

**AGENDA**  
**REGULAR MEETING**  
**PARADISE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**PID BOARD ROOM**  
**6332 CLARK ROAD, PARADISE, CA 95969**

**WEDNESDAY, SEPTEMBER 16, 2020 – 6:30 PM**

- ❖ *In accordance with California Governor Gavin Newsom’s Executive Order (EO) N-29-20, PID will limit “in-person” attendance for the September 16, 2020 Board Meeting. The following options are available for members of the public to fully participate in the meeting:*

*Via Livestream. Join us at <https://Facebook.com/pidwater>. To improve participation during the meeting, we will be selecting public comments from Facebook viewers to be read to PID’s Board of Directors during the meeting. Online participants must post their comments for items not on the agenda on the Livestream thread by 6:40 p.m. At 6:40 p.m. the President of the Board will request public comments be read to the Board members. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.*

*Via Email: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. \_\_\_\_ to [gborrayo@paradiseirrigation.com](mailto:gborrayo@paradiseirrigation.com) prior to 4:00 p.m. on the day 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 19, 2020

**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. RECOVERY PROCESS STATUS UPDATE:** Informational update provided by Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Information item only.*

**5. DISTRICT MANAGER AND STAFF REPORT UPDATES** (Manager Tom Lando): *Information item only.*

**6. DISTRICT ENGINEER REPORT:** Informational update provided by Consultants Sami Kader and Colleen Boak with Water Works Engineers regarding engineering support services to the Paradise Irrigation District. *Information item only.*

**7. TREASURER’S REPORT (Ross Gilb):** Review and acceptance of Treasurer’s Report for the period ending August 31, 2020. *Action may be taken.*

8. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 55179 through 55295 for the month of August 2020 totaling \$860,920.52, exclusive of voided check number 5209, 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.*
9. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
10. **COMMITTEE REPORTS:** *Information Item Only.*  
Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
  - a. Community Relations Committee
  - b. Administration & Personnel Committee
11. **UNFINISHED BUSINESS – None to Report**
12. **NEW BUSINESS:**
  - a. Meter Replacement Equipment Procurement Contract Approval (Water Works Engineers): Accept the proposal from Zenner Enterprises for a not-to-exceed single year cost of \$1,198,725.15, with an additional change order contingency value of \$119,872 for a total not-to-exceed project cost of \$1,318,597.15. *Action may be taken.*
  - b. Professional Services Agreement Amendment 3 – Disaster Recovery Management Services (Water Works Engineers): Review and consideration to authorize approval of Contract Amendment No. 3 with Water Works Engineers to reflect changes in the scope of work and extend services through March of 2021. *Action may be taken.*
  - c. PID Public Committee Members – Letters of Interest to Serve on PID Ad Hoc Committee (Mickey Rich): Consider letters of interest received from public members for appointment to serve on the Ad Hoc Water Customer Recovery Support Committee to contribute to decisions regarding water-related recovery issues facing the community. *Action may be taken.*
  - d. Director Health Insurance (Director Sulik): Discussion and possible direction to staff regarding eliminating Director health benefits as provided under PID Policy and Procedures, Chapter 2.22 – Directors Fees and Expense Reimbursements. *Action may be taken.*
  - e. Planning & Operations – Facilities Access (Manager Tom Lando): Approval to authorize an extension to allow Kevin Phillips to maintain keys and access code to the PID facilities for a period of time during the District Manager transition. *Action may be taken.*
  - f. Professional Services Contract – IT Support Services (Mickey Rich): Approval to authorize the Interim District Manager to execute an agreement with VistaNet, Inc. for IT support services, pending completion of legal review. *Action may be taken.*
  - g. Resolution Declaring Local Emergency – North Complex Fire (Manager Tom Lando): Adopt Resolution No. 2020-13, a Resolution by the Board of Directors of the Paradise Irrigation District declaring a local emergency. *Action may be taken.*
13. **DIRECTORS' COMMENTS:** *Information Item Only.*
14. **CLOSED SESSION:**
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9). Paradise Irrigation District v. Pacific Gas & Electric.

- b. LABOR NEGOTIATIONS (California Government Code section 54957.6)  
Agency designated representative – PID Legal Counsel  
Negotiations with IBEW Local 1245
  
- c. PUBLIC EMPLOYEE APPOINTMENT (California Government Code § 54957(b) (1)).  
Title: Assistant District Manager.

**15. ANNOUNCEMENT FROM CLOSED SESSION**

**16. ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 16, 2020

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of August 19, 2020