

## AGENDA

**REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
PID BOARD ROOM  
6332 CLARK ROAD, PARADISE, CA 95969**

**WEDNESDAY, AUGUST 19, 2020 – 6:30 PM**

- ❖ *In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20, PID will limit "in-person" attendance for the July 15, 2020 Board Meeting. The following options are available for members of the public to fully participate in the meeting:*

*Via Livestream. Join us at <https://Facebook.com/pidwater>. To improve participation during the meeting, we will be selecting public comments from Facebook viewers to be read to PID's Board of Directors during the meeting. Online participants must post their comments for items not on the agenda on the Livestream thread by 6:40 p.m. At 6:40 p.m. the President of the Board will request public comments be read to the Board members. 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: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. \_\_\_\_ to [gborrayo@paradiseirrigation.com](mailto:gborrayo@paradiseirrigation.com) prior to 4:00 p.m. on the day 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. Regular Meeting of July 15, 2020
  2. Special Meeting of July 28, 2020
  3. Special Meeting of July 31, 2020

**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 Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Information item only.*

**5. DISTRICT MANAGER AND STAFF AND FACILITY REPORT UPDATE - JULY 2020:** District Manager and Staff Report Updates (Manager Phillips). *Information item only.*

**6. DISTRICT ENGINEER REPORT:** Informational update provided by Consultants Sami Kader and Colleen Boak with Water Works Engineers regarding engineering support services to the Paradise Irrigation District. *Information item only.*

**7. TREASURER'S REPORT (Ross Gilb):** Review and acceptance of Treasurer's Report for the period ending July 31, 2020. *Action may be taken.*

8. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 55093 through 55178 for the month of July 2020 totaling \$950,007.13, exclusive of voided check numbers 55113 and 55155, 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.*
9. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
10. **COMMITTEE REPORTS:** *Information Item Only.*  
Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
  - a. Ad Hoc District Manager Recruitment (Director Mowers & Sulik)
11. **UNFINISHED BUSINESS – None to Report**
12. **NEW BUSINESS:**
  - a. Formation of Tuscan Water District (Manager Phillips): Presentation by Rich McGowan representative of the Agricultural Groundwater Users of Butte County, discussing the proposed formation of the Tuscan Water District and support of their efforts. *Action may be taken.*
  - b. Cal OES Authorizing Resolution Update - California Disaster Assistance Act Program (Manager Phillips): Adopt Resolution 2020-10 to update authorized representatives to execute for and on behalf of the Paradise Irrigation District relating to the District's Cal OES project application. *Action may be taken.* (Roll Call Vote)
  - c. Cal OES Authorizing Resolution – Hazard Mitigation Grant Program, Magalia Dam Study (Manager Phillips): Adopt Resolution No. 2020-11 designating authorized representatives who have the authority to execute for and on behalf of the Paradise Irrigation District under the HMGP. *Action may be taken.* (Roll Call Vote)
  - d. Resolution of Appreciation (President Sulik): Adopt Resolution No. 2020-12, a Resolution of Appreciation to Kevin Phillips for his service to the Paradise Irrigation District. (Roll Call Vote)
13. **CLOSED SESSION:**
  - a. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Emily LaMoe regarding Unrepresented Position, Interim District Manager (California Government Code section 54957.6).
  - b. PUBLIC EMPLOYEE APPOINTMENT (California Government Code Section 54957(b) (1)).  
Title: Interim District Manager
14. **Public Employment - Interim District Manager** (Emily LaMoe): Consider terms and conditions of an employment agreement with Tom Lando for the position of interim District Manager. *Action may be taken.*
15. **DIRECTORS' COMMENTS:** *Information Item Only.*
16. **CLOSED SESSION:**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYEE EMPLOYMENT (California Government Code § 54957). Title: Distribution Superintendent.
  - b. LABOR NEGOTIATIONS (California Government Code section 54957.6)  
Agency designated representatives – Kevin Phillips and PID Legal Counsel  
Negotiations with IBEW Local 1245
17. **ANNOUNCEMENT FROM CLOSED SESSION**
18. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
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WEDNESDAY, AUGUST 19, 2020

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of July 15, 2020  
Special Meeting of July 28, 2020  
Special Meeting of July 31, 2020