



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, AUGUST 21, 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 July 17, 2019
- 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. **RECOVERY PROCESS STATUS UPDATE:** Informational update provided by Sami Kader, P.E., Water Works Engineers. *Information item only.*
- 5. **PID STAFF AND FACILITY REPORT UPDATES FOR JULY 2019:** *Information item only.*
- 6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending July 31, 2019. *Action may be taken.*
- 7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 53553 through 53641 for the month of July 2019 totaling \$721,641.17, exclusive of voided check numbers 53553, 53579, 53580, 53588, and 53615, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of August. *Action may be taken.*
- 8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*

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

10. **NEW BUSINESS:**

- a. Service Lateral Replacement Project (Manager Phillips / Sami Kader – Water Works Engineers): Review and provide authorization to issue a Request for Proposal to perform replacement of service laterals throughout the PID service area. *Action may be taken.*
- b. Disaster Recovery Management Services – Contract Amendment 1 (Manager Phillips): Authorize approval to increase Water Works Engineers contract not-to-exceed amount to two million dollars for disaster recovery engineering services provided under Agreement dated March 14, 2019. *Action may be taken.*
- c. PID Fiscal Year 2019/20 Draft Budget (Ross Gilb): Review and consider adopting the Paradise Irrigation District Financial Plan for Fiscal Year 2019-2020. *Action may be taken.*
- d. Paradise Lake Residence (Manager Phillips): Review and consider information and options to provide direction to staff relating to the Paradise Lake residential home located at 6853 Lucretia Road, Magalia. *Action may be taken.*
- e. Director Vacancy, Division 5 – Letter of resignation from Bob Prevot effective August 15, 2019. Discussion of procedure to fill vacancy and provide direction to staff for filling the Division 5 Director vacancy. (*Action may be taken*)
- f. Resolution of Appreciation (Manager Phillips): Adopt Resolution No. 2019-08 in appreciation of mutual aid support provided by water agencies and volunteer organizations that have assisted the District with recovery efforts following the November 8, 2018 Camp Fire. *Action may be taken.*
(Roll Call Vote)

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

12. **CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

13. **ANNOUNCEMENT FROM CLOSED SESSION**

14. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 21, 2019

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: July 17, 2019 Regular Meeting