



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, JUNE 15, 2022 – 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 8:00 a.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 May 18, 2022
- c. Approval of Minutes – Special Meeting of May 25, 2022
- d. Approval to Purchase – Two Network Switches not to exceed \$20,000.00

4. TREASURER'S UPDATE:

- a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending May 31, 2022. *Action may be taken.*
- b. **Expense Approval Report:** Approval of payments by check in the amount of \$1,089,238.03 representing check numbers 57662 through 57673 and electronic payments of \$705,752.20 by EFT for the month of May 2022 totaling \$1,794,990.23, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June 2022. *Action may be taken.*

5. **PID STAFF & CONSULTANT REPORT UPDATES:** Verbal and written report updates from staff and consultants. *Informational Report Updates. Direction may be given.*
 - 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. **UNFINISHED BUSINESS** – None to report
7. **NEW BUSINESS:**
 - a. **Lobbyist Services – Recommendation to End Existing Agreement** (Manager Tom Lando): Authorize staff to end the existing contract with Broad & Gusman and provide approval to engage their professional lobbyist services on an hourly basis for limited lobby work PID may need in the future. *Action may be taken.*
 - b. **Budget Workshop:**
 1. **PID Fiscal Year 2022-2023 Draft Budget** (Brett Goodlin): Review and consider adopting the Paradise Irrigation District Financial Plan Proposal for fiscal year 2022-2023. *Action may be taken.*
 2. **Long-term Fiscal Planning review and discussion.** *Action may be taken.*
 3. **Monthly Service Charge – Non-Participating Parcels** (Manager Tom Lando): Consideration to authorize the District Manager to start the process to charge non-participating parcels a uniform rate and authorize the expenditure of up to \$100,000 for necessary professional services. *Action may be taken.*
8. **DIRECTORS' COMMENTS:** *Information Item Only.*
9. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JUNE 15, 2022 – 8:30 AM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF MAY 18, 2022
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on May 18, 2022.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF MAY 25, 2022
Action Requested: Approve Minutes for the special Board of Directors Meeting on May 25, 2022.
- D. APPROVAL TO PURCHASE – NETWORK ETHERNET SWITCHES
Action Requested: Approve purchase of two ethernet switches from Vista Net, Inc. for an amount not to exceed \$20,000.00.