



# 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, JANUARY 17, 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: Regular Meeting of December 20, 2017
  - c. Acceptance of Invoice: North Valley Tree Service - Tree Removal
  - d. Acceptance of Invoice: State Water Resources Control Board  
Water System Fees for 07/01/2017–06/30/2018
- 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. **STAFF AND BILLING REPORTS:** Review and acceptance of the December, 2017 Staff and Billing Reports. *Action may be taken.*
  - a. Staff Report for December, 2017
  - b. Billing Report for December, 2017
- 5. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*
- 6. **TREASURER'S MEMO:** Review and consider acceptance of the Treasurer's Memo for the period ending December 31, 2017. *Action may be taken.*
- 7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 51242 through 51351 for the month of December, 2017 totaling \$550,051.94, exclusive of voided check number 51404, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January. *Action may be taken.*
- 8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*

**9. UNFINISHED BUSINESS:** None to report.

**10. NEW BUSINESS:**

- a. History of Grants & Grant Writing Services (Manager Phillips, Jim Passanisi & Neil Essila): Review and discussion regarding grant writing services and history of grants with possible direction to staff. *Action may be taken.*
- b. Committees of the District: *Action may be taken.*
  1. Appointment of Board Members to Committees of the District for 2018 (President Wentland)
  2. Reappointment of Public Committee Members: Review letter of interest received from Dave Bermann for consideration to be reappointment to the Paradise Lake Committee for 2018.
- c. PID Public Committee Member Policy – Chapter 2.27 (Interim Manager Phillips): Review and discussion regarding possible direction to staff concerning the PID Public Committee Member Policy and adding public members to additional standing committees. *Action may be taken.*
- d. Statement of Investment Policy (Manager Phillips): Review and reaffirm continuance and delegation of Investment functions as provided in PID Rules and Regulations Chapter 14, Investment Policy. *Action may be taken.*
- e. District Manager Recruitment: Consider setting two special Board meeting dates for the following:
  1. Selection of candidates; Koff & Associates will begin pre-interview screening process (Anticipated timeline the week of January 22<sup>nd</sup>): Consider a special meeting date on January 22 or 23 to review candidate resumes and confirm selection of candidates.
  2. Initial Candidate Interviews facilitated by Koff & Associates: February 7 or 8, and an alternate date of February 15 or later. (This would be a daytime meeting beginning at 8 or 9 AM with a time commitment of approximately 7-8 hours).
- f. November Board of Directors Meeting: Consider cancelling the regularly scheduled Board of Directors meeting of November 21, 2018 and setting a Special Board meeting date on Wednesday, November 14, 2018 or other date. *Action may be taken.*

**11. 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. Community Relations Committee (Directors Rice and Sulik – Chairperson)
  3. Paradise Lake Committee (Directors Sulik & Kellogg – Chairperson)

**12. BOARD EDUCATION:** “How to share PID’s online resources in conversation.”

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

**14. CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9.  
One (1) potential case.
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Administrative Civil Liability Complaint No. R5-2017-0560 for Assessment of Mandatory Minimum Penalties in the claimed amount of \$18,000.00 by the Central Valley Regional Water Quality Control Board against Paradise Irrigation District.

- c. REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8).
  - Property Subject to Negotiations: Instruction to negotiator concerning price  
APN 065-530-046
  - District Negotiator: Minasian Law Firm and PID Staff
  - Other Party: Sierra Pacific Industries
  
- d. 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

**15. CLOSED SESSION ANNOUNCEMENT**

**16. ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

JANUARY 17, 2018

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of December 20, 2017
- C. ACCEPTANCE OF INVOICE (North Valley Tree Service):  
**Action Requested:** Accept invoice for tree removal services conducted at three District locations by North Valley Tree Service for a total amount of \$6,800.00.
- D. ACCEPTANCE OF INVOICE (State Water Resources Control Board):  
**Action Requested:** Accept invoice for Public Water System Annual Fees for the period of July 1, 2017 to June 30, 2018 and authorize payment to the State Water Resources Control Board in the amount of \$20,026.00.