



Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

AGENDA

REGULAR MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS

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

WEDNESDAY, NOVEMBER 20, 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. Regular Meeting of October 16, 2019
 - 2. Special Meeting of October 23, 2019
 - c. Approval of Employee Awards Event: Authorize Employee Safety Awards Event & Closure of Office and Corp. Yard at 1:00 p.m. on December 12 or 19
- 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. **PID STAFF AND FACILITY REPORT UPDATES FOR OCTOBER 2019:** *Information item only.*
- 5. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending October 31, 2019. *Action may be taken.*
- 6. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 53901 through 54033 for the month of October 2019 totaling \$887,141.88, exclusive of voided check numbers 53968, 53999, 54004, 54009, 54010, 54020, and 54033, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November. *Action may be taken.*
- 7. **COMMITTEE REPORTS:** *Information Item Only.*

Board oral report(s) regarding their representation on Commissions/Committees/Conferences:

 - 1. Paradise Lake & Recreation Committee (Directors Kellogg & Sulik (G. Mowers for Director Kellogg)

8. UNFINISHED BUSINESS – None to Report

9. NEW BUSINESS:

- a. Draft Lease Agreement with Paradise Recreation & Park District (Manager Phillips): Review and provide direction regarding the Draft Lease Agreement between the Paradise Irrigation District and Paradise Recreation & Park District regarding management and oversight of recreation at Paradise Lake. *Action may be taken.* (This document will be available upon completion of legal review).
- b. Ridge/Valley Intertie Feasibility Study (Manager Phillips): Discussion regarding options following the November 5, 2019 Butte County Board of Supervisors change in supervisor vote concerning participation in an agreement with PID and Cal Water to fund an intertie feasibility study. *Action may be taken.*
- c. PID Commercial Property – 6360 Clark Road (Manager Phillips): Discuss and provide direction to staff regarding the PID commercial office vacancy located at 6360 Clark Road in Paradise. *Action may be taken.*
- d. Employee Assistance Program (Manager Phillips): Verbal update regarding group presentation to employees and onsite counseling services. *Information item only.*
- e. Letter of “Merit Rejection” – Claim for Water Damages: Formally reject claim for water damages recorded as ACWA-JPIA Claim No. 20-0359 and approve the Letter of “Merit Rejection” for submittal to ACWA Joint Powers Insurance Authority to process and respond to the claim. *Action may be taken.*

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

11. CLOSED SESSION:

- a. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6). Agency designated Representative – Emily LaMoe. Negotiations with Teamsters Local 137.

12. ANNOUNCEMENT FROM CLOSED SESSION

13. ADJOURNMENT



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CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 20, 2019

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

1. Regular Meeting of October 16, 2019
2. Special Meeting of October 23, 2019

C. APPROVAL OF EMPLOYEE AWARDS EVENT:

Action Requested: Authorize Employee Safety Awards Event & Closure of District Office and Corporation Yard at 1:00 p.m. on December 12 or December 19, 2019.