



# Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · [www.pidwater.com](http://www.pidwater.com)

## AGENDA

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

**WEDNESDAY, OCTOBER 20, 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. **AB 361 and Remote Meeting Guidance** (Tom Lando): Review and consider options enacted under AB 361, "Open Meetings: State and Local Agencies: Teleconferences," regarding remotely attended public meetings. Consider adopting Resolution No. 2021-15 Authorizing Remote Meetings Consistent with AB 361). *Action may be taken. (Roll Call Vote if action taken to adopt Resolution).*

4. **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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b). Title: District Manager

- c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6.  
Agency designated Representatives: District Manager Tom Lando and Assistant District Manager Mickey Rich  
Employee Organizations: Management Unit represented by Teamsters Local 137  
General Unit represented by IBEW Local 1245

**RETURN TO OPEN SESSION:**

**5. ANNOUNCEMENT FROM CLOSED SESSION**

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

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes for Regular Meeting of September 15, 2021
- c. Approval of Minutes for Special Meeting of September 27, 2021
- d. Approval to Authorize Mass Meter Software Import Quote from Tyler Technologies
- e. Approval to Purchase – Cold Planer (Asphalt Grinder)

**7. TREASURER'S UPDATE:**

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending September 30, 2021. *Action may be taken.*
- b. **Expense Approval Report:** Approval of General Fund Check Numbers 56831 through 56948 for the month of September 2021 totaling \$2,305,631.87, exclusive of voided check numbers 56856, 56946, and 56947, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of October 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. Strategic Plan Progress Report
- c. Customer Service Activity Report
- d. Verbal Transmission & Distribution Staff Report
- e. Water Treatment Plant Staff Report
- f. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
- g. District Engineering Report provided by Water Works Engineers
- h. 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 – Continued from September 15, 2021 Board of Directors Meeting:**

- a. **Paradise Irrigation District Grazing Forest Management Project 2021 – Cost Share Contract** (Mickey Rich): Authorize the District Manager to enter into an agreement with Hanski Family Farms, LLC for grazing services in the amount of \$8,750.00 for fuels reduction on PID-owned lands. *Action may be taken.*
- b. **Metered Water Consumption – Proposed Return to Monthly Billing** (Mickey Rich): Approval to return to monthly billing beginning January 1, 2022, acknowledging billing for consumption will occur as meters are installed according to the implementation schedule. *Action may be taken.*

**11. NEW BUSINESS:**

- a. **Reservoir B Replacement Project – CEQA** (Water Works Engineers): Adopt Resolution No. 2021-14 Adopting an Initial Study/Mitigated Negative Declaration in Accordance with the California Environmental Quality Act for the Water System Recovery and Reservoir B Replacement Project, and Adopting a Mitigation Monitoring and Reporting Program. *Action may be taken. (Roll Call Vote).*

- b. **Almond Street Water Main Replacement – Contract Amendment No. 1** (Water Works Engineers): Approval of an additional 10% project contingency and time extension with Santos Excavating, Inc. and authorize the District Manager to execute the contract amendment. *Action may be taken.*
- c. **Proposed Agreement with Water Works Engineers – Capital Improvement Plan** (Tom Lando): Approval to authorize the District Manager to enter into an agreement with Water Works Engineers to develop a Capital Improvement Plan for Paradise Irrigation District for a cost not to exceed \$47,868.00. *Action may be taken.*
- d. **Human Resources Consulting Services – Acceptance of Amended HR Consulting Proposal** (Mickey Rich): Approval to authorize a contract with Clarity HR Consulting (formerly Brook Winter HR) to provide human resources consulting services and authorize the District Manager to execute an agreement with consultant. *Action may be taken.*
- e. **Board Workshop/Training** (Tom Lando): Consideration to set a special meeting date the first week in November to hold an informational workshop to review Board Member Roles and Responsibilities and Brown Act requirements. *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, OCTOBER 20, 2021 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES FOR REGULAR MEETING OF SEPTEMBER 15, 2021
- C. APPROVAL OF MINUTES FOR SPECIAL MEETING OF SEPTEMBER 27, 2021
- D. APPROVAL TO AUTHORIZE MASS METER SOFTWARE IMPORT QUOTE (Required Cost to Implement Water Consumption Billing):  
**Action Requested:** Authorize the District Manager to approve the quote for services with Tyler Technologies in the amount of \$9,000.00 for mass meter import into the District's billing system.
- E. APPROVAL TO PURCHASE – COLD PLANER (ASPHALT GRINDER)  
**Action Requested:** Authorize the purchase of a Caterpillar Model PC306 Cold Planer for field operations for a cost not to exceed \$25,000.00.