



# PARADISE IRRIGATION DISTRICT

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

## AGENDA

### SPECIAL MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS

6332 CLARK ROAD, PARADISE, CA 95969

FRIDAY, SEPTEMBER 11, 2020 – 12:00 PM

- ❖ *The health and safety of community members, public officials and employees is a top priority for the Board of Directors. In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20 relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Irrigation District will be closed to the public and all non-essential staff.*
- ❖ *Members of the public are encouraged to submit comments prior to the meeting via email with the subject line PUBLIC COMMENT ITEM NO. \_\_\_\_ to [gborrayo@paradiseirrigation.com](mailto:gborrayo@paradiseirrigation.com) prior to 11:00 a.m. on the day of the meeting and they will be read into the record.*

1. **Opening:**

- a. Call to Order
- b. Public & Board Members; please silence your cell phones
- c. Pledge of Allegiance
- d. Roll Call

2. **Public Participation:** In accordance with Governor Gavin Newsom's Executive Order N-29-20, the Board Meeting Room will not be physically open to the public. Public comment for Directors may be submitted anytime via e-mail. However, in order to be read into the record during the meeting, participants are requested to submit comments prior to 11:00 a.m. on the day of the meeting via email to [gborrayo@paradiseirrigation.com](mailto:gborrayo@paradiseirrigation.com).

3. **Tesla Energy Project Proposal for the Water Treatment Plant** (Consultant Sami Kader, Water Works Engineers): Review and consider authorization to approve the Tesla Purchase and Maintenance Agreements for Energy Storage Equipment for the Water Treatment Plant, and authorize the Interim District Manager to execute Agreements on behalf of the District. *Action may be taken.*

- Item 1. Tesla Energy Products Purchase Agreement
- Item 2. Energy Products Operation and Maintenance Agreement
- Item 3. Standard Non-Disclosure Agreement
- Item 4. Proposed System Information Attestation
- Item 5. PG&E Authorization to Receive Customer Information or Act Upon a Customer's Behalf

4. **Tesla Energy Project Proposal for Pump Station 2** (Consultant Sami Kader, Water Works Engineers): Review and consider authorization to approve the Tesla Purchase and Maintenance Agreements for Energy Storage Equipment for Pump Station 2, and authorize the Interim District Manager to execute the Agreements on behalf of the District. *Action may be taken.*

- Item 1. Tesla Energy Products Purchase Agreement
- Item 2. Energy Products Operation and Maintenance Agreement
- Item 3. Standard Non-Disclosure Agreement
- Item 4. Proposed System Information Attestation
- Item 5. PG&E Authorization to Receive Customer Information or Act Upon a Customer's Behalf.

5. **Adjournment**