



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, APRIL 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 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. 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.

- a. Customer Communication from Grace Covington dated March 22, 2024

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

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of March 20, 2024
- c. Approval of Expense Report – March 2024
- d. Approval of Contract Authorization to Construct a Gabion Wall in the Spillway at Magalia Dam
- e. Acceptance of Annual Financial Report – Year Ended June 30, 2023

4. **TREASURER’S UPDATE:**

- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending March 31, 2024. *Action may be taken.*

- 1. [March Investment Summary](#) (Click link to view)

5. **COMMITTEE REPORTS:** *Information Item Only.*
Board oral report(s) regarding representation on Commissions/Committees/Conferences:
 - a. **Finance Committee** (Directors Chris Rehmann and Bob Matthews – Chairperson)
 - b. **Community Relations Committee** (Directors Patricia Guillory & Elliott Prest - Chairperson)

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: Progress update by Aptim Environmental & Infrastructure.

7. **UNFINISHED BUSINESS:** None to report.

8. **NEW BUSINESS:**
 - a. **Customer Request for Consideration – Relocation of water main** (Blaine Allen, District Engineer): Review of request submitted to the Board of Directors from Renee and Benjamin Moore seeking assistance from PID to relocate a main that runs through their backyard located at 5075 Eden Road, Paradise, CA. *Action may be taken to provide direction to staff.*

9. **CLOSED SESSION:**
 - a. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6):
PID Labor Negotiator: Tom Lando, District Manager
Employee Organization: General Unit represented by IBEW Local 1245

 - b. 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

 - c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):
Unrepresented Employees: (District Manager, Assistant District Manager, Finance & Accounting Manager)

10. **ANNOUNCEMENT FROM CLOSED SESSION**

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

12. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, APRIL 17, 2024 – 5:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF MARCH 20, 2024
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on March 20, 2024.
- C. APPROVAL OF EXPENSE REPORT FOR MARCH 2024
Action Requested: Approve payments consisting of check numbers 58163 to 58185 in the amount of \$999,960.72, and electronic payments of \$467,616.51 by EFT for the month of March 2024 for total payments of \$1,467,577.23, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of April 2024.
- D. APPROVAL OF CONTRACT AUTHORIZATION (GABION WALL – MAGALIA DAM SPILLWAY):
Action Requested: Authorize the District Manager to enter into an Agreement with McIntosh Equipment to construct a Gabion Wall in the Spillway at Magalia Dam for a cost of \$128,900.00, plus an additional 15% contingency value of \$19,335.00 to be executed at the discretion of the District Manager or designated representative.
- E. ACCEPTANCE OF ANNUAL AUDIT REPORT:
Action Requested: Accept audited financial statements of the Paradise Irrigation District for the year ended June 30, 2023.