



Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

**AGENDA
SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

THURSDAY, JANUARY 6, 2022 – 9:30 AM

❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate in the Board of Directors meeting is requested to contact the District Secretary at 530-877-4971, extension 2039 at least three business days prior to the date of the meeting to provide time for any such accommodation.*

❖ *The following options are available for members of the public interested in participating in the meeting remotely:*

Via Zoom Meeting: <https://us02web.zoom.us/j/88192841237>

Telephone: +1 669 900 6833 US (San Jose)

Meeting ID: 881 9284 1237

To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.

Via Email or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ___ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 8:30 a.m. on the day of the meeting.

1. **OPENING:**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
2. **AB 361 and Remote Meeting Guidance:** Adopt Resolution No. 2022-01 Re-Authorizing Remote Meetings Consistent with AB 361. *Action may be taken. (Roll Call Vote)*
3. **PUBLIC COMMENT:** Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 3 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 3 minutes per agenda item.
4. **CLOSED SESSION:**
 - 4.1 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 of valve boxes. (Section 54956.9(e)(2).
5. **ANNOUNCEMENT FROM CLOSED SESSION**
6. **NEW BUSINESS:**
 - 6.1. **Town of Paradise Road Project** (Tom Lando): Discussion and possible consideration to authorize approval of a Utility Agreement with the Town of Paradise for the adjustment of District valves to accommodate the project. *Action may be taken.*

6.2 Financing Consideration – Costs relating to relocating valve boxes (Tom Lando): Discussion and possible authority / direction in reference to entering into an agreement regarding costs associated with raising District valves in relation to the Town of Paradise Road Project. *Action may be taken.*

7. Adjournment of Meeting