

## AGENDA

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

**WEDNESDAY, JANUARY 20, 2021 – 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 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](mailto: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. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
  - a. Approval of Meeting Agenda Order
  - b. Approval of Minutes: Regular Meeting of December 16, 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. **CUSTOMER WATER MANAGEMENT PORTAL / LEAK NOTIFICATIONS** (Mickey Rich):

Presentation of water management portal information provided by the following vendors and consideration to award contract to provide an online water management and leak notification customer access tool for customers. *Action may be taken.*

  - a. AquaHawk
  - b. WaterSmart
  - c. DropCountr
5. **WATER SUPPLY RECOVERY PROGRAM UPDATE:** Progress update provided by Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Information item only.*
6. **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

7. **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.*
8. **TREASURER'S UPDATE (Ross Gilb):**
  - a. Treasurer's Report: Review and acceptance of the Treasurer's Report for the period ending December 31, 2020. *Action may be taken.*
  - b. Investment Report: Review and acceptance of the quarterly Investment Report through the period ending December 31, 2020. *Action may be taken.*
  - c. 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.*
  - d. Expense Approval Report: Approve General Fund Check Numbers 55670 through 55801 for the month of December 2020 totaling \$885,340.34, exclusive of voided check numbers 55695, 55696, 55798, and 55799, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January 2021. *Action may be taken.*
9. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
10. **COMMITTEE REPORTS:** *Information Item Only.*  
Bord oral report(s) regarding representation on Commissions/Committees/Conferences:
  - a. Community Relations Committee (Directors Marc Sulik & Shelby Boston)
  - b. Ad Hoc Customer Recovery Support Committee (Directors Shelby Boston & Brian Shaw)
11. **UNFINISHED BUSINESS: None to Report**
12. **NEW BUSINESS:**
  - a. Urban Water Management Plan (UWMP) Update: Review of project scope and cost information for the 2020 UWMP Plan update and consider providing authorization to move forward with this update. *Action may be taken.*
  - b. Advertisement for Bids for Construction Services – Meter Installation and Service Lateral Replacement Phase 2 Project (Water Works Engineers): Direct Staff to advertise the Meter Installation and Service Lateral Replacement Phase 2 Project for bids to be brought back to the Board in March for approval of contract award to the recommended low bidder. *Action may be taken.*
  - c. COVID-19 Leave Policy (Manager Tom Lando): Review of COVID-19 Leave Policy and authorize approval of the Paradise Irrigation District Emergency Paid Sick Leave Policy for COVID-19 related absences. *Action may be taken.*
  - d. Assembly Bill No. 36 – Public Contracts (Manager Tom Lando): Consider a sponsor position of Assembly Bill 36 and adopt PID Resolution No. 2021-01 to sponsor AB 36, an act to add Section 22162.8 to the Public Contract Code, relating to public contracts. *Action may be taken. (Roll Call Vote)*
  - e. Authorizing Resolution - Additional Supplemental Appropriations for Disaster Relief (ASADRA) Funding (Ross Gilb): Adopt PID Resolution No. 2021-02 authorizing the Interim District Manager and/or Finance & Accounting Manager as designees to sign and file a Financial Assistance Application package to apply for ASADRA funding from the State Water Resources Control Board. *Action may be taken. (Roll Call Vote)*
  - f. Committees of the District: Appointment of Board Members to Committees of the District for 2021 (President Boston). *Action may be taken.*
13. **DIRECTORS' COMMENTS:** *Information Item Only.*

**14. CLOSED SESSION:**

- a. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6)  
Agency Designated Representative: Tom Lando, Interim District Manager  
Employee Organization: Teamsters Local 137
  
- b. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6)  
Agency Designated Representative: Tom Lando, Interim District Manager  
Employee Organization: IBEW Local 1245

**15. ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, JANUARY 20, 2021 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of December 16, 2020