

AGENDA

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

WEDNESDAY, OCTOBER 21, 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 or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ____ to gborrayo@paradiseirrigation.com or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.

- 1. OPENING:**
 - Call to Order
 - Public & Board Members; please silence your cell phones
 - Reflection and Pledge of Allegiance
 - Roll Call
- 2. APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - Approval of Meeting Agenda Order
 - Approval of Minutes:
 - Special Meeting of September 11, 2020
 - Regular Meeting of September 16, 2020
 - Special Meeting of September 30, 2020
 - Approval of ACWA Invoice: 2021 Annual Agency Member Dues
- 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): Verbal and written report updates from staff. *Information item only.*
- 6. DISTRICT ENGINEERING 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 REPORTS (Ross Gilb):**
 - a. Review and acceptance of the Treasurer's Report for the period ending September 30, 2020. *Action may be taken.*
 - b. Investment Report: Review and acceptance of the quarterly Investment Report through the period ending September 30, 2020. *Action may be taken.*
 - c. Expense Approval Report: Approval of General Fund Check Numbers 55296 through 55409 for the month of September 2020 totaling \$1,513,219.57, exclusive of voided check numbers 55306 and 55344, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of October. *Action may be taken.*
8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
9. **COMMITTEE REPORTS:** *Information Item Only.*

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

 - a. Ad Hoc Customer Recovery Support Committee (Directors Shelby Boston & Brian Shaw)
10. **UNFINISHED BUSINESS:** (Continued from September 30, 2020 Special Meeting)
 - a. After-Action Report Consultant (Continued from 09/30/20 Special Meeting) - IT Manager Mickey Rich: Authorize award of contract for development of an After-Action Report following the 2018 Camp Fire to incorporate into the District's Emergency Response Plan. *Action may be taken.*
 - b. Director Health Insurance (Continued from 09/16/20 Board Meeting) - President Sulik: Consider adopting Resolution No. 2020-15 to eliminate Director health benefits effective January 1, 2021 and approve revision to PID Policy and Procedures, Chapter 2.22, titled, "Directors Fees and Expense Reimbursements." The option for Directors to participate in the District's health benefit plans will be eliminated from this chapter. *Action may be taken. (Roll Call Vote)*
11. **NEW BUSINESS:**
 - a. Equipment Replacement Purchase (Pete Grout / Ross Gilb): Consider approval to authorize the District Manager to execute the purchase of equipment items from Pape Machinery and Peterson CAT at a total purchase price of \$314,609.13. *Action may be taken.*
 - b. Organizational Review (Manager Lando): Discussion regarding the organizational structure of the District. *Information item only.*
 - c. November Board of Directors Meeting (Manager Lando): Consider cancelling the regularly scheduled Board of Directors meeting on November 18, 2020 and setting a special meeting date to include a daytime work session. *Action may be taken.*
 - d. Resolution of Appreciation (President Sulik): Adopt Resolution No. 2020-14, A Resolution of Appreciation to Jim Ladrini for his service to the Paradise Irrigation District. *Action may be taken. (Roll Call Vote)*
 - e. Short-Term Consulting Services – Safety and Operations (Manager Lando): Consider authorization to approve a short-term consultant contract with Keith O'Brien to provide safety and operation training services in an amount not to exceed \$17,000. *Action may be taken.*
 - f. Janitorial Services: Consider award of contract to White Glove to provide janitorial services for PID facilities at the District Office, Corporation Yard and Water Treatment Plant for a not to exceed amount of \$1,610.00/month on a once weekly basis. *Action may be taken.*
 - g. Landscaping Maintenance Services: Consider award of contract to Baker Landscaping to provide landscaping maintenance services for the District Office, Corporation Yard, and Demonstration Garden for a not to exceed amount of \$495/month on a once weekly basis. *Action may be taken.*

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

13. **ADJOURN TO CLOSED SESSION:**

- a. **LABOR NEGOTIATIONS** (California Government Code section 54957.6)
Agency designated representative – PID Legal Counsel
Negotiations with IBEW Local 1245

- b. **PUBLIC EMPLOYMENT** (California Government Code Section 54957).
Title: District Manager

14. **ANNOUNCEMENT FROM CLOSED SESSION**

15. **RETURN TO OPEN SESSION:**

- a. **Temporary Assistant District Manager** (Manager Lando): Consider approval of the Temporary Assistant District Manager Job Description and authorize the Interim District Manager to fill this position on a temporary basis. *Action may be taken.*

- b. **Public Employment – Interim District Manager** (Manager Lando): Consider authorization to approve amendment to the Interim District Manager's Employment Agreement. *Action may be taken.*

- c. **Public Employment – District Manager:** Discussion regarding employment process for District Manager position and possible direction to staff. *Action may be taken.*

16. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 21, 2020

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

1. Special Meeting of September 11, 2020
2. Regular Meeting of September 16, 2020
3. Special Meeting of September 30, 2020

C. APPROVAL OF ACWA INVOICE FOR 2021 AGENCY DUES:

Action Requested: Approve and authorize payment to the Association of California Water Agencies in the amount of \$21,825.00 for 2021 Annual Agency Dues.