



Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

AGENDA

REGULAR MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS PID BOARD ROOM

6332 CLARK ROAD, PARADISE, CA 95969

WEDNESDAY, AUGUST 16, 2023 – 5:30 PM

- ❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring a special accommodation to participate, is requested to contact the District Secretary at (530) 876-2039 at least 48 hours in advance of the meeting.*
- ❖ *The following options are available for members of the public interested in participating in the meeting remotely:*

*Via Zoom Meeting: <https://us02web.zoom.us/j/88192841237>
 Telephone: +1 669 900 6833 US (San Jose)
 Meeting ID: 881 9284 1237*

To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.

Via Email or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ___ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.

1. OPENING:

- a. Call to Order
- b. Public & Board Members; please silence your cell phones.
- c. Reflection and Pledge of Allegiance
- d. Roll Call

2. PUBLIC COMMENT:

Individuals will be given an opportunity to address the Board regarding matters not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 3 minutes per speaker. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 3 minutes per agenda item.

3. CLOSED SESSION:

- a. Public Employment and Public Employee Performance Evaluation of the District Manager. (Government Code § 54957).
- b. Conference with Labor Negotiator pursuant to Government Code § 54957.6.
 Agency Designated Representative: Tom Lando, District Manager
 Employee Organization: General Unit represented by IBEW Local 1245

4. CLOSED SESSION ANNOUNCEMENT

5. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*

(A roll call vote will be taken one time for the Consent Calendar)

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of July 19, 2023
- c. Approval of Letter of “Merit Rejection” for submittal to ACWA Joint Powers Insurance Authority
- d. Approval of Resolution No. 2023-12 Declaring Surplus Property - 2010 Dump Truck (Unit No. 42)

6. **Discussion - Discontinued Service Meters** (Tom Lando, District Manager): Customer communications received from Will Brown and Benedict Di Duca relating to additional capacity charges for parcels moving from the Disconnected to Ready to Serve or Active rates after the deadline. *Action may be taken.*

7. **TREASURER’S UPDATE:**

- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending July 31, 2023. *Action may be taken.*
- b. **Expense Approval Report:** Approval of payments consisting of check numbers 57964 through 57983 in the amount of \$1,396,904.96, and electronic payments of \$1,929,333.07 by EFT for the month of July 2023 for total payments of \$3,326,238.03, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of August 2023. *Action may be taken.*

8. **PID STAFF & CONSULTANT REPORT UPDATES:** Verbal and written report updates from staff and consultants. *Informational Report Updates. Direction may be given.*

- a. District Manager’s Report
- b. Strategic Plan Progress Report
- c. Customer Service Activity Report
- d. Field Operations Staff Report
- e. Water Treatment Plant Staff Report
- f. Engineering Report
- g. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
- h. Post Fire Disaster Public Assistance & Recovery Management Services Update: Update provided by Aptim Environmental & Infrastructure.

9. **COMMITTEE REPORTS:** *Information Item Only.*

Board oral report(s) regarding representation on Commissions/Committees/Conferences:

- a. Finance Committee (Board Members Chris Rehmann & Bob Matthews – Chairperson)
- b. Community Relations (Board Members Elliott Prest & Marc Sulik – Chairperson)

10. **UNFINISHED BUSINESS: - None to Report**

11. **NEW BUSINESS:**

- a. **PID FuelBreak Treatment Plan** (Mickey Rich, Assistant District Manager). Discussion with Callie-Jane West, Executive Director with Butte County Fire Safe Council and Dan Efseaff, District Manager with Paradise Recreation & Park District regarding the Vegetation Management Program, and approval to authorize a Memorandum of Understanding with the Butte County Fire Safe Council. *Action may be taken.*
- b. **PID Schedule of Fees and Charges** (Mickey Rich, Assistant District Manager): Authorization to adopt proposed revisions to the PID Schedule of Fees and Charges. *Action may be taken.*
- c. **PID Investment Policy** (Mickey Rich, Assistant District Manager): Authorize approval of proposed policy changes to Chapter 14.A – Investment Policy. *Action may be taken.*
- d. **PID/Town of Paradise Liaison Committee** (Tom Lando, District Manager): Discussion regarding meetings of the Paradise Irrigation District and Town of Paradise Liaison Committee. *Action may be taken.*

- e. **Concept Approval – Pipeline Extension** (Blaine Allen, District Engineer): Authorize approval of concept for the 6” main extension at 5275 Skyway in Paradise and provide authorization to the District Manager to enter into a Water Service Facilities Agreement with the owners of said property. *Action may be taken.*
- f. **Meter Service Department – Proposed Changes** (Tom Lando, District Manager). Authorization of new and amended job descriptions in the Meter Service Department. *Action may be taken.*

12. **DIRECTORS’ COMMENTS:** *Information Item Only.*

13. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 16, 2023 – 5:30 PM

AGENDA ITEM 5 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF JULY 19, 2023
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on July 19, 2023.
- C. APPROVAL OF LETTER OF “MERIT REJECTION” -CLAIM FOR DAMAGES:
Action Requested: Formally reject claim for damages for 6094 Vista Knolls Drive in Paradise in reference to a water leak in the area and approve Letter of “Merit Rejection” for submittal to ACWA Joint Powers Insurance Authority.
- D. APPROVAL OF SURPLUS PROPERTY – 2010 DUMP TRUCK, VIN: 1HTMKAAN8AH196206:
Action Requested: Adopt Resolution No. 2023-12 declaring the 2010 International Duraster Dump Truck (Unit No. 42) as surplus property and authorizing sale or disposal in the most cost effective and practical manner.