



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, OCTOBER 16, 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:
 1. Special Meeting of September 4, 2019
 2. Regular Meeting of September 18, 2019
 - c. Approval of Award of Contract: Services for Debris Removal of Storage Building at B Reservoir
 - d. Approval of ACWA Invoice: 2020 Annual Agency Dues
 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 SEPTEMBER 2019:** *Information item only.*
 6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending September 30, 2019. *Action may be taken.*

7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 53808 through 53900 for the month of September 2019 totaling \$993,195.31, exclusive of voided check numbers 53842, 53880, and 53881, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of October. *Action may be taken.*
8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
9. **COMMITTEE REPORTS:** *Information Item Only.*
Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
 1. Community Relations Committee (Directors Boston & Sulik – Chairperson)
10. **UNFINISHED BUSINESS** – None to Report.
11. **NEW BUSINESS:**
 - a. Reservoir B Replacement Project – U.S. Department of Agriculture (USDA) Funding (Manager Phillips / Consultant Sami Kader). Consider oral and written public comments received regarding the intent of the Paradise Irrigation District to apply for USDA funding up to the amount of \$12,080,000 for the purpose of constructing the Reservoir B Replacement Project. *Action may be taken.*
 - b. Backflow Devices (Director Kellogg): Discussion and consideration regarding recommendation submitted by Director Kellogg regarding installation of backflow prevention assemblies. *Action may be taken.*
 - c. Water Sampling (Director Kellogg): Discussion and consideration regarding recommendation submitted by Director Kellogg regarding water testing arranged by property owners. *Action may be taken.*
12. **CLOSED SESSION:**
 - a. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6)
Employee organization: General Unit represented by I.B.E.W., Local 1245
PID designated representative: Emily LaMoe
13. **OPEN SESSION:**
 - a. IBEW Local 1245 – Contract Ratification (Manager Phillips): Ratify the proposed Tentative Agreement between Paradise Irrigation District and IBEW Local Union 1245 and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the General Unit effective July 1, 2019 through June 30, 2020. *Action may be taken.*
14. **DIRECTORS' COMMENTS:** *Information Item Only.*
15. **CLOSED SESSION:**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (California Government Code section 54956.9). Paradise Irrigation District v. Pacific Gas & Electric
16. **ANNOUNCEMENT FROM CLOSED SESSION**
17. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 16, 2019

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES:
 - 1. Special Meeting of September 4, 2019
 - 2. Regular Meeting of September 18, 2019
- C. APPROVAL OF AWARD OF CONTRACT FOR DEBRIS REMOVAL SERVICES OF DOCUMENT STORAGE BUILDING: **Action Requested:** Authorize award of contract with DADCO Construction for debris removal services of the document storage building located at the Reservoir B property for a not to exceed amount of \$9,950 subject to legal review.
- D. APPROVAL OF ACWA INVOICE FOR 2020 AGENCY DUES:
Action Requested: Approve and authorize payment to the Association of California Water Agencies in the amount of \$19,640.00 for 2020 Annual Agency Dues.