



# 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

**MEETING LOCATION:  
PID BOARD ROOM  
6332 CLARK ROAD, PARADISE, CA 95969**

**WEDNESDAY, JUNE 19, 2019 – 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. Special Meeting of May 3, 2019
    - 2. Regular Meeting of May 15, 2019
    - 3. Special Meeting of June 6, 2019
  - c. Acceptance of Invoice: American Technologies, Inc. - Fire & Smoke Damage  
Recovery Services for Contents Cleaning PID Commercial Building
- 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. **PRESENTATION - PID WATER SYSTEM RECOVERY PLAN UPDATE:** Presentation by Sami Kader, P.E, Water Works Engineers. *Information item only.*
- 5. **PID STAFF AND FACILITY REPORT UPDATES FOR MAY 2019:** *Information item only.*
- 6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending May 31, 2019. *Action may be taken.*

7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 53088 through 53423 for the month of May 2019 totaling \$608,950.06, exclusive of voided check numbers 53301, 53302, and 53258, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June. *Action may be taken.*
8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
9. **UNFINISHED BUSINESS** (Continued from May 15, 2019 Board of Directors Meeting):
  - a. Butte Local Agency Formation Commission (LAFCO) 2019 Election Ballot: Consider candidate nominations for election of a Special District Regular "Non-Enterprise" Member and authorize certification and submittal of ballot to Butte LAFCO. *Action may be taken.*
10. **NEW BUSINESS:**
  - a. Paradise Lake Update & Use Fees (Manager Phillips & Director Kellogg): Update regarding potential opportunity with Paradise Recreation & Park District for the management and oversight of recreation at Paradise Lake, and reestablishment of an option to purchase an annual lake use pass. *Action may be taken.*
  - b. Fire Hydrants (Director Kellogg): Discussion regarding fire hydrant placement. *Information item only.*
  - c. Benzene Levels (Director Kellogg): Discussion regarding the California and Federal Maximum Contaminant Limit for Benzene. *Information item only.*
  - d. ACWA Region Elections (Manager Phillips): Adopt PID Resolution No. 2019-03 placing in nomination District Manager Kevin Phillips as a candidate for the ACWA Region 2 Board for the 2020-2021 term. *Action may be taken. (Roll Call Vote)*
11. **COMMITTEE REPORTS:** Informational items only.  
Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
  1. PID/Town of Paradise Liaison Committee (Directors Boston & Sulik – Chairperson)
11. **DIRECTORS' COMMENTS:** *Information Item Only.*
12. **CLOSED SESSION:**
  - a. 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.
13. **ANNOUNCEMENT FROM CLOSED SESSION**
14. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, JUNE 19, 2019

A. APPROVAL OF MEETING AGENDA ORDER

- B. APPROVAL OF MINUTES:
1. May 3, 2019 Special Meeting
  2. May 15, 2019 Regular Meeting
  3. June 6, 2019 Special Meeting

C. ACCEPTANCE OF INVOICES (American Technologies, Inc.):

**Action Requested:** Accept invoice in the amount of \$7,688.69 for fire and smoke damage restoration services performed by American Technologies, Inc. for contents cleaning of items at the PID Commercial Building at 6360 Clark Road, Paradise, to be submitted for reimbursement through the District's insurance policy under the ACWA Joint Powers Insurance Authority.