



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**

MONDAY, JULY 25, 2022 – 6:00 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 or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.

1. **OPENING:**
 - a. Call to Order
 - b. 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. **DISTRICT ENGINEERING SERVICES AGREEMENT – AMENDMENT 3** (Manager Tom Lando):
Authorize approval of Amendment 3 and direct Staff to increase Water Works Engineers contract not-to-exceed amount to \$560,792 for District Engineering Services and extend the duration of the contract through June 30, 2023. *Action may be taken.*
4. **DIRECTOR VACANCY, DIVISION 1.**
 - a. Candidate Letters of Interest: Consider candidates for appointment to fill the Division 1 vacancy on the Board of Directors until the next general election in November 2022, and thereafter until the person elected to fill the Division 1 seat assumes office in December 2022. *Action may be taken.*
 - b. Oath of Office: Upon action by the Board of Directors to fill the Division 1 Director vacancy, the newly appointed member will take the Oath of Office administered by the Secretary. *Action may be taken.*
5. **DIRECTORS' COMMENTS**
6. **ADJOURNMENT**