

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
MARCH 11, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 3:00 p.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Brian Shaw, Vice-President Dan Hansen, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Interim District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Ross Gilb, and Secretary Georgeanna Borrayo

ALSO PRESENT: Rikki Shaffer – Shaffer Consulting

No public comments have been received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

Strategic Business Planning Consultant Rikki Shaffer facilitated the first planning session with the Board of Directors and PID Staff. Discussion for the first workshop included review and development of the following:

STRATEGIC BUSINESS PLANNING SESSION ONE (Item 3)

- 5-10 year vision for Paradise Irrigation District
- Review of Paradise Irrigation District Mission Statement

At the conclusion of the planning session, it was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 7:20 p.m., to reconvene in a special meeting on Friday, March 12, 2021 at 2:00 p.m. for the second planning session in the PID Board Room, 6332 Clark Road, Paradise, California.

ADJOURNMENT OF MEETING (Item 4)


Georgeanna Borrayo, Secretary


Shelby Boston, President