



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, NOVEMBER 17, 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): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.
- b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6):
Agency designated representatives: Tom Lando, District Manager and 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 roll call vote will be taken one time for the Consent Calendar)
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes for Regular Meeting of October 20, 2021
 - c. Approval of Minutes for Special Meeting of November 3, 2021
 - d. Approval of Employees Awards Recognition: Authorize Employee Safety Awards Recognition & Closure of District Facilities at 1:00 p.m. on Dec. 16
 - e. Adopt Resolution No. 2021-16 Re-Authorizing Remote Meetings Consistent with AB 361
6. **TREASURER'S UPDATE:**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending October 31, 2021. *Action may be taken.*
 - b. **Expense Approval Report:** Approval of General Fund Check Numbers 56952 through 57121 for the month of October 2021 totaling \$1,218,840.65, exclusive of voided check numbers 56996 and 57082, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November 2021. *Action may be taken.*
7. **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. 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:** None to report.
9. **UNFINISHED BUSINESS – None to report**
10. **NEW BUSINESS:**
 - a. **Backflow Prevention Devices** (Mickey Rich): Proposal to issue account credits to customer accounts for backflow device purchase. *Action may be taken.*
 - b. **Late Fees & Convenience Fees** (Mickey Rich): Consider resuming fees for late payment and convenience fee for credit card payments as of January 1, 2022. *Action may be taken.*
 - c. **PID Property Discussion** (Mickey Rich): Discussion and possible direction to staff relating to real estate assessment of PID properties. *Action may be taken..*
 - d. **District Manager** (Emily LaMoe): Consider amendment to Employment Agreement for District Manager. *Action may be taken.*
 - e. **Finance & Accounting Manager** (Tom Lando): Consider Employment Agreement for Finance & Accounting Manager. *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, NOVEMBER 17, 2021 – 6:30 PM

(A roll call vote will be taken one time for all Consent Calendar items):

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES FOR REGULAR MEETING OF OCTOBER 20, 2021
- C. APPROVAL OF MINUTES FOR SPECIAL MEETING OF NOVEMBER 3, 2021
- D. APPROVAL OF EMPLOYEE AWARDS RECOGNITION:
Action Requested: Authorize Employee Safety Awards Event and closure of District Office and Corporation Yard at 1:00 p.m. on December 16, 2021.
- E. ADOPT RESOLUTION NO. 2021-16 (SUBSEQUENT):
Action Requested: Adopt Resolution No. 2021-16 Re-Authorizing Remote Meetings Consistent with AB 361.