

## AGENDA

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

**WEDNESDAY, JUNE 16, 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 participate in the meeting:*

*Via Zoom Meeting: <https://us02web.zoom.us/j/88192841237>*

*Telephone: +1 669 900 6833 US (San Jose)*

*Meeting ID: 881 9284 1237*

*To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. 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. **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 3 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 3 minutes per agenda item.
3. **CLOSED SESSION:**
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. One Case.
  - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Government Code section 54956.9 (d)(1).) Pacific Gas & Electric Company Bankruptcy Proceedings, including PID Claim Against Fire Victim Trust. Bankruptcy Case No. 19-30088 (DM).
  - c. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Unrepresented Position, Part-Time Finance & Accounting Advisor (Government Code section 54957.6).
  - d. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6).  
PID Labor Negotiator Representative: Tom Lando, District Manager  
Employee Organization: Management Unit represented by Teamsters Local 137
4. **Announcement from Closed Session:**
5. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
  - a. Approval of Meeting Agenda Order
  - b. Approval of Minutes: Regular Meeting of May 19, 2021

6. **APPOINTMENT OF OFFICER – TREASURER** (Tom Lando): Appointment of Treasurer to succeed Ross Gilb. *Action may be taken to appoint a new Treasurer.*
7. **TREASURER’S UPDATE:**
  - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending May 31, 2021. *Action may be taken.*
  - b. **Expense Approval Report:** Approval of General Fund Check Numbers 56281 through 56378 for the month of May 2021 totaling \$955,935.04, exclusive of voided check number 56305, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June 2021. *Action may be taken.*
8. **DISTRICT MANAGER AND STAFF / ENGINEERING REPORT UPDATES:** Verbal and written report updates from staff and engineering consultant. *Information item only.*
  - a. Customer Service Activity Report
  - b. Transmission & Distribution Staff Report
  - c. Water Treatment Plant Staff Report
  - d. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
  - e. District Engineering Report provided by Water Works Engineers
9. **COMMITTEE REPORTS:** *Information Item Only.*

Board oral report(s) regarding representation on Commissions/Committees/Conferences:

  - a. Community Relations Committee (Directors Brian Shaw & Marc Sulik - Chairperson)
  - b. PID/TOP Liaison Committee Meeting (Directors Dan Hansen & Shelby Boston)
10. **UNFINISHED BUSINESS:**
  - a. **Revision to Policy & Procedures, Chapter 7.7.3 Discontinued Service** (Mickey Rich): Authorize approval and adopt proposed revisions to the current Discontinued Service Policy under PID Policy & Procedures Chapter 7.7.3. *Action may be taken.*
11. **NEW BUSINESS:**
  - a. **Revision to Policy & Procedures, Chapter 7.7.1 – Ready-to-Serve Charge** (Mickey Rich): Authorize approval and adopt proposed revisions to the current Ready-to-Serve Policy under PID Policy & Procedures Chapter 7.7.1. *Action may be taken.* (Memo included with Item 10.a. above).
  - b. **Disaster Recovery Management Services Agreement – Amendment 4** (Tom Lando): Authorize approval of Amendment 4 and direct Staff to increase Water Works Engineers contract not-to-exceed amount to \$6,620,638.00 for disaster recovery engineering services being provided under the original Agreement dated March 14, 2019. *Action may be taken.*
  - c. **Water Rate Study Proposal** (Tom Lando): Consider acceptance of the proposal from Bartle Wells & Associates to develop a Water Rate Study for Paradise Irrigation District allocating \$60,000 for this work and authorize the District Manager to enter into an Agreement subject to legal review. *Action may be taken.*
  - d. **Out-of-District Water Services** (Mickey Rich/Tom Lando): Authorize the District Manager to proceed with the Butte Local Agency Formation Commission (LAFCO) Application to extend services outside of existing Paradise Irrigation District boundary. *Action may be taken.*
  - e. **Part-Time Employment Agreement with Ross Gilb** (Tom Lando): Consider a new Employment Agreement with Ross Gilb on a part-time basis authorizing up to 20 hours per month and authorize the District Manager to execute agreement. *Action may be taken.*

- f. **Meetings of the Board of Directors – Amendment to Regular Meeting Schedule** (Tom Lando):
  - 1. Adopt PID Resolution No. 2021-06 amending the regular board meeting schedule of the Board of Directors of the Paradise Irrigation District to hold two of the scheduled monthly meeting dates during daytime hours for the months of June and December and all other regular meetings of the Board would remain unchanged. *Action may be taken.*
  - 2. Revision to PID Policy & Procedures, Chapter 4.1 A – Regular Meetings: Adopt proposed revisions to Chapter 4.1 A – Regular Meetings under Chapter 4 of the PID Policy & Procedures to reflect the regular board meeting schedule as adopted under Resolution No. 2021-06. *Action may be taken.*
- g. **Digital Copier/Printer Purchase – Replacement for Administration Office:** Authorize purchase of the Kyocera 5053ci digital copier/printer from Advanced Document Concepts in the amount of \$7,994.00 plus tax and authorize the District Manager to execute acceptance of the proposal. *Action may be taken.*

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

13. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, JUNE 16, 2021 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of May 19, 2021