

PARADISE IRRIGATION DISTRICT

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

AGENDA PARADISE IRRIGATION DISTRICT PARADISE LAKE AND RECREATION COMMITTEE

WEDNESDAY, SEPTEMBER 12, 2018 ~ 9:00 AM

MEETING TO BE HELD AT PARADISE LAKE

To Inspect Property/Facilities

(ENTRANCE LOCATED AT THE CORNER OF COUTOLENC RD. & LUCRETIA RD., MAGALIA, CA 95954)

Directions:

- Take Skyway North to Coutolenc Road
- Turn Right (east) on Coutolenc Road
- Follow the road 2.7 miles to Lucretia Road
- **Turn left on Lucretia Road**
- Follow to parking area
- 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.

MEMBERS: Directors Marc Sulik and Bill Kellogg (Chairperson)

Lake Patrol - Greg Dobbs

Staff Members - Ed Fortner, Jim Passanisi Sierra Pacific Industries – Kieran O'Leary Butte County Fire Safe Council - Darrell Wilson

Paradise Recreation and Park District Representative – Steve Rodowick

Public Member - David Bermann

- 1. Call to Order
- 2. Minutes of August 8, 2018 Information item only.
- 3. Public Participation

This is the time for members of the audience to present items not on the Agenda. No action can be taken on these items, but they may be placed on future agendas for consideration. Comments should be limited to a maximum of five minutes duration. If more time is needed, communication may be put in writing to committee members or placed on the agenda for a future committee meeting.

- 4. Committee members will meet at Paradise Lake located at the corner of Coutolenc Road and Lucretia Road in Magalia to inspect property relating to Paradise Lake facilities and projects.
 - a. Proposed Trail from Magalia Reservoir to Paradise Lake (Thad Walker BCRCD)
 - b. Location options of an ADA accessible picnic table in the lower parking area (Greg Dobbs)
 - c. Security at Paradise Lake (Manager Fortner)
 - d. Graphics for the Bulletin Board at Paradise Lake (Greg Dobbs)
 - e. Paradise Lake Boat Launch Ramp No. 1 Improvement to Existing Parking Area (Jim Passanisi): Update and discussion regarding parking concept plan.
 - f. Construction projects at Paradise Lake (Greg Dobbs)
 - g. Paradise Lake Recreation Activity and Project(s) Report (Greg Dobbs)
 - h. 2018 Permit Sales and Lake Activity (Greg Dobbs)
 - Shaded Fuel Removal Projects Planning & Updates (Greg Dobbs)
 - Water Supply Update: Paradise Lake Water Level Data (Jim Passanisi) j.
 - Location of Meetings (Manager Fortner)
- 5. Consider Establishing Future Meeting Date
- 6. Adjournment

Paradise Irrigation District Paradise Lake and Recreation Committee Meeting Minutes 8/8/2018

Directors Present: Bill Kellogg, Marc Sulik

Staff Present: Ed Fortner, Jim Passanisi, Greg Dobbs

Committee Members Present: Steve Rodowick, Darrell Wilson, Kieran O'Leary,

Public Present: Bob Prevot, Joe Boisse

1. ADA accessible picnic table and fishing spot at Paradise Lake-

Greg discussed his ideas for locations for the ADA picnic table and an ADA accessible fishing landing. Potential locations for the picnic table could be next to the designated ADA fishing spot or existing handicap parking spot, and the new ADA fishing landing could be located down near the boathouse. Greg noted that the slope is about 2% which is within the ADA requirements. This project could be a done in-house by PID employees and that the total cost of the project, (excluding the cost of the previously purchased picnic table), should be less than \$5,000. That cost would include the concrete for the ADA path and the fishing pad. It was agreed by the Committee to take this recommendation to the Board for approval of the project as described.

2. Update on the Bulletin Board at Paradise Lake-

Greg noted that Committee member Dave Bermann (not present) was handling this item. The idea is to obtain some stylized wildlife images for placement on the bulletin board. Greg noted that there was contact made with the Forest Service and the Paradise Garden Club regarding possible images. The Committee decided to contact Mickey Rich, PID Information Systems Manager, to see if she might be able to assist obtaining some wildlife images.

3. Water Treatment Plant Tour-

Jim Passanisi provided the Committee members with a very informative tour of the Water Treatment Plant, the Magalia Lake Bypass structure, and the plant Wastewater Retention Ponds. Some highlights from Jim's tour were:

Location where the 42" main transmission treated water line and flow meter are located and the direction it heads to town.

The pipe that provides the required ½ cfs flow to Little Butte Creek for fishery enhancement.

The WTP clarifiers and filters.

The Magalia Lake Bypass diversion structure and the newly replaced screen (vandalism), and the newly constructed (in-house by Clint Stanley) and erected security fence.

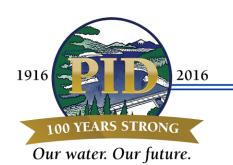
Discussion of the pros and cons of a proposed trail from Magalia Reservoir to Paradise Lake.

Discussion of possible chemical spraying of thick blackberry vines at various locations.

The Wastewater Retention Ponds (2) and how they discharge into Magalia Reservoir.

Steve Rodowick reported the Paradise Recreation & Park District (PRPD) may be able to obtain grant funding to start the Lakeridge Park and Botanical Gardens located off of Lakeridge Circle in Magalia.

4. The next PLRC meeting was set to be held on September 12, 2018 at 9:00 am at the PID office.



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"Paradise Irrigation District (PID) is dedicated to the business of producing and delivering a safe, dependable supply of quality water in an efficient, cost effective manner with service that meets or exceeds the expectation of our customers."

Please consider how this agenda item relates to our mission.

TO: Lake Committee

FROM: Jim Passanisi, Treatment Superintendent

DATE: September 12, 2018

RE: Comparison of Picnic Table Location Alternatives

(See attached drawing and photos)

Alternative No. 1: North of Boat House

- Most costly amount of concrete needed to access the ADA ramp
- A deck with hand rails may be a better option for safety
- Fishing access in the late winter and spring
- Does not impact visibility from the parking lot
- Farthest from the ADA parking

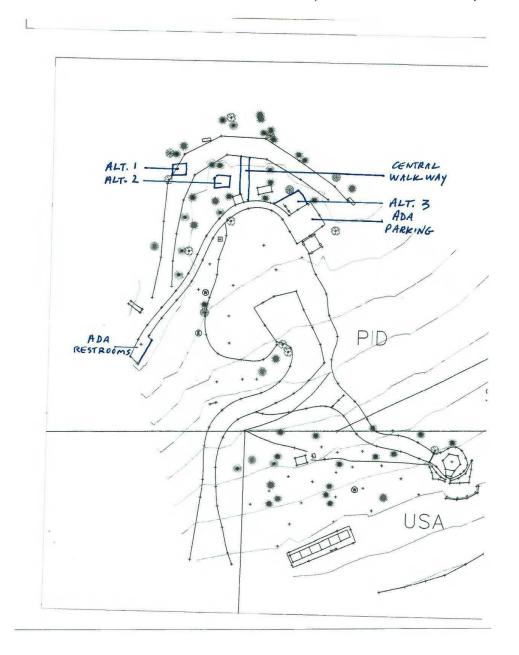
Alternative No. 2: Near Center of Parking Area

- Second least costly amount of concrete needed to access the ADA ramp
- May not need hand rails for safety
- No fishing access
- Most impact to visibility from the parking lot

Alternative No. 3: Nearest to ADA Parking

- Least costly amount of concrete due to direct access to ADA ramp
- Safety railing needed
- No fishing access
- Less impact to visibility from the parking lot
- Recommended

Paradise Lake Picnic Table Location Alternatives 1, 2 & 3 and Central Walkway



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Alternative 1 – Fishing Location Near Lake – Proposal is a Deck Instead of a Table





Alternative 2 – Picnic Table Location

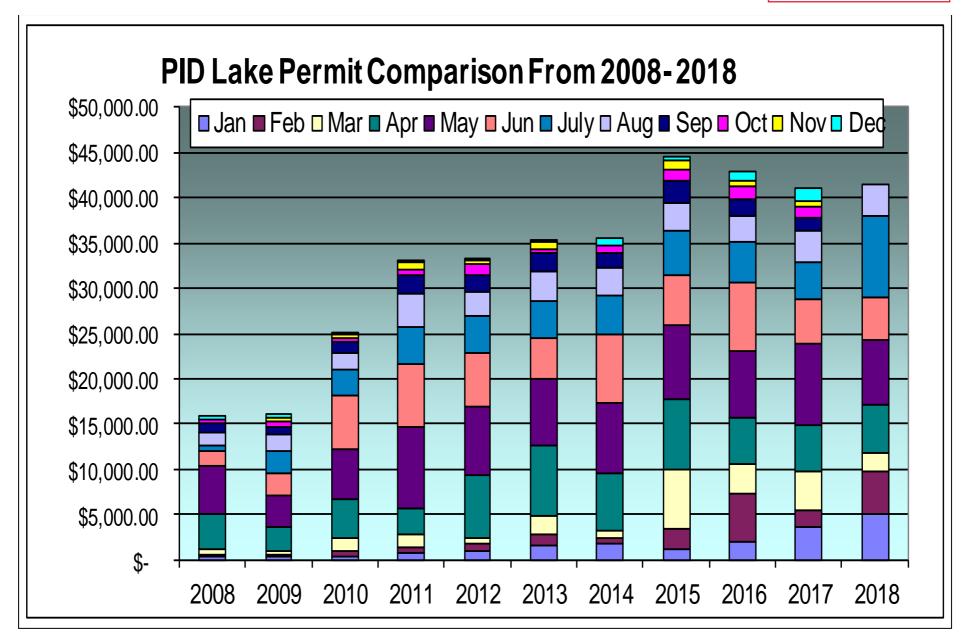




Alternative 3 – Picnic Table Location Adjacent to ADA Parking







Paradise Irrigation District

Lake Permit Sales January -December 2018

	Recreation						Boating						Total	
	Annual			Daily			Season			Daily			Total	
January	62	\$	935.00	269	\$	808.30	71	\$	2,840.00	50	\$	500.00	\$	5,083.30
February	69	\$	1,035.00	206	\$	619.00	65	\$	2,580.00	38	\$	380.00	\$	4,614.00
March	22	\$	335.00	198	\$	594.16	26	\$	1,020.00	18	\$	180.00	\$	2,129.16
April	54	\$	805.00	152	\$	456.00	96	\$	3,820.00	27	\$	265.01	\$	5,346.01
May	36	\$	535.00	571	\$	1,712.42	106	\$	4,220.00	63	\$	625.00	\$	7,092.42
June	34	\$	565.00	272	\$	815.03	64	\$	3,000.00	38	\$	345.00	\$	4,725.03
July	28	\$	420.00	1485	\$	4,453.36	69	\$	2,220.00	201	\$	1,820.00	\$	8,913.36
August	10	\$	170.00	600	\$	1,799.04	23	\$	805.00	93	\$	855.00	\$	3,629.04
September	0			0			0			0			\$	-
October	0			0			0			0			\$	-
November	0			0			0			0			\$	-
December	0			0			0			0			\$	-
Totals	315	\$	4,800.00	3,754	\$	11,257.31	518	\$	20,505.00	527	\$	4,970.01	\$	41,532.32

audio or video, or both."²¹ In addition to the specific requirements relating to teleconferencing, the meeting must comply with all provisions of the Brown Act otherwise applicable. The Brown Act contains the following teleconferencing requirements:²²

- Teleconferencing may be used for all purposes during any meeting;
- At least a quorum of the legislative body must participate from locations within the local agency's jurisdiction;
- Additional teleconference locations may be made available for the public;
- Each teleconference location must be specifically identified in the notice and agenda of the meeting, including a full address and room number, as may be applicable;
- Agendas must be posted at each teleconference location, even if a hotel room or a residence;
- Each teleconference location, including a hotel room or residence, must be accessible to the public and have technology, such as a speakerphone, to enable the public to participate;
- The agenda must provide the opportunity for the public to address the legislative body directly at each teleconference location; and
- All votes must be by roll call.
- Q. A member on vacation wants to participate in a meeting of the legislative body and vote by cellular phone from her car while driving from Washington, D.C. to New York. May she?
- A. She may not participate or vote because she is not in a noticed and posted teleconference location.

The use of teleconferencing to conduct a legislative body meeting presents a variety of issues beyond the scope of this guide to discuss in detail. Therefore, before teleconferencing a meeting, legal counsel for the local agency should be consulted.

Location of meetings

The Brown Act generally requires all regular and special meetings of a legislative body, including retreats and workshops, to be held within the boundaries of the territory over which the local agency exercises jurisdiction.²³

An open and publicized meeting of a legislative body may be held outside of agency boundaries if the purpose of the meeting is one of the following:²⁴

- Comply with state or federal law or a court order, or attend a judicial conference or administrative proceeding in which the local agency is a party;
- Inspect real or personal property that cannot be conveniently brought into the local agency's territory, provided the meeting is limited to items relating to that real or personal property;
 - **Q.** The agency is considering approving a major retail mall. The developer has built other similar malls, and invites the entire legislative body to visit a mall outside the jurisdiction. May the entire body go?
 - A. Yes, the Brown Act permits meetings outside the boundaries of the agency for specified reasons and inspection of property is one such reason. The field trip must be treated as a meeting and the public must be allowed to attend.

- Participate in multiagency meetings or discussions; however, such meetings must be held within the boundaries of one of the participating agencies, and all of those agencies must give proper notice;
- Meet in the closest meeting facility if the local agency has no meeting facility within its boundaries, or meet at its principal office if that office is located outside the territory over which the agency has jurisdiction;
- Meet with elected or appointed federal or California officials when a local meeting would be impractical, solely to discuss a legislative or regulatory issue affecting the local agency and over which the federal or state officials have jurisdiction;
- Meet in or nearby a facility owned by the agency, provided that the topic of the meeting is limited to items directly related to the facility; or
- Visit the office of its legal counsel for a closed session on pending litigation, when to do so would reduce legal fees or costs.²⁵

In addition, the governing board of a school or community college district may hold meetings outside of its boundaries to attend a conference on nonadversarial collective bargaining techniques, interview candidates for school district superintendent, or interview a potential

employee from another district.²⁶ A school board may also interview members of the public residing in another district if the board is considering employing that district's superintendent.

Similarly, meetings of a joint powers authority can occur within the territory of at least one of its member agencies, and a joint powers authority with members throughout the state may meet anywhere in the state.²⁷

Finally, if a fire, flood, earthquake, or other emergency makes the usual meeting place unsafe, the presiding officer can designate another meeting place for the duration of the emergency. News media that have requested notice of meetings must be notified of the designation by the most rapid means of communication available.²⁸

