



PARADISE IRRIGATION DISTRICT

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

AGENDA

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

WEDNESDAY, FEBRUARY 21, 2018 – 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. 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 January 17, 2018
 - 2. Special Meeting of February 8, 2018
 - c. Approval of Public Member Appointments: Community Relations Committee
- 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. **PRESENTATIONS:**
 - a. Paradise Irrigation District Summary of Water Rights and Pending Actions (Interim Manager Phillips): Presentation by Paul Whealan with Wagner and Bonsignore regarding an overview and update on the District's water rights. *Information item only.*
 - b. Annual Audit Report for the year ended June 30, 2017 (Interim Manager Phillips): Presentation by Heidi Coppin with Tittle & Company for review and acceptance of Financial Statements for the year ended June 30, 2017. *Action may be taken.*
- 5. **STAFF AND BILLING REPORTS:** Review and acceptance of the January, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for January, 2018
 - b. Billing Report for January, 2018
- 6. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*

7. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending January 31, 2018. *Action may be taken.*
8. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 51470 through 51576 for the month of January, 2018 totaling \$576,037.20, exclusive of voided check number 51557, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of February. *Action may be taken.*
9. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
10. **UNFINISHED BUSINESS (Continued from January 17, 2018 Board of Directors Meeting):**
- a. PID Public Committee Member Policy – Chapter 2.27 (Interim Manager Phillips): Review and adopt amendments to Chapter 2.27 of the PID Policy & Procedures Manual as presented (or as amended). *Action may be taken.*
11. **NEW BUSINESS:**
- a. Purchase of Vehicle (Keith O'Brien): Review and authorize the Interim District Manager to direct appropriate staff to purchase a 2018 Ford F-150 X1E XL 4WD Super Cab from Elk Grove Ford in the amount of \$30,878.19. *Action may be taken.*
 - b. Pipeline Project Materials Purchase (Jim Ladrini / Keith O'Brien): Approval to authorize the purchase of materials as bid for the Crestview / Crestwood Drive water main upgrade project from Pace Supply in the amount of \$48,963.45. *Action may be taken.*
 - c. Drone Use Policy (Mickey Rich): Review and approval to adopt the Paradise Irrigation District Drone Use Policy. *Action may be taken.*
 - d. State Revolving Fund Agreement - Amendment No. 1 (Interim Manager Phillips): Authorize approval of the State Board's Drinking Water State Revolving Fund Agreement Amendment No. 1 for the Reservoir "B" Replacement Project, and authorize the Interim District Manager to execute the amendment document. *Action may be taken.*
 - e. Retirement Plan Audit Report (Interim Manager Phillips): Review and acceptance of the Paradise Irrigation District Independent Accountant's Report on findings regarding overcharges to participant accounts in PID's 401(a) and 457 employee retirement plans. *Action may be taken.*
 - f. Paradise Lake Committee Title (Director Kellogg): Discussion regarding change in title from Paradise Lake Recreation Committee to "Paradise Lake Committee". *Action may be taken.*
12. **COMMITTEE REPORTS:** *Informational items only.*
- a. Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
 - 1. Ad Hoc Demonstration Garden Committee (Directors Rice and Kellogg – Chairperson)
 - 2. Paradise Lake Committee (Directors Sulik & Kellogg – Chairperson)
 - 3. North State Economic Forecast Conference (Directors Jacobson & Kellogg)
 - 4. BCSDA Executive Board Meeting (Director Sulik)

13. **DIRECTORS' COMMENTS:** *Information Item Only.*

14. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

FEBRUARY 21, 2018

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES:
 - 1. Regular Meeting of January 17, 2018
 - 2. Special Meeting of February 8, 2018
- C. APPROVAL OF PUBLIC COMMITTEE MEMBER APPOINTMENTS (Community Relations Committee):
Action Requested: Approve appointments for public members Chuck Bell and Ward Habriel to serve on the Paradise Irrigation District Community Relations Committee.