



PARADISE IRRIGATION DISTRICT

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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: Board of Directors

FROM: Kevin Phillips, Interim District Manager

DATE: February 15, 2018

**RE: District Manager's Report
02/21/2018 Board of Directors Meeting**

Water Rights

The District met with the Water Board staff on September 7th to discuss the District's water right applications and permit extension. We will be working with our water rights engineer and environmental engineer to restart this process.

The District is working with the Water Board staff to have our alternative compliance method approved to meet the State standards.

Paula Whealen, from Wagner and Bonsignore, will be at the February 21st Board meeting to introduce herself and give a water rights 101 presentation.

North Lake Boat Launch Land Acquisition

The District purchased 3 acres of land next to boat launch one for \$58,055.26.

We are working with the Department of Boating and Waterways to come to a letter agreement to allow the District to operate the lake without some of the restrictions listed in the contract. We are in discussion with Sierra Pacific Industries about acquiring property adjacent to our current boat launch property. We are scheduling a meeting with the County to discuss the solution to the problem.

Process Water Recycle Project

The District hired Water Works Engineering to work with the Regional Board to get the District's NPDES permit renewed. The District had a kickoff meeting on Nov 8th with Water Works Engineering and Larry Walker Engineering. The Water Board adopted the 2 year extension of the Time Schedule Order on Dec 8th for the District's NPDES permit. We had a meeting on February 13th with Larry Walker and Water Works to discuss the preliminary research for the mixing zone study and dilution credit.

B Reservoir Design Project

The District has been approved for a \$773,964 SRF loan to design the B Reservoir. The District awarded the contract to Water Works Engineering during the May Board Meeting and approved the change order at the September Board meeting. The District had a workshop to approve the preliminary design report. The preliminary design was

estimated to be \$11,000,000. We are working with SRF to increase our loan approval amount to cover this estimated cost. Staff is also working on right-of-way issues with the County and Legal Counsel.

Spillway Investigation

The District received a letter on May 17th ordering the District to conduct an extensive evaluation of both spillways. We requested an extension of the timeline from July 15th to September 1st to submit a work plan to the Department of Safety of Dams. We met with the Division of Safety of Dams on July 6th. The District submitted our work plan on both spillways on September 7th. The District hired Genterra Engineering to complete the Phase one work plan. They started field work on Nov 6th and expect the work to continue through February 2018. The District cleared trees and brush below the Magalia Dam before the Nov 1st deadline. Genterra requested an extension of time to issue the Phase one condition assessment report. The District granted the extension to March 19th.

PG&E DeSabra-Centerville Powerhouse

The District has issued a letter of interest to PG&E. The District continues to receive interest from private parties to become partners in the project. The District met with a group that is interested in partnering with the District. A confidentiality letter has been signed with PG&E and we are receiving additional information on the project. The District has a site visit of the Miocene Assets scheduled for March 1st.

District Manager Recruitment

The District is working with Koff and Associates (K&A) to recruit for the District Manager position. The Board met with Richard O'Donnell to come up with an updated job description, salary range and job brochure. The brochure was issued at the end of November. The deadline for applicants to apply was Jan 16th. K&A is in the process of conducting preliminary screening interviews.

Retirement Plan Selection

The District selected ICMA to be the new retirement plan provider. ICMA was on site on February 15th and 16th to set up each participants account. An ICMA financial advisor met with every District employee. The estimated transition date is March 6th.

Retirement Plan Auditor

The Audit is complete.