



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, FEBRUARY 16, 2022 – 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. **AB 361 and Remote Meeting Guidance:** Adopt Resolution No. 2022-04 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. **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. CONFERENCE WITH LABOR NEGOTIATORS (California 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

- c. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representatives Tom Lando & Mickey Rich regarding Unrepresented Position, Finance & Accounting Manager (Government Code section 54957.6).

5. **ANNOUNCEMENT FROM CLOSED SESSION**

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

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes - Regular Meeting of January 19, 2022
- c. Authorize Award of Contract - Sand and Base Rock Deliveries

7. **TREASURER'S UPDATE:**

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending January 31, 2022. *Action may be taken.*
- b. **Expense Approval Report:** Approval of General Fund Check Numbers 57361 through 57469 for the month of January 2022 totaling \$1,163,701.91 exclusive of voided check number 57370, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of February 2022. *Action may be taken.*

8. **PID STAFF & CONSULTANT 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.

9. **COMMITTEE REPORTS:** *Information Item Only.*

Board oral report(s) regarding representation on Commissions/Committees/Conferences:

- a. Ad Hoc Customer Recovery Support Committee (Directors Brian Shaw & Shelby Boston – Chairperson)
- b. Ad Hoc Strategic Planning Committee (Directors Brian Shaw & Shelby Boston - Chairperson)

10. **UNFINISHED BUSINESS** – None to report

11. **NEW BUSINESS:**

- a. **Water Rights Project – PID Petition Process** (District Manager Tom Lando): Consideration to provide authorization and direction to complete and reinstate the effort to continue the Water Rights Petition Process. *Action may be taken.*
- b. **Capital Improvement Planning** (Water Works Engineers): Adopt the Capital Asset tool and memo developed by Water Works Engineers and authorize staff to incorporate these capital planning efforts into the District's ongoing financial analysis. *Action may be taken.*
- c. **Billing Procedures - Delinquent Accounts** (Assistant Manager Mickey Rich): Adopt proposed amendment to PID Policy and Procedures Section 7.8.3, Delinquent Accounts, as proposed and approve a 180-day moratorium on water shut offs for non-payment. *Action may be taken.*

- d. **Reclassification of Position – Assistant Engineer to District Engineer** (District Manager Tom Lando): Authorize approval to reclassify the position title of Assistant Engineer to District Engineer. *Action may be taken.*
- e. **Finance & Accounting Manager** (District Manager Tom Lando): Authorize a new Employment Agreement with Brett Goodlin as Finance & Accounting Manager and authorize the President to execute agreement on behalf of the District. *Action may be taken.*
- f. **Equipment Purchase – Vac-Unit** (District Manager Tom Lando): Authorize purchase of a 2021 McLaughlin VX50-800 Vac Unit from RDO Equipment for a not to exceed price of \$150,000. *Action may be taken.*
- g. **Committees of the District for 2022** (President Boston): Appointment of Board Members to Committees of the District for 2022. *Action may be taken.*
- h. **Vacancies in Board of Directors – Nomination Process:** Consideration to adopt proposed amendment to PID Policy & Procedures Chapter 2.4.B., Filling of Vacancies, regarding a formal nomination process for appointment for filling director vacancy by appointment. *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, FEBRUARY 16, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES - REGULAR MEETING OF JANUARY 19, 2022
Action Requested: Approve Minutes as presented for the regular meeting of the Board of Directors on January 19, 2022.
- C. APPROVAL TO AWARD CONTRACT (2022 Sand and Base Rock Deliveries):
Action Requested: Award contract to Northstate Aggregate, Inc. to provide sand and base rock deliveries to Paradise Irrigation District for calendar year 2022 and authorize the District Manager to execute contract.