

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
MAY 8, 2023

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 5:30 p.m. by President Shelby Boston followed by a reflection and The Pledge of Allegiance to the Flag of the United States of America.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: Division 2 director seat vacant following the resignation of Alan Hinman effective March 14, 2023

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

ALSO PRESENT: Candidates for Division 2 Director Vacancy and member of the public

Representative with the Upper Ridge Coordinating Council (URCC) commented on the following: 1) Traffic management complaints regarding the Zone A Pump Station & Transmission Main Project in the areas of "new Skyway" and "old Skyway" at Coutolenc Road. This is an example of a project where the URCC could work in collaboration with PID to help communicate information to community members on the upper ridge; and 2) Proposed development by the Community Housing Improvement Program to build 63 units of affordable housing on Lakeridge Circle in Magalia. As the project continues through the development stages, environmental considerations will include the Watershed Protection Overlay Zone and CEQA requirements.

PUBLIC PARTICIPATION
(Item 2)

President Boston announced the Board will adjourn to closed session to discuss agenda item 3.a. Following an opportunity for public comment, the Board adjourned to closed session at 5:33 p.m. regarding the following:

CLOSED SESSION
(Item 3.a.)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency Designated Representative: Tom Lando, District Manager
Employee Organization: Management Unit represented by Teamsters Local 137

President Boston reconvened the special meeting at 5:43 p.m. and announced direction has been provided to the Agency Designated Representative.

CLOSED SESSION
ANNOUNCEMENT
(Item 4)

Following the resignation of former Board member Alan Hinman effective March 14, 2023, the District issued a Press Release announcing a vacancy exists in the Office of Director, Division 2, of the Paradise Irrigation District. The District received communications expressing interest in the vacancy from three qualified candidates: Stephen Feher, Rachele McCann, and Elliott Prest.

DIRECTOR VACANCY,
DIVISION 2

Following a candidate interview process by the Board of Directors and opportunity for comments, President Boston requested nominations from members of the Board. Director Matthews moved to nominate Elliott Prest. As no further nominations were received,

ELLIOTT PREST
APPOINTED TO
BOARD OF
DIRECTORS
(Item 5.a.)

CONTINUED –
DIRECTOR
VACANCY, DIV. 2
APPOINTMENT

President Boston called for a roll call vote for the nomination of Elliott Prest for appointment to the Division 2 Director vacancy. Directors' votes were polled as follows by roll call vote:

AYES: Directors Bob Matthews, Marc Sulik, Chris Rehmann & Shelby Boston
NOES: None
ABSENT: Division 2 director seat vacant

Appointment of Elliott Prest to the Division 2 director seat

OATH OF OFFICE
ELLIOTT PREST,
DIRECTOR, DIV. 2
(Item 5.b.)

The Oath of Office was administered by the Secretary to Elliott Prest to serve in the Office of Director, Division 2 until the next general election in November 2024, and thereafter until the person elected to fill the seat assumes office in December 2024 to serve the remainder of the original term – until December 4, 2026.

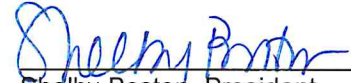
DIRECTORS'
COMMENTS
(Item 6)

Director Sulik: Expressed appreciation to the candidates for their time and interest in the division 2 director vacancy.

ADJOURNMENT OF
MEETING

It was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 6:17 p.m.


Georgeanna Borrayo, Secretary


Shelby Boston, President