

AGENDA

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

WEDNESDAY, DECEMBER 16, 2020 – 6:30 PM

- ❖ *In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20 relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Irrigation District will be closing the Board of Directors Meeting to members of the public and non-essential District staff. 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 7:00 p.m. At 7:10 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:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Reflection and Pledge of Allegiance
 - d. Roll Call
2. **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.
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957).
3. **OPEN SESSION – 7:00 PM:**
4. **ANNOUNCEMENT FROM CLOSED SESSION**
5. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes:
 1. Special Meeting of November 19, 2020
 2. Special Meeting of December 7, 2020
 - c. Award of Sand and Base Rock Deliveries for 2021
5. **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.
6. **ELECTION AND APPOINTMENT OF OFFICERS FOR 2021.** *Action may be taken.*
 - a. Election:
 1. President
 2. Vice President

ELECTION AND APPOINTMENT OF OFFICERS CONTINUED:

- b. Appointment:
 1. Treasurer
 2. Secretary

7. **WATER SUPPLY RECOVERY PROGRAM UPDATE:** Progress update provided by Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Information item only.*

8. **DISTRICT MANAGER AND STAFF REPORT UPDATES** (Manager Tom Lando): Verbal and written report updates from staff. *Information item only.*
 - a. Customer Service
 - b. Transmission & Distribution
 - c. Water Treatment Plant

9. **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.*

10. **TREASURER REPORTS (Ross Gilb):**
 - a. Review and acceptance of the Treasurer's Report for the period ending November 30, 2020. *Action may be taken.*

 - b. Five Year Cash Flow Projection Review. *Information item only.*

 - c. Recovery Projects Funding Update. *Information item only.*

 - d. Expense Approval Report: Approval of General Fund Check Numbers 55560 through 55669 for the month of November 2020 totaling \$893,189.85, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of December. *Action may be taken.*

11. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*

12. **UNFINISHED BUSINESS: None to Report**

13. **NEW BUSINESS:**
 - a. Service Lateral Replacement Project – Extension of Contract (Water Works Engineers): Authorize approval of the recommended contract extension for Sutton Enterprises for the Service Lateral Replacement Project from 420 days to 510 days and authorize the District Manager to execute the amended construction agreement for the District. *Action may be taken.*

 - b. Almond Street Main Replacement Project – Recommendation (Water Works Engineers & Treasurer Ross Gilb): Discussion and overview of the Almond Street Main Replacement Project and potential funding sources. *Action may be taken.*

 - c. Metering Project - Installation of permanent backflows at surviving structures (Mickey Rich). Approval to authorize Water Works Engineers to include installation of backflow devices for existing structures during the meter installation project and direct staff to present a backflow maintenance program and amendment to the backflow policy at the January Board meeting. *Action may be taken.*

 - d. Extension of Interim Water Supply fee-based services (Mickey Rich): Approval to authorize an extension of the Interim Water Supply fee-based service through March 31, 2020 with no change to the fees as described in the Cost-of-Service Analysis, Interim Water Supply. *Action may be taken.*

 - e. Temporary Policy Revision Extension: Policy & Procedures, Chapter 7.7.3 Discontinued Service (Mickey Rich): Authorize approval to extend the current Discontinued Service Policy (Policy & Procedures Chapter 7.7.3) until March 31, 2021. *Action may be taken.*

- f. Interim Water Service Metering (Mickey Rich): Approval of temporary amendment to the residential-irrigation rate as proposed, and to authorize that the metering project include installing meters at all locations where water service is received and to temporarily place customers receiving non-potable water on the residential-irrigation rate until such time that the May 2019 water advisory is lifted for the property. *Action may be taken.*
- g. Resolution of Appreciation to Gregg Mowers: Adopt Resolution No. 2020-16, a Resolution of Appreciation by the Board of Directors to Gregg Mowers for his service as a member of the Board from September 18, 2019 to December 4, 2020. *Action may be taken.*

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

15. **ADJOURNMENT OF PID BOARD OF DIRECTORS MEETING**

16. **CONVENE AS THE PARADISE IRRIGATION DISTRICT PUBLIC FACILITIES FINANCING CORPORATION (PFFC) BOARD. PFFC Agenda included (see page after Consent Calendar).**
Information for the PFFC Annual Meeting is located at the back of the regular meeting Agenda packet.

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 16, 2020 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES:
 - 1. Special Meeting of November 19, 2020
 - 2. Special Meeting of December 7, 2020
- C. APPROVAL TO AWARD CONTRACT (2021 Sand and Base Rock Deliveries):
Action Requested: Award 2021 Sand and Base Rock Deliveries to Northstate Aggregate, Inc. and authorize the Interim District Manager to execute an Agreement with the contractor.