



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

REGULAR MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS

**MEETING LOCATION:
PID BOARD ROOM
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, MAY 15, 2019 – 6:30 PM

- ❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Secretary at 530-877-4971, extension 2039 at least 48 hours in advance of the meeting.*
- ❖ *The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable regulations governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*
- 1. **OPENING:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Invocation and Pledge of Allegiance
 - d. Roll Call
- 2. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes: Regular Meeting of April 17, 2019
 - c. Acceptance of Invoice: Department of Water Resources Annual Dam Fees for Magalia Dam and Paradise Dam
 - d. Acceptance of Invoices: American Technologies, Inc. - Fire & Smoke Damage Recovery Services for PID Facilities
- 3. **PUBLIC PARTICIPATION:**

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 5 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 5 minutes per agenda item.
- 4. **PID STAFF AND FACILITY REPORT UPDATES FOR APRIL 2019:** *Information item only.*
- 5. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending April 30, 2019. *Action may be taken.*
- 6. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52984 through 53087 for the month of April 2019 totaling \$1,090,093.03, exclusive of voided check number 53051, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June. *Action may be taken.*
- 7. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*

8. **UNFINISHED BUSINESS:** None to Report.

9. **NEW BUSINESS:**

- a. PID Commercial Property Lease – 6360 Clark Road, Paradise (Manager Phillips): Review and discussion regarding request from Jennifer Chavez to consider deferring rent payments pertaining to the commercial lease with PID for 6360 Clark Road in Paradise (The Red Wagon). *Action may be taken.*

- b. Butte Local Agency Formation Commission (LAFCO) 2019 Election Ballot: Consider candidate nominations for election of a Special District Regular “Non-Enterprise” Member and authorize certification and submittal of ballot to Butte LAFCO. *Action may be taken.*

10. **COMMITTEE REPORTS:** Informational items only.

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

1. Community Relations Committee (Directors Boston & Sulik – Chairperson)

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

12. **CLOSED SESSION:**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 57957)
Title: Management Employees

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code section 54956.9): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

13. **ANNOUNCEMENT FROM CLOSED SESSION**

14. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, MAY 15, 2019

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: April 17, 2019 Regular Meeting
- C. ACCEPTANCE OF INVOICE (Department of Water Resources):
Action Requested: Accept invoice for annual fees for Magalia and Paradise Dams and authorize payment to the Department of Water Resources to cover the department's costs in carrying out the supervision of dam safety.
- D. ACCEPTANCE OF INVOICES (American Technologies, Inc.):
Action Requested: Accept invoices for comprehensive fire and smoke damage recovery services performed by American Technologies, Inc. for PID facilities to be submitted for reimbursement through the District's insurance policy under the ACWA Joint Powers Insurance Authority.