



# 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, SEPTEMBER 18, 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. **APPOINTMENT OF DIRECTOR, DIVISION 5.** *Action may be taken.*
    - a. Consider candidate for appointment to fill the Division 5 vacancy on the Board of Directors for the remainder of the term to expire December 4, 2020.
    - b. The newly appointed Director will take the oath of their office. The oath of office will be administered by the Secretary.
  3. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
    - a. Approval of Meeting Agenda Order
    - b. Approval of Minutes: Regular Meeting of August 21, 2019
  4. **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.
  5. **PID STAFF AND FACILITY REPORT UPDATES FOR AUGUST 2019:** *Information item only.*
  6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending August 31, 2019. *Action may be taken.*

7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 53642 through 53807 for the month of August 2019 totaling \$772,022.19, exclusive of voided check numbers 53665, 53666, 53724, 53748, and 53749, 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. Paradise Lake Recreation (Manager Phillips): Discussion with regards to providing direction to staff about moving forward on a Memorandum of Understanding with the Paradise Lake and Recreation District for management and oversight of recreation at Paradise Lake. *Action may be taken.*
  - b. Office of Vice President – Vacancy Succeeding Bob Prevot: Election of Vice President until the next election and appointment of officers for consideration in December 2019. *Action may be taken.*
  - c. Committees of the District – Appointing a Replacement: Consider appointing a replacement to serve on the following committees succeeding Bob Prevot: Administration and Personnel, Finance, Ad Hoc Negotiating Committee, and ACWA Joint Powers Insurance Authority Director Representative. *Action may be taken.*
  - d. Closure of District Facilities (Manager Phillips): Consider authorizing closure of District offices on Friday, November 8, 2019, the one-year anniversary of the Camp Fire. *Action may be taken.*
11. **COMMITTEE REPORTS:** *Information Item Only.*

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

  1. Community Relations Committee (Directors Boston & Sulik – Chairperson)
12. **DIRECTORS' COMMENTS:** *Information Item Only.*
13. **CLOSED SESSION:**
  - a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
Employee organization: General Unit represented by I.B.E.W., Local 1245  
PID designated representative: Emily LaMoe
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One potential case.
14. **ANNOUNCEMENT FROM CLOSED SESSION**
15. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 18, 2019

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: August 21, 2019 Regular Meeting