

# 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, SEPTEMBER 15, 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 LABOR NEGOTIATORS (California Government Code section 54957.6):
 PID Labor Negotiator: Tom Lando, District Manager & Mickey Rich, Assistant District Manager
 Employee Organizations: Management Unit represented by Teamsters Local 137
 General Unit represented by IBEW Local 1245

# 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 August 18, 2021
  - c. Accept Update to PID Standards for Customer Service Laterals and Backflows PID Standard Details PID-05, PID-06, and PID-15.

#### 6. PRESENTATIONS:

a. **PID Water Rights Overview & Discussion of Intertie** (Dustin Cooper, PID Legal Counsel): *Information item only*.

- b. Butte County Fire Safe Council Grazing Project (Mickey Rich): Approval of an expenditure in the amount of \$17,500 for goat grazing and authorize the District Manager to sign a Memorandum of Understanding between PID and the Butte County Fire Safe Council for Grazing Forest Management Projects on PID owned lands. Action may be taken.
- c. Candidates for President and Vice President of the Association of California Water Agencies (ACWA): Consider resolution of support for candidates seeking the office of ACWA President or Vice President. Action may be taken. (Candidate Cathy Green will be joining the meeting remotely to speak with members of the Board and staff).

### 7. TREASURER'S UPDATE:

- a. Treasurer's Report: Review and acceptance of the Treasurer's Report for the period ending August 31, 2021. Action may be taken.
- b. Expense Approval Report: Approval of General Fund Check Numbers 56637 through 56814 for the month of August 2021 totaling \$868,310.81, exclusive of voided check numbers 55658, 55617 and 55624, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of September 2021. Action may be taken.
- 8. **DISTRICT MANAGER AND STAFF / ENGINEERING REPORT UPDATES**: Verbal and written report updates from staff and consultants. Information item only.
  - a. Options Study Update
  - b. Extraterritorial Service

  - c. Strategic Plan Progress Reportd. Customer Service Activity Report
  - e. Transmission & Distribution Staff Report
  - f. Water Treatment Plant Staff Report
  - g. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
  - h. District Engineering Report provided by Water Works Engineers
  - Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.
- 9. **COMMITTEE REPORTS**: None to Report.
- 10. **UNFINISHED BUSINESS –** None to report:

## 11. **NEW BUSINESS**:

- a. PID Schedule of Fees & Charges Proposed Amendment (Mickey Rich): Authorize proposed changes to the Paradise Irrigation District Schedule of Fees and Charges effective September 16, 2021. Action may be taken.
- b. Metered Water Consumption Proposed Return to Billing (Mickey Rich): Authorize approval of the proposed tentative schedule for billing metered water consumption. Action may be taken.
- c. COVID-19 Workplace Plan Guidelines (Tom Lando / Mickey Rich): Approve COVID-19 related procedures and authorize the District Manager to make future changes to these procedures as a result of change in standards or guidance by either Butte County or Cal OSHA. Action may be taken.
- d. 2021 Wise Water Use Guidelines (Mickey Rich): Approve amendment to the proposed changes to the 2021 Wise Water Use Guidelines. 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, SEPTEMBER 15, 2021 - 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of August 18, 2021
- C. UPDATE TO PID STANDARDS FOR CUSTOMER SERVICE LATERALS AND BACKFLOWS: <u>Action Requested</u>: Accept the recommended updates to PID Standard Details PID-05, PID-06, and PID-15, as well as authorizing staff to update PID's published Improvement Standards (specifications) to reflect the newest detail versions and authorize the District Manager to execute the update for the District.