



AGENDA

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

WEDNESDAY, APRIL 19, 2017 – 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. Pledge of Allegiance
 - d. Roll Call
- 2. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Minutes:
 - i. Special Meeting of March 1, 2017
 - ii. Regular Meeting of March 15, 2017
 - iii. Special Meeting of March 29, 2017
 - b. Approval to Purchase: Portable Water Bottle Filling Station
 - c. Approval to Authorize Travel: Special District Leadership Academy Conference Request (Director Anne Rice)
- 3. **PUBLIC PARTICIPATION:**
 - a. 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. **APPROVAL OF CHECKS:** Consider approval of General Fund Check Numbers 50388 through 50513 for the month of March, 2017 totaling \$590,867.07, exclusive of voided check numbers 50436, 50442, 50456, 50459, 50475, 50478 and 50486, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of April, 2017. *Action may be taken.*
- 5. **TREASURER**
 - a. Treasurer's Report: Review and consider acceptance of the Treasurer's Report for the period ending March 31, 2017. *Action may be taken.*

6. **OLD BUSINESS:** *(Continued from the March 1, 2017 Special Meeting of the Board of Directors)*
- a. PID Policy & Procedures, Chapter 2.22 – Directors Fees and Expense Reimbursements (Manager Barber): Consider approval to adopt revisions to Chapter 2.22, Section A – Fees and Section B – Waived Compensation as presented (or as amended). Changes based upon recent legal opinion. *Action may be taken.*

(Continued from the April 13, 2017 Special Meeting of the Board of Directors):

- b. Interim General Manager (Manager Barber): Consider appointment of an interim General Manager and terms of appointment of interim General Manager. *Action may be taken.*
 - c. Process Water Recycle Project – Next Steps (Manager Barber): Review of letter submitted by AECOM and consider providing direction to PID staff regarding the proposed project with the following potential options:
 - i. Consider using AECOM exclusively for the design and bid documents for the Pond Alternative. *Action may be taken.*
 - ii. Consider seeking requests for proposals for design and bid documents for the Pond Alternative. *Action may be taken.*
 - iii. Consider using AECOM to develop the Pond Alternative adequately for Design-Build contract bidding. *Action may be taken.*
7. **NEW BUSINESS:**
- a. Energy Saving Projects (Treasurer Phillips): Presentation from Mark Kindelberger with Schneider Electric regarding potential energy saving projects for the District. *Informational item only.*
 - b. Process Water Recycle Project Update (Manager Barber): Verbal report regarding Summary of Requests for Proposal for Receiving Water Study for Treatment and Monitoring Alternatives for National Pollutant Discharge Elimination System (NPDES) Compliance. *Informational item only.*
 - c. Reservoir “B” Replacement Project Update (Manager Barber): Verbal report regarding Request for Proposals for Planning and Design (Manager Barber). *Informational item only.*
 - d. Department of Boating & Waterways – Grant Agreement Resolution for the North Lake Boat Launching Facility Project (Manager Barber): Consider adopting Resolution No. 2017-07, agreeing to accept and manage the funds and abide by the terms and condition of the funding agreement with the Department of Boating and Waterways Harbor and Watercraft Revolving Fund. *Action may be taken.*
 - e. Paradise Irrigation District Debt Management Policy (Treasurer Phillips): Review and consider adopting the proposed Debt Management Policy to provide guidelines for the use of debt for financing District infrastructure and project needs. *Action may be taken.*
 - f. Constructed Wetlands (President Kellogg): Presentation of information regarding Pace Engineering and constructed wetlands, funds, etc. *Informational item only.*

8. **BOARD RECESS**

9. **COMMITTEE REPORTS:** *Informational items only.*

- a. Board oral report(s) regarding their representation on Commissions/Committees:
 - i. Water Conservation Committee (Directors Rice & Kellogg – Chairperson)
 - ii. Community Relations Committee (Directors Rice & Sulik – Chairperson)
 - iii. Paradise Lake Recreation Committee (Directors Sulik & Kellogg – Chairperson)

10. **GENERAL MANAGER’S REPORT:** A written report on various projects. *Informational item only.*

11. **LEGAL REPORT:** A verbal update from Legal Counsel. *Informational item only.*

12. **STAFF AND BILLING REPORTS:** Review and consider acceptance of the March, 2017 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for March, 2017
 - b. Billing Report for March, 2017
13. **DIRECTORS' COMMENTS:** *Informational Item Only.*
14. **CLOSED SESSION:**
 - a. REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8)

Property Subject to Negotiations:	PG&E's DeSabra Project and Miocene Canal
District Negotiator:	Minasian Law Firm and PID Staff
Other Party:	Pacific Gas & Electric Company
 - b. CONFERENCE WITH LABOR NEGOTIATORS - District negotiating team regarding labor negotiations with the General Unit represented by I.B.E.W. Local 1245 pursuant to Government Code Section 54957.6.
15. **ANNOUNCEMENT FROM CLOSED SESSION**
16. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

APRIL 19, 2017

- A. APPROVAL OF MINUTES:
- i. Special Meeting of March 1, 2017
 - ii. Regular Meeting of February 15, 2017
 - iii. Special Meeting of March 29, 2017
- B. APPROVAL TO PURCHASE (Portable Water Bottle Filling Station for Community Events)
Action Requested: Authorize the purchase of materials and construction of a portable water bottle filling station in an amount not to exceed \$2,000.
- C. APPROVAL TO AUTHORIZE BOARD MEMBER TRAVEL REQUEST
Action Requested: Authorize Board Member travel request by Director Rice to attend the Special District Leadership Academy Conference July 9-12 in Napa. (Funding allocated under Operating Budget, Administration - Board expenses, 2016-2017 Budget adopted August 31, 2016).