

MINUTES

SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
SEPTEMBER 6, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:32 p.m. by Vice President Marc Sulik.

OPENING

BOARD MEMBERS  
PRESENT: Directors Bob Matthews, Alan Hinman, Chris Rehmann, and Vice-President Marc Sulik (Directors Hinman & Rehmann participating remotely via the Zoom meeting platform)

ROLL CALL

BOARD MEMBERS  
ABSENT: President Shelby Boston

STAFF PRESENT: Assistant District Manager Mickey Rich, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

It was moved by Director Rehmann and seconded by Director Hinman to adopt Resolution No. 2022-18, a resolution of the Board of Directors of the Paradise Irrigation District re-authorizing remote meetings consistent with AB 361. Directors' votes were polled as follows by roll call:

RESOLUTION NO.  
2022-18 RE-  
AUTHORIZING  
REMOTE  
MEETINGS  
(Item 2)

AYES: Directors Bob Matthews, Alan Hinman, Chris Rehmann & Marc Sulik  
NOES: None  
ABSENT: President Shelby Boston  
**Motion passes 4-0**

No public comments were received.

PUBLIC  
PARTICIPATION  
(Item 3)

No comments were made by the Board of Directors.

DIRECTORS'  
COMMENTS  
(Item 4)

It was moved by Vice President Marc Sulik to adjourn the meeting. The special meeting was adjourned at 4:34 p.m.

ADJOURNMENT

  
Georgeanna Borrayo, Secretary

  
Marc Sulik, Vice President