

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
NOVEMBER 15, 2023

The regular meeting of the Board of Directors of the Paradise Irrigation District (PID) was called to order at 5:30 p.m. by Vice President Bob Matthews followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Marc Sulik, Elliott Prest, Chris Rehmann, and Vice President Bob Matthews

ROLL CALL

BOARD MEMBERS ABSENT: President Shelby Boston

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance Manager/Treasurer Brett Goodlin, District Engineer Blaine Allen, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

ALSO PRESENT: Consultants Sami Kader, Colleen Boak, and Meera Narayanan-Pandit with Water Works Engineers, Nicole Maddox, and Brandon Kanatani with APTIM Environmental & Infrastructure, and members of the public

John Stonebraker with the Upper Ridge Community Council commented on sharing information of mutual interest that may affect the upper ridge residents and invited Paradise Irrigation District to attend one of their meetings to provide an update on PID projects that would be of interest to Magalia residents.

PUBLIC COMMENT
(Item 2)

Board members reviewed consent calendar items as follows:

- 3.a. Approval of Meeting Agenda Order
- 3.b. Approval of Minutes – Regular Meeting of October 18, 2023
- 3.c. Approval of Update – PID Pipeline Installation Procedures and Specifications and Revisions to Standard Drawings PID-05, PID-15, and PID-18

APPROVAL OF
CONSENT
CALENDAR
(Item 3.a. to 3.c.)

It was moved by Director Prest and seconded by Director Rehmann to approve the Consent Calendar as presented.

AYES: Directors Sulik, Prest, Rehmann, and Vice President Matthews

NOES: None

ABSENT: President Boston

Motion passes 4-0

Board members reviewed a written Treasurer's Report prepared by Finance Manager / Treasurer Brett Goodlin for the period ending October 31, 2023, highlighting the District's cash position, debt service analysis, operational overview, investment income, and grant income and reimbursements.

ACCEPTANCE OF
TREASURER'S
REPORT FOR
PERIOD ENDING
OCT. 31, 2023
(Item 4.a.)

It was moved by Director Sulik and seconded by Director Rehmann to accept the Treasurer's Report as presented for the period ending October 31, 2023.

CONTINUED:
ACCEPTANCE OF
TREASURER'S
REPORT

AYES: Directors Sulik, Prest, Rehmann, and Vice President Matthews
NOES: None
ABSENT: President Boston
Motion passes 4-0

EXPENSE
APPROVAL
REPORT FOR THE
MONTH OF
OCTOBER, 2023
(Item 4.b.)

Board members reviewed accounts payable expense reports for the month of October 2023. It was moved by Director Prest and seconded by Director Rehmann to approve payments consisting of check numbers 58038 through 58051 in the amount of \$3,251,831.28, and electronic payments of \$1,657,892.60 by EFT for the month of October 2023 for total payments of \$4,909,723.88, excluding voided check numbers 58048 and 58049, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November 2023.

AYES: Directors Sulik, Prest, Rehmann, and Vice President Matthews
NOES: None
ABSENT: President Boston
Motion passes 4-0

PID STAFF &
CONSULTANT
REPORT UPDATES
(Item 5.a. – 5.g.)

Board members reviewed written Staff and Consultant Report updates provided in the agenda packet. Discussion included: 1) Coordination of management training for all managers; 2) PID Employee Service Award and Safety Awards Luncheon on December 14, 2023, at 12:00 p.m.; 3) Scheduling a Strategic Planning meeting in January or February, depending on consultant and board member availability; 4) PID Pipeline Replacement Program; 5) Future Town of Paradise Projects that will impact the District such as the Paradise Sewer Project/Line Relocation, and Bike Path Improvements and Road Widening Projects; 6) Water Supply Recovery Program Update from Water Works Engineers; and 7) Post Fire Disaster Public Assistance & Recovery Management Services update from Aptim Environmental & Infrastructure.

COMMITTEE
REPORTS
(Item 6.a. – 6.c.)

Finance Committee: Due to scheduling conflicts, the November 2, 2023 Finance Committee meeting was cancelled. A notice of cancellation was distributed and posted on October 31, 2023. The next meeting is scheduled on December 7, 2023 at 8:00 a.m.

Administration & Personnel Committee: Discussion at the November 9, 2023 committee meeting included: 1) PID Rental Properties at 6350 and 6360 Clark Road. Confirmation from Legal Counsel indicated it is not feasible to utilize the rental house for workforce housing, and cautioned the District should not rent the properties below the market rate as this would be considered a gift of public funds; and 2) Swimming at Paradise Lake as a recreational use on and around a domestic water supply reservoir and JPIA risk management elements were reviewed. It was noted Drinking Water regulations and requirements, as well as insurance factors, make this prohibitive.

Special District Leadership Academy Conference: Director Matthews reported he and Director Boston attended the California Special District Leadership Academy Conference in October and found it to be highly informative. They would encourage other Board members to register for a future conference.

UNFINISHED
BUSINESS (Item 7)

There was no unfinished business to report.

NEW BUSINESS
(Item 8)

There were no new business agenda items to report.

Director Prest: Commented he enjoyed viewing the video link created by Cedar Creek regarding the five-year anniversary following the Camp Fire showing PID's journey to restore the community's water.

DIRECTORS'
COMMENTS
(Item 9)

Director Rehmann: Reported using the Dropcountr App to monitor water use and being able to set a threshold by gallons on the app.

Director Sulik: Reflecting on the five-year anniversary of the Camp Fire, he recalls PID holding an initial meeting at the Durham Irrigation Office to discuss a plan of action, and acknowledged the long-term employees who have remained with the District and thanked the new employees for joining PID.

There being no further business, it was moved by Vice President Bob Matthews to adjourn the regular meeting. The regular meeting of the PID Board of Directors was adjourned at 6:26 p.m.

ADJOURNMENT OF
MEETING



Georgeanna Borrayo, Secretary



Bob Matthews, Vice President