



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**

THURSDAY, MAY 23, 2024 – 8:00 AM

- ❖ *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 or telephone (530) 877-4971 prior to 4:00 p7:30 a.m. on the day of the meeting.

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. **POSITION DESCRIPTION** (Tom Lando, District Manager): Authorize approval of Job Description for the position of Chief Financial Officer. *Action may be taken.*
4. **2024-25 BUDGET ADJUSTMENT** (Tom Lando, District Manager): Authorize amendment to include the addition of a Chief Financial Officer position to the 2024-25 Budget. *Action may be taken.*
5. **RECRUITMENT OF CHIEF FINANCIAL OFFICER** (Tom Lando, District Manager): Authorize the recruitment process for a Chief Financial Officer with salary and benefits to be determined based upon qualifications. *Action may be taken.*
6. **APPOINTMENT OF OFFICERS:** Authorize appointment of Tom Lando to serve as Treasurer and Mickey Rich to serve as Deputy Treasurer until such time as the Board shall appoint a successor. *Action may be taken.*
7. **RESOLUTION DESIGNATING AUTHORIZED ADMINISTRATORS** (Tom Lando, District Manager): Adopt Resolution No. 2024-06 authorizing acceptance of the Tri Counties Bank Treasury Management Services designating authorized administrators for services entered into by and between Paradise Irrigation District and Tri Counties Bank. *Action may be taken. (Roll Call Vote)*
8. **ADJOURNMENT**