

**AGENDA
SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

TUESDAY, AUGUST 10, 2021 – 4:30 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 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 or telephone (530) 876-2039 prior to 3:00 p.m. on the day of the meeting.

1. OPENING:

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. PUBLIC COMMENT: 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. REAL PROPERTY NEGOTIATIONS pursuant to California Government Code section 54956.8.
Property Subject to Negotiations: Water Transfer Agreement
PID Negotiator: Mickey Rich, Assistant District Manager
Other Party: Del Oro Water Company
Under Negotiation: Terms and conditions of a potential amendment to existing Water Transfer Agreement with Del Oro Water Company.

4. RETURN TO OPEN SESSION:

- a. **Announcement from Closed Session**
- b. **Emergency Water Request – Del Oro Water Company** (Mickey Rich): Adopt Resolution No. 2021-11 approving 2021 Addendum to Water Delivery Agreement between Paradise Irrigation District and Del Oro Water Company. *Action may be taken. (Roll Call Vote)*
- c. **D Tank Production Well – Pump Replacement** (Mickey Rich): Provide one-time approval for the District Manager to authorize up to \$40,000 for the Water Treatment Plant expenditure for the pump replacement necessary in the operation of the “D” Tank Well. *Action may be taken.*

5. DIRECTORS’ COMMENTS

6. ADJOURNMENT OF MEETING



PARADISE IRRIGATION DISTRICT

6332 Clark Road * Paradise, California 95969 * Phone 530-877-4971 * Fax 530-876-0483

DATE: August 4, 2021

TO: Board of Directors

**FROM: Mickey Rich, Assistant District Manager
Bill Taylor, Treatment Superintendent**

**RE: D Tank Well – Removal and Replacement of Submersible Pump
August 10, 2021 Special Board of Directors Meeting**

The one production well the District owns is located at the D Tank site. It is a 60 HP submersible pump that is 380' down inside of a 10" casing. Last year we had trouble keeping the pump running. The first diagnosis was the soft starter was not working, which it wasn't. The starter was replaced, but even then, the pump would shut down after running for a few minutes. The soft starter was shutting it off due to high amp draw.

On Monday, August 2, 2021, Commercial Pump and Mechanical came out to check the well. The technician performed a thorough check and testing and concluded there is a bad bearing in the pump, which is causing the high amp load. Due to the age of the pump, 23 to 25 years old, they recommend replacing the pump along with the wiring to the pump and checking and replacing any piping at the same time. Bids have been requested to perform this work.

The recommended form of motion is:

"I move to provide a one-time approval for the District Manager to authorize up to \$40,000 for the Water Treatment Plant expenditure to provide a new pump, wiring, and perform the work necessary for the removal and replacement of the submersible pump at the "D" Tank Well."