

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JULY 25, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 6:00 p.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Bob Matthews, Alan Hinman, Vice-President Marc Sulik, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: Division 1 director seat vacant following the resignation of Brian Shaw effective June 17, 2022

STAFF PRESENT: District Manager Tom Lando, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

ALSO PRESENT: Candidates for Division 1 Director Vacancy and members of the public

Board members reviewed written comments submitted via Email by Dr. Deborah Mathews relating to the amount of water currently being used versus the amount of water used prior to the 2018 Camp Fire. Manager Tom Lando confirmed a Leak Detection Project was completed in 2021 to determine the amount of water loss and where leaks were located. The District continues to encourage wise water use in PID communications and will review current leak status information with distribution and engineering staff.

PUBLIC
PARTICIPATION
(Item 2)

Ward Habriel commented on the following: 1) On behalf of the Paradise Garden Club, expressed appreciation to PID for use of the PID Demonstration Garden and parking area for the garden tour; 2) Customers may not mind voluntarily paying for the water they use until metering of water consumption goes into effect; 3) Director vacancies filled by appointment; and 4) Offering a scholarship program through PID.

District Manager Tom Lando reported over the last six months, the need for District Engineering consulting services has been approximately \$5,000/month (24-36 hours of engineering consulting). Staff recommendation is to extend Water Works Engineering services through June 30, 2023 under the original District Engineering Services Agreement of July 2020.

DISTRICT
ENGINEERING
SERVICES
AGREEMENT
AMENDMENT 3
APPROVED
(Item 3)

It was moved by Director Hinman and seconded by Director Sulik to 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.

AYES: Directors Bob Matthews, Marc Sulik, Alan Hinman, & Shelby Boston

NOES: None

ABSENT: Division 1 director seat vacant

Motion passes 4-0

Following direction provided at the June 27, 2022, special meeting of the Board of Directors, the District issued a Press Release on June 27, 2022 announcing a vacancy exists in the Office of Director, Division 1, of the Paradise Irrigation District. The District

DIRECTOR
VACANCY,
DIVISION 1
(Item 4.a.)

CONTINUED –
DIRECTOR
VACANCY, DIV. 1
APPOINTMENT

received communications expressing interest in the vacancy from two qualified candidates: Rex Boylan and Chris Rehmann.

Following candidate questions presented by the Board of Directors and opportunity for questions, directors' votes were polled as follows by roll call vote:

Board of Director	Candidate Nominated
Director Matthews	Rex Boylan
Director Sulik	Chris Rehmann
Director Hinman	Chris Rehmann
President Boston	Chris Rehmann

It was moved by Director Hinman and seconded by Director Matthews to appoint Chris Rehmann to fill the Division 1 director vacancy on the Board of Directors of the Paradise Irrigation District to serve until the next general district election in November 2022, and thereafter until the person elected to fill the seat assumes office in December 2022.

AYES: Directors Bob Matthews, Marc Sulik, Alan Hinman, & Shelby Boston

NOES: None

ABSENT: Division 1 director seat vacant

Appointment of Chris Rehmann to fill the Division 1 director vacancy.

OATH OF OFFICE
CHRIS REHMANN,
DIRECTOR, DIV. 1
(Item 4.b.)

The Oath of Office was administered by the Secretary to Chris Rehmann to serve in the Office of Director, Division 1 until the next general election in November 2022, and thereafter until the person elected to fill the seat assumes office in December 2022.

DIRECTORS'
COMMENTS
(Item 5)

Director Bob Matthews: Expressed appreciation to the two candidates for their interest in the division 1 director vacancy.

Director Marc Sulik: Echoed the comments of Director Matthews and apologized for the technical difficulties he experienced during the last board meeting.

Director Alan Hinman: Thanked Rex Boylan for coming in to meet with the Board regarding the director vacancy and welcomed Chris Rehmann.

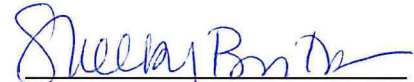
Director Shelby Boston: Expressed appreciation to both candidates and shared positive feedback from a customer who indicated when PID came to perform the meter and backflow installation, the work was done well and crews took care to make sure the gravel was replaced properly.

Director Chris Rehmann: It is great to be here to serve on the Board of Directors.

ADJOURNMENT

It was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 6:42 p.m.


Georgianna Borrayo, Secretary


Shelby Boston, President