



# 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**

**WEDNESDAY, FEBRUARY 9, 2022 – 6:30 PM**

❖ *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](mailto:gborrayo@paradiseirrigation.com) or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.*

**1. OPENING:**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

**2. 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.

**3. CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9 (d)(1).) Pacific Gas & Electric Company Bankruptcy Proceedings, including PID Claim Against Fire Victim Trust. Bankruptcy Case No. 19-30088 (DM).

**4. ANNOUNCEMENT FROM CLOSED SESSION**

**5. DIRECTOR VACANCY, DIVISION 5. Action may be taken.**

- a. Candidate Letters of Interest: Consider candidates for appointment to fill the Division 5 vacancy on the Board of Directors until the next general election in November 2022, and thereafter until the person elected to fill the vacancy assumes office in December 2022.
- b. Oath of Office: Upon action by the Board of Directors to fill the Division 5 Director vacancy, the newly appointed member will take the Oath of Office administered by the Secretary.

**6. DIRECTORS' COMMENTS**

**7. ADJOURNMENT OF MEETING**