

MINUTES  
 SPECIAL MEETING  
 BOARD OF DIRECTORS  
 PARADISE IRRIGATION DISTRICT  
 JANUARY 6, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 9:30 a.m. by President Shelby Boston.

OPENING

**BOARD MEMBERS PRESENT:** Directors Marc Sulik, Alan Hinman, and President Shelby Boston (President Boston participating remotely via Zoom Meeting platform)

ROLL CALL

**BOARD MEMBERS ABSENT:** Director Brian Shaw, Division 1 and Division 5 director seat vacant following resignation of Dan Hansen effective January 5, 2022.

**STAFF PRESENT:** District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Brett Goodlin, Assistant Engineer Blaine Allen, and Secretary Georgeanna Borrayo

**ALSO PRESENT:** PID Legal Counsel – Emily LaMoe and Consultant Nicole Maddox with APTIM (both participating remotely via Zoom Meeting)

Staff confirmed the Board of Directors previously adopted Resolution 2021-15 on October 20, 2021, making the required findings of emergency and social distancing measures and authorizing remote meetings pursuant to Government Code section 54953, paragraph (e). The Board must then continue to re-adopt the findings made with a subsequent resolution to extend the time during which the District's legislative body may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

RESOLUTION NO.  
 2022-01 ADOPTED  
 RE-AUTHORIZING  
 REMOTE  
 MEETINGS  
 CONSISTENT  
 WITH AB 361  
 (Item 2)

It was moved by Director Hinman, seconded by Director Sulik to adopt Resolution No. 2022-01, a resolution of the Board of Directors of the Paradise Irrigation District re-authorizing remote meetings consistent with AB 361. Directors' votes were polled as follow by roll call:

**AYES:** Directors Marc Sulik, Alan Hinman, and President Shelby Boston  
**NOES:** None  
**ABSENT:** Director Brian Shaw  
 Division 5 Director Seat Vacant

No public comments have been received pertaining to matters not scheduled on the agenda.

PUBLIC  
 PARTICIPATION

President Boston announced the Board will adjourn to closed session at 9:32 a.m. to discuss the following:

CLOSED SESSION:  
 CONFERENCE  
 WITH LEGAL  
 COUNSEL –  
 ANTICIPATED  
 LITIGATION  
 (Item 4)

Conference with Legal Counsel: Anticipated litigation pursuant to Government Code section 54956.9(d)(2), 1 potential case. Potential dispute with Town of Paradise regarding financial responsibility for the cost of relocating valve boxes. (Section 54956.9(e)(2).

CLOSED SESSION  
ANNOUNCEMENT  
(Item 5)

President Boston reconvened the special meeting at 10:01 a.m. and announced direction has been provided to Legal Counsel and Staff.

NEW BUSINESS:

District Manager Tom Lando discussed the Town of Paradise On-System Road Rehabilitation Project which proposes to rehabilitate the pavement along "on-system" roadways within the Town and involves costs associated with raising the District's water valve boxes in relation to the project.

PROPOSED  
UTILITY  
AGREEMENT RE:  
TOWN OF  
PARADISE ROAD  
REHABILITATION  
PROJECT  
(Item 6.1)

PID Staff and Legal Counsel have been evaluating the issue concerning financial responsibility and ownership priority. At this time, the Town is requesting a Utility Agreement with PID (No. ER38YO(012)-PID-01) identifying work to be done and liability. PID Staff and Legal Counsel have provided suggested revisions to the agreement. Manager Lando added his recommendation would be to provide authorization to execute the agreement with amended revisions as proposed subject to final PID review and approval of the project plans.

It was moved by Director Sulik and seconded by Director Hinman to authorize authority to sign the Utility Agreement subject to the amendments made by PID Legal Counsel and supplemented by PID Staff, and subject to final review by engineering of the project plans.

AYES: Directors Sulik, Hinman, and Boston  
NOES: None  
ABSENT: Director Shaw and  
Division 5 director seat - vacant

**Motion passes 3-0**

FINANCING –  
COSTS RELATING  
TO RELOCATING  
VALVE BOXES  
(Item 6.2)

President Boston announced agenda item 6.2 regarding financing consideration has been tabled and no discussion or action will be taken.

ADJOURNMENT OF  
MEETING  
(Item 7)

It was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 10:12 a.m.



Georgeanna Borraro, Secretary



Shelby Boston, President