

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

WEDNESDAY, MARCH 18, 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 February 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:** Information update provided by Colleen Boak, P.E., 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):**
 - a. Review and acceptance of Treasurer's Report for the period ending February 29, 2020. *Action may be taken.*
 - b. Mid-Year Budget Review for Fiscal Year 2019/2020: Review of revenues and expenditures incurred during FY 2019/20 through February 29, 2020 and acceptance of recommended adjustment to the budget. *Action may be taken.*
 7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 54433 through 54628 for the month of February 2020 totaling \$1,204,555.75, exclusive of voided check numbers 54449, 54451, 54506, 54507, and 54595 to 54598, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of March. *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. Ad Hoc Demonstration Garden Committee (Director Sulik)
2. Community Relations Committee (Directors Boston and Sulik)
3. PID/Town of Paradise Liaison Committee (Directors Hansen and Mowers)
4. Finance Committee (Directors Hansen and Mowers)
5. Ad Hoc Strategic Planning Committee (Directors Boston and Hansen)

10. UNFINISHED BUSINESS:

- a. Draft Lease Agreement with Paradise Recreation & Park District (Manager Phillips): Review and provide direction regarding the Draft Lease Agreement between the Paradise Irrigation District and Paradise Recreation & Park District regarding management and oversight of recreation at Paradise Lake. *Action may be taken.*
- b. Customer Assistance Program (Manager Phillips): Review and provide direction regarding the future of the Customer Assistance Program. *Action may be taken.*

11. NEW BUSINESS:

- a. Service Lateral Replacement Program – Construction Services Agreement with Sutton Enterprises (Manager Phillips / Water Works Engineers): Authorize acceptance of contract time schedule extension with Sutton Enterprises. *Action may be taken.*
- b. Post Fire Disaster Public Assistance & Disaster Recovery Management Services – Contract Amendment No. 1 (Manager Phillips): Approve Contract Amendment No. 1 to the Professional Services Agreement with Aptim Environmental & Infrastructure, LLC to adjust the scope of services to the FEMA requisites, reclassify the Consultant’s personnel, and stipulate an end date in the Agreement. *Action may be taken.*
- c. Intertie Feasibility Agreement: Review and discussion to consider rescinding authorization under the Intertie Feasibility Agreement between the County of Butte, Paradise Irrigation District and the California Water Service Company. *Action may be taken.*
- d. PID Residential Property – Potential Improvements (President Sulik): Discussion and possible direction to staff regarding authorization for potential improvements to exterior paint and windows for PID residential property located at 6350 Clark Road, Paradise. *Action may be taken.*
- e. PID Mobile Device Policy Revision (Manager Phillips): Approval to authorize amendment to PID Mobile Telephone Use Policy and Chapter 11.9 of the PID Policies & Procedures Manual. *Action may be taken.*
- f. Director Health Benefits and Compensation – PID Policy & Procedures Chapter 2.22 (President Sulik): Overview relating to director health benefits and compensation. *Information item only.*
- g. Vacancy on Board of Directors – Nomination Process (President Sulik): Discussion regarding nomination process for Members of the Board of Directors when filling a vacancy on the Board by appointment. *Information item only.*
- h. Butte Local Agency Formation Commission (LAFCO) – Election of a Special District Alternate “Enterprise or Non-Enterprise” Member. Consider nominations to vote for one (1) nominee and authorize certification and submittal of the 2020 Election Ballot to Butte LAFCO. *Action may be taken.*

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.
- c. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6). Agency designated representative – PID Legal Counsel. Negotiations with IBEW Local 1245.

14. ANNOUNCEMENT FROM CLOSED SESSION

15. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, MARCH 18, 2020

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