

## AGENDA

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

**WEDNESDAY, APRIL 15, 2020 – 6:30 PM**

- ❖ *Members of the public may 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 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.*
- ❖ *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 March 18, 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 / STAFF AND FACILITY REPORT UPDATE FOR FEBRUARY 2020:** A written report by Manager Phillips. *Information item only.*
- 6. **TREASURER'S REPORT (Ross Gilb):** Review and acceptance of Treasurer's Report for the period ending March 31, 2020. *Action may be taken.*
- 7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 54629 through 54744 for the month of March 2020 totaling \$1,074,021.88, exclusive of voided check numbers 54658, 54659, 54665, 54666, 54670, 54739, and 54740, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of April. *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:

  - 1. Community Relations Committee (Directors Boston and Sulik)

**10. UNFINISHED BUSINESS – None to Report**

**11. NEW BUSINESS – None to Report**

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

**13. CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9). Paradise Irrigation District v. Pacific Gas & Electric.
  
- b. 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.

**14. ANNOUNCEMENT FROM CLOSED SESSION**

**15. ADJOURNMENT**

Please Take Notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically:

(EO) N-29-20 waives the requirement that local public agencies (1) notice each teleconference location from which a Board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the District office building located at 6332 Clark Road, Paradise, CA 95969, is closed to the public until further notice. In accordance with EO N-29-20, the public may fully participate in the April 15, 2020 meeting via Livestream. Join us at <https://Facebook.com/pidwater>. Members of the public will be given the opportunity to provide public comment on the agendized item. Online participants must post their comments for items not on the agenda on the Livestream thread by 6:40 p.m. The meeting materials are available to view or download from the District's website at [www.pidwater.com/meetings](http://www.pidwater.com/meetings).

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, APRIL 15, 2020

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of March 18, 2020