



# 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, MARCH 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](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. **AB 361 and Remote Meeting Guidance:** Adopt Resolution No. 2022-05 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 54956.6)  
Agency Designated representatives: Tom Lando and Mickey Rich  
Employee Organization: General Unit represented by IBEW Local 1245
5. **ANNOUNCEMENT FROM CLOSED SESSION**

6. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
  - a. Approval of Meeting Agenda Order
  - b. Approval of Minutes – Special Meeting of February 9, 2022
  - c. Approval of Minutes – Regular Meeting of February 16, 2022
  - d. Approval to Purchase – Utility Locator Equipment for Distribution Department
  - e. Approval of Short-Term Consulting Agreement – Safety & Operations Training
7. **PRESENTATION: AUDITED ANNUAL FINANCIAL REPORT – Fiscal Year 2020-2021** (Brett Goodlin): Presentation by Sandy Sup with Fechter and Company for review and acceptance of the District's Financial Statements for the year ended June 30, 2021. *Action may be taken.*
8. **TREASURER'S UPDATE:**
  - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending February 28, 2022. *Action may be taken.*
  - b. **Expense Approval Report:** Approval of General Fund Check Numbers 57474 through 57554 for the month of February 2022 totaling \$1,369,951.85, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of March 2022. *Action may be taken.*
9. **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. Engineering Reports
  - g. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
  - h. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.
10. **COMMITTEE REPORTS:** *Information Item Only.*

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

  - a. Community Relations Committee (Directors Bob Matthews & Marc Sulik – Chairperson)
11. **UNFINISHED BUSINESS** – None to report
12. **NEW BUSINESS:**
  - a. **Consulting Services – Utility Billing Technician** (Mickey Rich): Approval to authorize the District Manager to execute an agreement with Karen Rice to provide utility billing training for a not to exceed amount of \$10,000.00. *Action may be taken.*
13. **DIRECTORS' COMMENTS:** *Information Item Only.*
14. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, MARCH 16, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES - SPECIAL MEETING OF FEBRUARY 9, 2022  
**Action Requested:** Approve Minutes for the special meeting of the Board of Directors on February 9, 2022.
- C. APPROVAL OF MINUTES – REGULAR MEETING OF FEBRUARY 16, 2022  
**Action Requested:** Approve Minutes for the regularly scheduled meeting of the Board of Directors on February 16, 2022.
- D. APPROVAL TO PURCHASE – UTILITY LOCATOR EQUIPMENT  
**Action Requested:** Approve the field superintendent to execute the purchase of two (2) Vivax vLoc3-Pro locators from Instrument Technology Corporation for a not to exceed amount of \$10,500.00.
- E. APPROVAL OF SHORT-TERM CONSULTING AGREEMENT – SAFETY & OPERATIONS:  
**Action Requested:** Authorize approval to enter into a short-term consulting agreement with Keith O'Brien to provide 60 hours of Operations and Safety Training for the Distribution Department at a cost not to exceed \$5,000.00.