

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
NOVEMBER 1, 2022

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 2:02 p.m. by President Shelby Boston.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: Directors Alan Hinman and Chris Rehmann

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Brett Goodlin, and Secretary Georgeanna Borrayo

There were no public members joining the meeting remotely or in person.

PUBLIC PARTICIPATION:

Staff reported the proposed staffing needs were previously reviewed with the Administration & Personnel Committee to present as follows for consideration by the Board of Directors:

DISTRICT STAFFING PROPOSAL APPROVED (Item 3)

- Approval to fill two Sr. Customer Service Representative positions, promoting from within the District.
- Approval to transition two long-term temporary positions to permanent positions: Recovery Project Coordinator (vacant) and Customer Service Representative (filled)
- Approval to hire an additional Customer Service Representative
- Approval of job description to hire a District Maintenance Person subject to IBEW and Legal approval of the position description.

It was moved by Director Matthews and seconded by Director Sulik to authorize approval of the staffing changes as proposed.

AYES: Directors Bob Matthews, Marc Sulik, and President Shelby Boston

NOES: None

ABSENT: Directors Alan Hinman and Chris Rehmann

Motion passes 3-0

President Boston indicated this agenda item is to discuss reformation of the Ad Hoc Customer Recovery Support Committee to address service and changes pertaining to Water Supply Recovery efforts. Board members recommended distributing a notice to invite members of the public to participate on the ad hoc committee and including the two public members that previously served on this committee in the notification.

COMMITTEES OF THE DISTRICT – REFORMATION OF AD HOC CUSTOMER RECOVERY SUPPORT COMMITTEE

CONTINUED -
REFORMATION OF
AD HOC
CUSTOMER
RECOVERY
SUPPORT
COMMITTEE
(Item 4)

It was moved by Director Sulik and seconded by Director Matthews to reestablish the Ad Hoc Customer Recovery Support Committee.

AYES: Directors Bob Matthews, Marc Sulik, and President Shelby Boston
NOES: None
ABSENT: Directors Alan Hinman and Chris Rehmann

Motion passes 3-0

President Boston confirmed she and Director Rehmann will participate as co-chairpersons on the Ad Hoc Customer Recovery Support Committee.

DIRECTORS'
COMMENTS
(Item 5)

No comments were made by the Board of Directors.

ADJOURNMENT

It was moved by President Shelby Boston to adjourn the meeting. The special meeting was adjourned at 2:10 p.m.


Georgetanna Burray, Secretary


Marc Sulik, Vice President