



Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

AGENDA

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

WEDNESDAY, AUGUST 18, 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 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 – EXISTING LITIGATION (California 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).

- b. REAL PROPERTY NEGOTIATIONS (California Government Code section 54956.8)
Property subject to negotiations: Paradise Irrigation District Water Assets
District Negotiators: Tom Lando, District Manager, Mickey Rich, Assistant District Manager, Minasian Law Firm

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.

CLOSED SESSION CONTINUED:

- c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6):
PID Labor Negotiator: Tom Lando, District Manager & Mickey Rich, Assistant 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:
 - 1. Regular Meeting of July 21, 2021
 - 2. Special Meeting of August 10, 2021

6. TREASURER'S UPDATE:

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending July 31, 2021. *Action may be taken.*
- b. **Expense Approval Report:** Approval of General Fund Check Numbers 56512 through 56626 for the month of July 2021 totaling \$688,283.59, exclusive of voided check numbers 56617 to 56624, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of August 2021. *Action may be taken.*

7. DISTRICT MANAGER AND STAFF / ENGINEERING REPORT UPDATES: Verbal and written report updates from staff and engineering consultant. *Information item only.*

- a. Strategic Plan Progress Report
- b. Customer Service Activity Report
- c. Transmission & Distribution Staff Report
- d. Water Treatment Plant Staff Report
- e. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
- f. District Engineering Report provided by Water Works Engineers
- g. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.

8. 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)

9. UNFINISHED BUSINESS – None to report:

10. NEW BUSINESS:

- a. **Contracted Human Resources Consulting Firm** (Mickey Rich, Assistant District Manager): Authorize a contract with Brook Winter HR to provide human resources consulting services and authorize the District Manager to execute an Agreement for this contract assignment. *Action may be taken.*
- b. **Contracted Network Support / Maintenance Services** (Mickey Rich, Assistant District Manager): Authorize a contract with VistaNet, Inc. to provide IT consulting services and authorize the District Manager to execute an Agreement for this contract assignment. *Action may be taken.*
- c. **Investment Advisor Services** (Mickey Rich, Assistant District Manager): Discussion and consideration of proposals to provide investment advisor services to Paradise Irrigation District and authorizing the District Manager to execute an Agreement subject to legal review. *Action may be taken.*

NEW BUSINESS CONTINUED:

- d. **Teamsters Local 137 - Contract Ratification** (Tom Lando, District Manager): Ratify Proposed Tentative Agreement between Paradise Irrigation District and Teamsters Union 137 and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the Management Unit effective July 1, 2021 through June 30, 2023. *Action may be taken.*

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

12. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 18, 2021 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES:
 - 1. Regular Meeting of July 21, 2021
 - 2. Special Meeting of August 10, 2021