



# 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, JANUARY 17, 2024 – 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](mailto:gborrayo@paradiseirrigation.com) or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.*

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**1. OPENING:**

- a. Call to Order
- b. Public & Board Members; please silence your cell phones.
- c. 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the Delta Conveyance Project, the associated environmental document and change petition pending before the State Water Resources Control Board, and the planned update to the Bay-Delta Water Quality Control Plan.
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9 (d)(1)). Pacific Gas & Electric Company Bankruptcy Proceedings, including PID claim against Fire Victim Trust. Bankruptcy Case No. 19-30088 (DM).
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).  
District Manager
  - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).  
Assistant District Manager
  - f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).  
Finance & Accounting Manager
4. **ANNOUNCEMENT FROM CLOSED SESSION**
5. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
- a. Approval of Meeting Agenda Order
  - b. Approval of Minutes – Regular Meeting of December 20, 2023
  - c. Approval of Equipment Purchase – Bare Blower for the Water Treatment Plant
6. **TREASURER’S UPDATE:**
- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending December 31, 2023. *Action may be taken.*
    - 1. [December Investment Summary](#) (Click link to view)
  - b. **Statement of Investment Policy:** Review and reaffirm continuance and delegation of investment functions as provided in PID Rules and Regulations Chapter 14, Investment Policy. *Action may be taken.*
  - c. **Expense Approval Report – December 2023:** Approval of payments consisting of check numbers 58074 to 58096 in the amount of \$1,472,864.91, and electronic payments of \$553,112.00 by EFT for the month of December 2023 for total payments of \$2,025,997.91, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January 2024. *Action may be taken.*
  - d. **Mid-Year Budget Review for 2023-2024:** Review of revenues and expenditures and recommended budget adjustments as proposed in the Fiscal Year 2024 Budget Update. *Action may be taken.*
7. **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.
8. **UNFINISHED BUSINESS** (Continued from December 20, 2023 Board Meeting):
- a. **Amendments to PID Customer Assistance Program** (Mickey Rich, Assistant District Manager): Consider proposed amendment to the Paradise Irrigation District Customer Assistance Program. *Action may be taken.*
9. **NEW BUSINESS:**
- a. **Community Development Block Grant – Disaster Recovery Subrecipient Agreement** (Tom Lando, District Manager): Authorize approval of the Intergovernmental Subrecipient Agreement between the Town of Paradise and the Paradise Irrigation District to receive Community Development Block Grant – Disaster Recovery funds and authorize the District Manager to execute Agreement on behalf of PID. *Action may be taken.*

- b. **Resolution of Appreciation to Marc Sulik** (Tom Lando, District Manager): Adopt Resolution No. 2024-01, a Resolution of Appreciation by the Board of Directors to Marc Sulik for his service as a member of the Board. *Action may be taken. (Roll Call Vote)*
- c. **Committees of the District** (President Bob Matthews): Review and discussion regarding potential consolidation of committees and appointment of Board Members to committees for 2024. *Action may be taken.*
- d. **Meetings of the Board of Directors – Regular Meetings** (Tom Lando, District Manager): Discussion regarding regular meeting schedule of the Board of Directors as presented under Chapter 4.1.A of PID Policy and Procedures. *Action may be taken to provide direction to staff.*

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

11. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, JANUARY 17, 2024 – 5:30 PM

AGENDA ITEM 5 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 20, 2023  
**Action Requested:** Approve Minutes for the regularly scheduled meeting of the Board of Directors on December 20, 2023.
- C. APPROVAL OF EQUIPMENT PURCHASE (BLOWER FOR WATER TREATMENT PLANT).  
**Action Requested:** Approve purchase of a GD 856-ADO1 Bare Blower from Hoffman and Lamson for use in the treatment process in flushing the clarifiers.