



Paradise Irrigation District

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

NOTICE ADDENDUM TO AGENDA

**REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, DECEMBER 20, 2023 – 8:30 A.M.

Friday, December 20, 2023

ADDING TO AGENDA BY ADDENDUM

New Business Item 9.h:

9.h. Director Vacancy, Division 4: Provide direction in reference to filling the Division 4 Director vacancy following the resignation of Marc Sulik effective December 14, 2023 and consider setting a special meeting date to interview potential candidates for appointment to the vacancy. *Action may be taken.*

The revised meeting agenda is attached.

APPROVED:

Georgeanna Borrayo

Georgeanna Borrayo
Board Secretary

Enc.



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AGENDA

REGULAR MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS PID BOARD ROOM

6332 CLARK ROAD, PARADISE, CA 95969

WEDNESDAY, DECEMBER 20, 2023 – 8:30 AM

- ❖ *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 8:00 a.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. **ELECTION AND APPOINTMENT OF OFFICERS FOR 2024.**
 - a. Election:
 1. President
 2. Vice President
 - b. Appointment:
 1. Treasurer
 2. Secretary
4. **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 November 15, 2023
 - c. Approval to Adopt **Resolution No. 2023-15** – Amendment to Appendix of Designated Positions under PID’s Conflict of Interest Code
 - d. Award of Sand and Base Rock Deliveries for 2024 – Northstate Aggregate, Inc.
 - e. Approval to Purchase – Generator Controller for Tesla System at the Treatment Plant

5. **TREASURER'S UPDATE:**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending November 30, 2023. *Action may be taken.*
 1. [November Investment Summary](#) (Click link to view)
 - b. **Expense Approval Report – November 2023:** Approval of payments consisting of check numbers 58071 to 58072 in the amount of \$1,196,091.45, and electronic payments of \$217,590.18 by EFT for the month of November 2023 for total payments of \$1,413,681.63, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of December 2023. *Action may be taken.*
 - c. **Mid-Year Budget Review for Fiscal Year 2023-2024:** Review of revenues and expenditures through November 30, 2023. *Direction may be given to staff.*
6. **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. Customer Service Activity Report
 - c. Field Operations Staff Report
 - d. Water Treatment Plant Staff Report
 - e. Engineering Report
 - f. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
 - g. Post Fire Disaster Public Assistance & Recovery Management Services Update: Update provided by Aptim Environmental & Infrastructure.
7. **COMMITTEE REPORTS:** *Information Item Only.*

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

 - a. Finance Committee (Directors Chris Rehmann & Bob Matthews – Chairperson)
 - b. Community Relations Committee (Directors Chris Rehmann & Marc Sulik - Chairperson)
 - c. PID / Town of Paradise Liaison Committee (Directors Shelby Boston & Bob Matthews)
 - d. 2023 ACWA Fall Conference (Director Rehmann)
8. **UNFINISHED BUSINESS – None to Report**
9. **NEW BUSINESS:**
 - a. **Strategic Plan Development Consultant - Recommendation** (Mickey Rich, Assistant District Manager). Authorize the District Manger to enter into an agreement with Rauch Communication Consultants, Inc. for strategic planning consultation at a cost not-to-exceed \$30,000. *Action may be taken.*
 - b. **Disaster Recovery Management Services Agreement – Amendment 7** (Tom Lando, District Manager): Authorize approval of Amendment 7 and direct Staff to increase Water Works Engineers contract not-to-exceed amount by \$6,999,279 to a total contract to date of \$17,769,703 for disaster recovery engineering services being provided under the original Agreement dated March 14, 2019. *Action may be taken.*
 - c. **Annual Dam Surveillance – Calendar Years 2024 through 2026** (Bill Taylor, Assistant Engineer): Authorize the District Manager to enter into an agreement with GEI Consultants to perform dam surveillance services as described in their proposal for the years 2024 through 2026 for a cost not-to-exceed \$82,930.00. *Action may be taken.*
 - d. **Proposal for the Continuation of the Paradise Dam Spillway Evaluation – Phase IIA** (Bill Taylor, Assistant Engineer): Authorize acceptance of the proposal from Genterra Consultants, Inc. to perform services to prepare Plan and Schedule, Develop Recommendations for Maintenance and Repair, and Perform Additional Assessment Tasks Phase IIA-1 to 5 for a total cost of \$111,634.00. *Action may be taken.*

- e. **CPS HR Contract Amendment – Compensation Study Time Extension** (Mickey Rich, Assistant District Manager): Authorize approval of first amendment to the agreement between CPS HR and Paradise Irrigation District for the Classification and Total Compensation Study. *Action may be taken.*
- f. **PID Electronic Sign Proposal – Recommendation** (Mickey Rich, Assistant District Manager / Mark Cavalli, District Maintenance Person): Authorization to approve the upgrade of PID’s signage on Clark Road to an electronic sign option presented in the proposal from Visual Impact Signs. *Action may be taken.*
- g. **Disconnect Policy Discussion – Options for Alternative Payments** (Mickey Rich, Assistant District Manager): Review and discuss options for alternative payments for customers seeking relief from paying the minimum ready-to-serve fees. *Action may be taken.*
- h. **Director Vacancy, Division 4** (Tom Lando, District Manager): Provide direction in reference to filling the Division 4 Director vacancy following the resignation of Marc Sulik effective December 14, 2023 and consider setting a special meeting date to interview potential candidates for appointment to the vacancy. *Action may be taken.*

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

11. **ADJOURNMENT OF PID BOARD OF DIRECTORS MEETING AND CONVENE AS THE PARADISE IRRIGATION DISTRICT PUBLIC FACILITIES FINANCING CORPORATION (PFFC) BOARD.**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 20, 2023 – 8:30 AM

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

AGENDA ITEM 4 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF NOVEMBER 15, 2023
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on November 15, 2023.
- C. APPROVAL TO ADOPT RESOLUTION NO. 2023-15 (AMENDMENT TO DESIGNATED POSITIONS):
Action Requested: Adopt PID Resolution No. 2023-15 Amending the PID Conflict of Interest Code Appendix of Designated Positions for submittal to Butte County Counsel for presentation to the Board of Supervisors as the code reviewing authority.
- D. APPROVAL TO AWARD CONTRACT (2024 Sand and Base Rock Deliveries):
Action Requested: Award 2024 Sand and Base Rock Deliveries to Northstate Aggregate, Inc. and authorize the District Manager to execute an Agreement with the contractor.
- E. APPROVAL TO PURCHASE (GENERATOR CONTROLLER FOR TESLA SYSTEM)
Action Requested: Approve proposal from Tesla to provide and install a generator controller for the Water Treatment Plant (WTP) Generator that will work with Tesla's controller to replace the automatic transfer system at the WTP.