

MINUTES

SPECIAL MEETING BOARD OF DIRECTORS PARADISE IRRIGATION DISTRICT SEPTEMBER 30, 2020

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 7:05 a.m. by President Marc Sulik, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Gregg Mowers, Vice-President Shelby Boston, and President Marc Sulik
Director Brian Shaw (Participating remotely via GoToMeeting)

ROLL CALL

BOARD MEMBERS ABSENT: Division 2 director seat vacant

STAFF PRESENT: Interim District Manager Tom Lando, IT Manager Mickey Rich, Office & Customer Service Manager Erin West, and Secretary Georgeanna Borrayo
Participating remotely via GoToMeeting: Finance & Accounting Manager Ross Gilb

President Sulik read the following statement: In accordance with Governor Gavin Newsom's Executive Order N-29-20 relating to convening of public meetings in response to the COVID-19 pandemic, the Board Meeting Room will not be physically open to the public. Public comments for Directors may be submitted anytime via e-mail; however, in order to be read into the record during the meeting, participants are requested to submit comments by 6:30 a.m. prior to the meeting via email to gborrayo@paradiseirrigation.com.

PUBLIC
PARTICIPATION
(Item 2)

No public comments were received.

Staff reported as a safety measure and to protect the employees from exposure to COVID-19 and any future pandemic, the Board authorized staff to contract with Miller Glass to install a glass barrier with the design option to include a two-way electronic communicator. At the July 15, 2020 meeting, the Board approved the cost of the installation not to exceed \$18,880.89. The approved cost provides for clear tempered glass.

GLASS BARRIER
PURCHASE
OPTION:
BULLET & FORCE
RESISTANT
GLASS
(Item 4)

If the Board desires to upgrade the protective barrier to bullet and force-resistant glass, Miller Glass has provided an estimated not to exceed cost of \$15,000 to install four panels directly in front of the customer service section. Board members concurred to continue to move forward with the design to install tempered glass as previously approved. **No Board action taken to upgrade glass barrier.**

To aid in the revision and update to the District's Emergency Response Plan (ERP), staff recommended a proposal to enlist the assistance from an outside consultant to perform an after-action report to analyze the District's response to the 2018 Camp Fire. The role of the consultant will be to gather and record information from those involved in the emergency response and provide unbiased observations and recommendations for future revisions to the District's ERP.

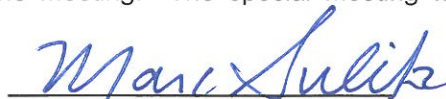
AFTER-ACTION
REPORT
CONSULTANT
(Item 3)

Board members recommended contacting Constant Associates, Inc. to further define proposal details and bring this agenda item back to the Board for consideration at the October Board meeting. **No Board action taken; direction provided to staff.**

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 7:28 p.m.

ADJOURNMENT


Georgeanna Borrayo, Secretary


Marc Sulik, President