

AGENDA

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

WEDNESDAY, MAY 19, 2021 – 6:30 PM

- ❖ *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 closing the Board of Directors Meeting to members of the public and non-essential District staff. The following options are available for members of the public to participate in the meeting:*

Via Zoom Meeting: <https://us02web.zoom.us/j/88192841237>

Telephone: +1 669 900 6833 US (San Jose)

Meeting ID: 881 9284 1237

To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. 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 or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ____ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.

1. **OPENING:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Reflection and Pledge of Allegiance
 - d. Roll Call
2. **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 3 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.
3. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes: Regular Meeting of April 21, 2021
4. **INFORMATIONAL UPDATE FROM CONSULTANT** - Aptim Environmental & Infrastructure regarding Public Assistance and Disaster Recovery Management Services in support of the recovery efforts.
5. **TREASURER'S UPDATE (Ross Gilb):**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending April 30, 2021. *Action may be taken.*
 - b. **Expense Approval Report:** Approval of General Fund Check Numbers 56157 through 56260 for the month of April 2021 totaling \$883,521.57, exclusive of voided check numbers 56175 and 56258, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of May 2021. *Action may be taken.*
6. **DISTRICT MANAGER AND STAFF / ENGINEERING REPORT UPDATES:** Verbal and written report updates from staff and engineering consultant. *Information item only.*
 - a. Customer Service Staff Report
 - b. Transmission & Distribution Staff Report
 - c. Water Treatment Plant Staff Report
 - d. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
 - e. District Engineering Report provided by Water Works Engineers

7. **COMMITTEE REPORTS:** *Information Item Only.*
Bord oral report(s) regarding representation on Commissions/Committees/Conferences:
 - a. Community Relations Committee (Directors Brian Shaw & Marc Sulik - Chairperson)
 - b. Ad Hoc Customer Recovery Support Committee (Directors Brian Shaw & Shelby Boston – Chairperson)
 - c. Finance Committee (Directors Marc Sulik & Alan Hinman – Chairperson)
8. **UNFINISHED BUSINESS** (Continued from April 21, 2021 board meeting):
 - a. **Revision to Policy & Procedures, Chapter 7.7.3 Discontinued Service** (Mickey Rich): Consider authorizing proposed revisions to the current Discontinued Service Policy under PID Policy & Procedures Chapter 7.7.3. *Action may be taken.*
9. **NEW BUSINESS:**
 - a. **Contract for Construction Services - Meter Installation & Service Lateral Phase 2 Project** (Water Works Engineers): Consideration to authorize award of the Meter Installation & Service Lateral Phase 2 Project to the lowest responsible bidder and authorize the District Manager to execute the agreement on behalf of the District. *Action may be taken.*
 - b. **Reservoir B Replacement Project – CEQA** (Water Works Engineers): Adopt Resolution No. 2021-05 an Initial Study/Mitigated Negative Declaration in accordance with the California Environmental Quality Act for the Reservoir B Replacement Project. *Action may be taken*
 - c. **Account Credit Authorization for Backflow Device Purchase** (Mickey Rich): Approval to authorize the issuance of customer account credits ranging from \$380.85 to \$791.37 for a not-to-exceed dollar amount of \$1,006,326.00 for purchase of backflow prevention devices. *Action may be taken.*
 - d. **Annual Auditing Services** (Ross Gilb): Consider award of auditing services for fiscal years ending June 30, 2021, 2022, and 2023 and authorize the District Manager to execute a professional services agreement subject to legal review. *Action may be taken.*
 - e. **Confirmation of Wise Water Use Regulations** (Mickey Rich): Authorize approval of the Paradise Irrigation District Wise Water Use Regulations as presented. *Action may be taken.*
 - f. **Meetings of the Board of Directors – Regularly Scheduled Monthly Meeting** (Director Sulik / Manager Lando): Discussion regarding a suggestion from Director Sulik to consider a revision to the regular meeting schedule and providing direction to staff to prepare a resolution and policy amendment if a revision is desired. *Action may be taken to provide direction to staff.*
10. **DIRECTORS' COMMENTS:** *Information Item Only.*
11. **CLOSED SESSION:**
 - a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6):
PID Labor Negotiator Representative: Tom Lando, Interim District Manager
Employee Organization: Management Unit represented by Teamsters Local 137
 - b. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Unrepresented Position, Finance & Accounting Manager (California Government Code section 54957.6).
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b). All District employees.

RETURN TO OPEN SESSION:

12. **Announcement from Closed Session:**

13. **Finance and Accounting Manager** (Manager Tom Lando): Consider Employment Agreement for Finance & Accounting Manager. *Action may be taken.*

14. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR
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BOARD OF DIRECTORS

WEDNESDAY, MAY 19, 2021 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of April 21, 2021