

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

WEDNESDAY, JANUARY 15, 2020 – 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. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes: Regular Meeting of December 19, 2019
 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. **DISTRICT MANAGER / STAFF AND FACILITY REPORT UPDATE FOR DECEMBER 2019:** A written report by Manager Phillips. *Information item only.*
 5. **TREASURER'S REPORT**
 - a. Review and acceptance of the Treasurer's Report for the period ending December 31, 2019. *Action may be taken.*
 - b. Statement of Investment Policy: Review and reaffirm continuance and delegation of investment functions as provided in PID Rules and Regulations Chapter 14, Investment Policy. *Action may be taken.*
 - c. Investment Report: Review and consider acceptance of the Investment Report through the period ending December 31, 2017. *Action may be taken.*
 6. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 54232 through 54331 for the month of December 2019 totaling \$809,889.59, exclusive of voided check number 54243, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January. *Action may be taken.*
 7. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
 8. **UNFINISHED BUSINESS – None to Report**

9. NEW BUSINESS:

- a. Purchase of Vacuum Excavator (Jim Ladrini): Approval to authorize the District Manager to execute the purchase of a 2018 Vermeer Vactron LP573SDT vacuum excavator from RDO Equipment Company for the remaining balance due of \$59,739.60. *Action may be taken.*
- b. Interim Water Supply Program – Extension (Jim Ladrini): Review and consider authorization to extend the Interim Water Supply program through December 31, 2020 with no change to the fees. *Action may be taken.*
- c. Committees of the District. *Action may be taken.*
 1. Appointment of Board Members to Committees of the District for 2020 (President Sulik)
 2. Appointment of Public Committee Members: Consider letters of interest received and appointing members of the public to serve on the Community Relations and Finance Committees.
- d. Director Vacancy – Division 2 (Manager Phillips): Review options and provide direction to staff regarding filling the Division 2 Director vacancy following the resignation of Bill Kellogg effective December 31, 2019. *Action may be taken.*
- e. Resolution of Appreciation (Manager Phillips): Adopt PID Resolution No. 2020-01, a Resolution of Appreciation by the Board of Directors to Bill Kellogg for his service as a member of the Board from April 20, 2005 to December 31, 2019. *Action may be taken. (Roll Call Vote)*
- f. Strategic Business Planning (Director Hansen): Discussion regarding strategic planning and executive personnel training for succession planning. *Action may be taken.*
- g. Application for Community Disaster Loan (Treasurer Ross Gilb / Manager Phillips): Authorize approval for the District Manager to sign the Promissory Note for the Community Disaster Loan (CDL) in an amount not to exceed \$1,329,504, and for the Finance & Accounting Manager to submit the necessary documents to apply for the CDL. *Action may be taken.*
- h. Amendment to District Manager Employment Contract (Emily LaMoe): In accordance with Board direction, review and consider approval of amendment to District Manager contract memorializing compensation adjustment. *Action may be taken.* (Information will be available prior to the Board meeting).

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

11. 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.

12. ANNOUNCEMENT FROM CLOSED SESSION

13. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JANUARY 15, 2020

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of December 18, 2019