



# 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 PID BOARD ROOM

6332 CLARK ROAD, PARADISE, CA 95969

**WEDNESDAY, MAY 15, 2024 – 5:25 PM**

❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring a special accommodation to participate, is requested to contact the District Secretary at (530) 876-2039 at least 48 hours in advance of the meeting.*

❖ *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.*

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1. **OPENING:**

- a. Call to Order
- b. Public & Board Members; please silence your cell phones
- c. Pledge of Allegiance
- d. 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. **June 2024 Regular Board Meeting** (Tom Lando, District Manager): Adopt Resolution No. 2024-05 setting the June 2024 regular meeting on Monday, June 17, 2024 at 5:30 p.m. in the Paradise Irrigation District Board Room, 6332 Clark Road, Paradise, California. *Action may be taken.*

4. **ADJOURNMENT:** Adjourn the special meeting and convene the May 15, 2024 regular meeting of the Board of Directors of the Paradise Irrigation District.



# Paradise Irrigation District

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**DATE:** May 14, 2024

**TO:** Board of Directors

**FROM:** Tom Lando, District Manager  
Georgeanna Borrayo, Board Secretary

**RE:** Resolution No. 2024-05 Setting the June 2024  
Regular Meeting of the Board of Directors  
05/17/2024 Special Board of Directors Meeting

At a previous Board of Directors meeting, the Board acted to reschedule the June 19, 2024 regular meeting and set a special meeting for June 17, 2024, as June 19 is an observed holiday. Resolution No. 2024-05 would formally revise the regular meeting schedule for June 2024 such that the regular Board meeting will be conducted on Monday, June 17, 2024 at 5:30 p.m. and if necessary, would meet any legal requirements to consider and act on certain financial terms for an agency executive.

The following motion is recommended:

"I move to adopt Resolution No. 2024-05 setting the June 2024 regular meeting of the Board of Directors of the Paradise Irrigation District."

**RESOLUTION NO. 2024-05**

**RESOLUTION SETTING THE JUNE 2024 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PARADISE IRRIGATION DISTRICT**

**WHEREAS**, the regular Board Meetings of the Board of Directors of the Paradise Irrigation District are currently conducted on the third Wednesday of each month at 5:30 p.m.; and

**WHEREAS**, the Board of Directors wishes to revise its regular meeting schedule for June 2024 such that the regular Board Meeting of the Board of Directors for June 2024 will be conducted on Monday, June 17, 2024 at 5:30 p.m. in the Paradise Irrigation District Board Room, 6332 Clark Road, Paradise, California; and,

**WHEREAS**, Government Code section 54954 states that the Board of Directors shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by the Board of Directors, the time and place for holding regular meetings; and,

**WHEREAS**, California Water Code section 21378 provides that the Board may change its regular meeting date by Resolution provided that the Resolution is published once a week for two successive weeks in a newspaper published in Butte County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Paradise Irrigation District that the regular Board meeting in June 2024 shall be held on Monday, June 17, 2024 at 5:30 p.m. in the Paradise Irrigation District Board Room, 6332 Clark Road, Paradise, California.

**BE IT FURTHER RESOLVED THAT** the District secretary is directed to publish this resolution as required by law.

Except as set forth above, regular meeting dates of the District shall remain unchanged.

**ADOPTED** by the Board of Directors of the Paradise Irrigation District on the 15th day of May 2024, by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Abstains:**

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Robert Matthews  
President of the Board of Directors  
Paradise Irrigation District

**Attest:**

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Georgeanna Borrayo  
Secretary to the Board of Directors  
Paradise Irrigation District