

## AGENDA

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

**WEDNESDAY, JULY 21, 2021 – 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) 876-2039 at least 48 hours in advance of the meeting.*

❖ *The following options are available for members of the public interested in participating in the meeting remotely:*

*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. APPROVAL OF CONSENT CALENDAR: *Action may be taken.***

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes:
  1. Regular Meeting of June 16, 2021
  2. Special Meeting of June 21, 2021
  3. Special Meeting of July 1, 2021

**4. PARADISE IRRIGATION DISTRICT STRATEGIC PLAN:**

- a. Presentation – Transmission & Distribution Operations (Pete Grout & Jeff Hill). *Information item only.*
- b. Adoption of Strategic Plan – July 2021 (Mickey Rich): Review and adopt the Paradise Irrigation District's Vision and Mission Statement and Strategic Plan. *Action may be taken.*

**5. TREASURER'S UPDATE:**

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending June 30, 2021. *Action may be taken.*

- b. **Investment Report:** Review and consider acceptance of the Investment Report through the quarter ending June 30, 2021. *Action may be taken.*
- c. **Expense Approval Report:** Approval of General Fund Check Numbers 56379 through 56511 for the month of June 2021 totaling \$565,785.63, exclusive of voided check numbers 56406 and 56510, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of July 2021. *Action may be taken.*
6. **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
  - f. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.
7. **COMMITTEE REPORTS:** *Information Item Only.*

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

  - a. Finance Committee (Directors Marc Sulik & Alan Hinman - Chairperson)
8. **UNFINISHED BUSINESS –** None to report:
9. **NEW BUSINESS:**
  - a. **Post Fire Disaster Public Assistance & Disaster Recovery Management Services – Contract Extension, Amendment 2** (Tom Lando): Authorize approval of Amendment 2 and direct Staff to increase the Environmental & Infrastructure, LLC (APTIM) contract not-to-exceed amount to \$1,266,343 for continuation of Post Fire Disaster Recovery Management Services being provided under the original Agreement executed on July 26, 2019. *Action may be taken.*
  - b. **Appropriation Limit of the District** (Miranda Hillskemper): Adopt Resolution No. 2021-09 establishing the appropriation limit of the District at \$2,380,256 for Fiscal Year 2021-2022 pursuant to Article XIII B of the California Constitution. *Action may be taken. (Roll Call Vote)*
  - c. **Transmittal of Delinquent Water Charges** (Miranda Hillskemper): Adopt PID Resolution No. 2021-10 transmitting delinquent water charges to the Butte County Auditor-Controller for enrolling on the 2020-2021 secured property tax roll. *Action may be taken. (Roll Call Vote)*
  - d. **PID Reserve Fund Policy – Annual Evaluation** (Miranda Hillskemper): Review and reaffirm continuance of the Paradise Irrigation District Reserve Fund Policy. *Action may be taken.*
  - e. **PID Fiscal Year 2021-2022 Draft Budget** (Miranda Hillskemper): Review and consider adopting the Paradise Irrigation District Financial Plan for Fiscal Year 2021-2022. *Action may be taken.*
  - f. **Discussion/Update regarding the Vina Groundwater Sustainability Plan** (Tom Lando). *Action may be taken.*
10. **DIRECTORS' COMMENTS:** *Information Item Only.*

**11. CLOSED SESSION:**

- a. 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.
- 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 (Government Code section 54957.6):  
Agency Designated Representative: Tom Lando, District Manager & Mickey Rich, Assistant District Manager  
Employee Organization: Management Unit represented by Teamsters Local 137
- d. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6):  
Agency Designated Representative: Tom Lando, District Manager & Mickey Rich, Assistant District Manager  
Employee Organization: IBEW Local 1245
- e. REAL PROPERTY NEGOTIATIONS (California Government Code section 54956.8)  
Property subject to negotiations: Paradise Irrigation District Water Assets  
District Negotiator: Tom Lando, District Manager  
Other Party: PERENFRA MISYSTEMS, LLC  
Under Negotiation: District negotiators will be given direction regarding potential interest in real property negotiations relating to an indication of interest to enter into a partnership agreement relating to interests in real property.

**12. ANNOUNCEMENT FROM CLOSED SESSION**

**13. ADJOURNMENT OF MEETING**

CONSENT CALENDAR  
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BOARD OF DIRECTORS

WEDNESDAY, JULY 21, 2021 – 6:30 PM

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

1. Regular Meeting of June 16, 2021
2. Special Meeting of June 21, 2021
3. Special Meeting of July 1, 2021