



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, SEPTEMBER 19, 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 August 15, 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 August, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for August, 2018
 - b. Billing Report for August, 2018
 5. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*
 6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending August 31, 2018. *Action may be taken.*
 7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52226 through 52346 for the month of August, 2018 totaling \$568,249.68, exclusive of voided check numbers 52227, 52228 and 52314, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of September. *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. Proposed Revisions to PID Policy and Procedures Manual - Private Distribution Pipelines (Manager Fortner / Neil Essila): Authorize approval to accept the proposed revisions to the District Policy and Procedures Manual Sections 6.7 and 6.8, or provide direction to staff for alternative changes, as determined. *Action may be taken.*
- b. Proposed Contract for Engineering Services – Analysis of Magalia Outlet Pipeline Anchors (Neil Essila): Review and consider proposals to award contract to provide professional engineering services for analysis of Magalia Outlet Pipeline Anchors. *(Proposal recommendation will be available for the Board meeting).* *Action may be taken.*
- c. Proposed Extension of Dam Safety Professional Services Agreement (Neil Essila): Authorize staff to extend the contract with Genterra Consultants for dam safety surveillance report preparation for a period of one year for a not-to-exceed cost of \$5,550 and authorize the District Manager to execute the amended agreement for the District. *Action may be taken.*
- d. Automated Meter Reading Infrastructure Upgrade (Jim Ladrini): Authorize the District Manager to execute a contract with Zenner USA for the upgrade of the Paradise Irrigation District Automated Meter Reading System Infrastructure in the amount of \$43,650.00. *Action may be taken.*
- e. Pipeline Infrastructure (Manager Fortner): Discussion regarding a pipeline replacement rate for future improvements to aging pipeline infrastructure. *Information item only.*
- f. PID Demonstration Garden – Construction of Demonstration Wall Exhibit (Community Relations Committee): Provide authorization to construct an educational demonstration wall exhibit in the back area of the PID Demonstration Garden to demonstrate fire-wise landscaping, and fire safe building options. *Action may be taken.*
- g. Sponsorship of PID Historical Building at Gold Nugget Museum (Mickey Rich / Community Relations Committee): Authorize the District Manager to issue payment not to exceed \$5,000 to the Gold Nugget Museum to be used for the procurement and construction of a PID Building Exhibit. *Action may be taken.*
- h. Proposed Trail from Magalia Reservoir to Paradise Lake (Manager Fortner): Informational update and discussion regarding a proposed trail from Magalia Reservoir to Paradise Lake. *Information item only.*
- i. PID Fiscal Year 2018-19 Budget (Kevin Phillips): Review and consider adopting the Paradise Irrigation District Financial Plan for Fiscal Year 2018-2019. *Action may be taken.*

11. COMMITTEE REPORTS: *Informational items only.*

- a. Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
 1. Paradise Lake & Recreation Committee (Directors Sulik & Kellogg – Chairperson)
 2. Community Relations Committee (Directors Rice & Sulik – Chairperson)
 3. Ad Hoc Negotiating Committee (Directors Rice & Wentland – Chairperson)

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

13. CLOSED SESSION:

- a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Employee organizations:	General Unit represented by I.B.E.W., Local 1245 and Management Unit represented by Teamsters, Local 137
PID designated representative:	Emily LaMoe

CLOSED SESSION CONTINUED:

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code section 54956.9): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

14. CLOSED SESSION ANNOUNCEMENT

15. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

SEPTEMBER 19, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: Regular Meeting of August 15, 2018