



# 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, MAY 18, 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. 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. APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of April 20, 2022

**4. TREASURER'S UPDATE:**

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending April 30, 2022. *Action may be taken.*
- b. **Expense Approval Report:** Approval of General Fund Check Numbers 57636 through 57655 for the month of April 2022 totaling \$1,341,847.11 exclusive of voided check number 57640, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of May 2022. *Action may be taken.*

5. **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.
  
6. **COMMITTEE REPORTS:** *Information Item Only.*  
Board oral report(s) regarding representation on Commissions/Committees/Conferences:
  - a. Finance Committee (Directors Matthews and Hinman – Chairperson)
  - b. Community Relations Committee (Directors Matthews and Sulik – Chairperson)
  - c. ACWA Spring Conference (Director Hinman)
  
7. **UNFINISHED BUSINESS –** None to report
  
8. **NEW BUSINESS:**
  - a. **GIS Valve Tagging Location Project** (Blaine Allen): Authorize the District Manager to enter into an Agreement with Water Works Engineers to survey the District’s valve cans not to exceed \$257,934.00, and an additional 15% contingency funding totaling \$38,690.00. *Action may be taken.*
  
  - b. **Annual Confirmation of Wise Water Use Regulations** (Mickey Rich): Confirm the District’s Wise Water Use Regulations as presented. *Action may be taken.*
  
  - c. **Salary Survey and Compensation Study** (Mickey Rich): Consider selection of consultant to perform a Compensation Study for the Paradise Irrigation District. *Action may be taken.*
  
9. **DIRECTORS’ COMMENTS:** *Information Item Only.*
  
10. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, MAY 18, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 20, 2022  
**Action Requested:** Approve Minutes for the regularly scheduled meeting of the Board of Directors on April 20, 2022.