



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, DECEMBER 15, 2021 – 8:30 AM

- ❖ *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. **AB 361 and Remote Meeting Guidance:** Adopt Resolution No. 2021-17 Re-Authorizing Remote Meetings Consistent with AB 361. *Action may be taken. (Roll Call Vote)*
3. **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.
4. **ELECTION AND APPOINTMENT OF OFFICERS FOR 2021** *Action may be taken.*
 - a. Election:
 1. President
 2. Vice President
 - b. Appointment:
 1. Treasurer
 2. Secretary

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 November 17, 2021
 - c. Approval to Purchase: Replacement of Air Dryer and Filter at Treatment Plant
 - d. Adopt Resolution No. 2021-18 Declaring 2003 Ford F-150 Truck (Unit 156) as Surplus Property
 - e. Approval to authorize alternative holiday option for December 2021
6. **TREASURER'S UPDATE:**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending November 30, 2021. *Action may be taken.*
 - b. **Expense Approval Report:** Approval of General Fund Check Numbers 57124 through 57233 for the month of November 2021 totaling \$1,598,258.53, exclusive of voided check number 57207, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of December 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. Field Operations 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.
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. **Service Lateral Replacement Program Policy Discussion** (Water Works Engineers): Review and discussion concerning the recommended path forward regarding service lateral replacements and Board interest in the development of a “metered non-potable service” model. *Action may be taken.*
 - b. **District Engineering Services Agreement – Amendment 2** (Manager Tom Lando): Authorize amendment to allow for continuation of the services being provided under the original District Engineering Services Agreement of July 2020 with Water Works Engineers. *Action may be taken.*
 - c. **Magalia Spillway Task IIA-1 - Interim Risk Reduction Measures** (Bill Taylor): Authorize approval to increase the budget of the Interim Risk Reduction Measures / Long-Term Repair of Magalia Reservoir Spillway by an additional \$35,000 from the originally budgeted total contract amount of \$114,558.00 with Genterra Consultants, Inc. *Action may be taken.*

- d. **SCADA System Upgrade** (Bill Taylor): Approval to authorize the District Manager to enter into an agreement with Glenmount Global to update the Treatment Plant SCADA system for a price not to exceed \$200,000.00. *Action may be taken.*
- e. **Support for the Town of Paradise Sewer Project** (Tom Lando): Authorize approval to submit a support letter for the Town of Paradise Sewer Project. *Action may be taken.*
- f. **Cleaning Services Contract** (Tiffany Bowen): Approve amendment No. 1 to the contract with White Glove Cleaning Services Inc. for a not-to-exceed amount of \$1,530/month for the three PID facility locations. *Action may be taken.*
- g. **Contract extension of Part-Time Employment Agreement with Ross Gilb** (Tom Lando): Grant a six-month extension to the existing Part-Time Employment Agreement with Ross Gilb and authorize the District Manager to execute the contract amendment. *Action may be taken.*
- h. **Reservoir B Replacement Project – Advertisement for Bids for Construction** (Water Works Engineers): Direct Staff to, pending legal review, advertise the Reservoir B Replacement Project for bids to be brought back to the Board in February 2022 for approval of contract award. *Action may be taken.*

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

12. **CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to (2) or (3) of subdivision (d) of Section 54956.9: One potential case regarding valve boxes and using GPS to locate the valves.

13. **ANNOUNCEMENT FROM CLOSED SESSION**

14. **ADJOURNMENT OF PID BOARD OF DIRECTORS MEETING**

15. **CONVENE AS THE PARADISE IRRIGATION DISTRICT PUBLIC FACILITIES FINANCING CORPORATION (PFFC) BOARD. PFFC Agenda included (see page after Consent Calendar)**
Information for the PFFC Annual Meeting is located at the back of the regular meeting Agenda packet.

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 15, 2021 – 8:30 AM

(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 NOVEMBER 17, 2021
- C. APPROVAL TO PURCHASE: REPLACEMENT OF AIR DRYER FOR THE COMPRESSED AIR SYSTEM AT THE WATER TREATMENT PLANT:
Action Requested: Approve the purchase of a Zeks Air Dryer and Filter from the Rogers Machinery Company for a cost of \$4,996.00 plus tax.
- D. ADOPT RESOLUTION NO. 2021-18 DECLARING 2003 FORD F-150 TRUCK AS SURPLUS PROPERTY:
Action Requested: Adopt Resolution No. 2021-18 declaring the 2003 Ford F-150 Truck (Unit No. 156) no longer necessary and authorizing sale or disposal of vehicle in the most cost effective and practical manner.
- E. APPROVAL TO AUTHORIZE ALTERNATIVE HOLIDAY OPTION FOR DECEMBER 2021:
Action Requested: Authorize approval to observe the following schedule for December 2021:
 - Water Treatment Plant observing Christmas Eve on Friday, December 24 and Christmas Day on Thursday, December 23, and
 - Main office and Shop observing Christmas Eve on Friday, December 24 and Christmas Day on Monday, December 27

Certification of Posting

I certify that I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Paradise Irrigation District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Date: November 12, 2021

DISTRICT SECRETARY SIGNATURE