

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
OCTOBER 19, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 5:30 p.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Bob Matthews, Alan Hinman, Chris Rehmann, Vice-President Marc Sulik, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Brett Goodlin, Office Manager Tiffany Bowen, and Secretary Georgeanna Borrayo

It was moved by Director Matthews and seconded by Director Sulik to adopt Resolution No. 2022-20, 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 follows by roll call:

RESOLUTION NO.
2022-20 ADOPTED
RE-AUTHORIZING
REMOTE
MEETINGS
(Item 2)

AYES: Directors Matthews, Hinman, Rehmann, Sulik, and President Boston
NOES: None
ABSENT: None
Motion passes 5-0

No public comments were received.

PUBLIC
PARTICIPATION
(Item 3)

Shawn Baker, Regional Vice President with Mission Square Retirement, provided an overview regarding Fiduciary Support and Education with respect to the District's retirement program to meet fiduciary standards. Discussion included reviewing tasks and obligations of a Fiduciary, as well as Fiduciary responsibilities and how to meet your Fiduciary responsibilities followed by a review of PID's current retirement program – plan summary, balance trend, and asset allocation by age group, etc.

PRESENTATION –
PID RETIREMENT
PROGRAM RE:
FIDUCIARY
SUPPORT &
EDUCATION
(Item 4)

Following an opportunity for questions and answers, the Board of Directors thanked Mr. Baker for his presentation.

No comments were made by the Board of Directors.

DIRECTORS'
COMMENTS
(Item 5)

It was moved by President Shelby Boston to adjourn the meeting. The special meeting was adjourned at 6:25 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Marc Sulik, Vice President