



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, AUGUST 17, 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 4:30 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. 2022-16 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. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes – Regular Meeting of July 20, 2022
 - c. Approval of Minutes – Special Meeting of July 25, 2022
 - d. Acceptance of Final Town of Paradise Options Study Report: Report may be viewed [HERE](#).
5. **TREASURER'S UPDATE:**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending July 31, 2022. *Action may be taken.*
 - b. **Expense Approval Report:** Approval of payments by check in the amount of 1,020,257.86 representing check numbers 57706 through 57712 and electronic payments of \$1,132,822.92 by EFT for the month of July 2022 totaling \$2,153,080.78, and authorization of a similar amount allowing for extraordinary budget or Board approved items during the month of August 2022. *Action may be taken.*

6. **PID STAFF & CONSULTANT REPORT UPDATES:** Verbal and written report updates from staff and consultants. *Informational Report Updates. Direction may be given.*
 - a. District Manager's Report
 - 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.
7. **UNFINISHED BUSINESS** – None to report
8. **NEW BUSINESS:**
 - a. **Post Fire Disaster Public Assistance & Disaster Recovery Management Services – Contract Authorization** (Mickey Rich, Assistant District Manager): Authorize a contract with APTIM Environmental & Infrastructure, LLC to provide Public Assistance & Disaster Recovery Management Services for a total not-to-exceed amount of \$908,700.00, and authorize the District Manager or designated representative to execute an Agreement for this contract assignment. *Action may be taken.*
 - b. **Salary Survey and Compensation Study – Contract Authorization** (Tom Lando, District Manager & Mickey Rich, Assistant District Manager): Authorize a contract with Koff & Associates to provide a market analysis of the District's total compensation package including salary and benefits for a not-to-exceed amount of \$31,325.00, and authorize the District Manager or designated representative to execute an Agreement for this contract assignment. *Action May be taken.*
 - c. **Metering of Excess Water Use** (Tom Lando, District Manager): Verbal update and potential direction to Staff to implement metering to strengthen enforcement of statewide water conservation measures and deter customers from taking excess water from District supplies or engaging in wasteful or prohibited water use practices. *Action may be taken to provide direction to staff.*
 - d. **Appropriations Limit of the District** (Treasurer Brett Goodlin): Adopt Resolution No. 2022-15 establishing the Appropriations Limit of the District at \$3,204,394.00 for Fiscal Year 2022-2023 pursuant to Article XIII B of the California Constitution. *Action may be taken. (Roll Call Vote)*
 - e. **PID-Owned Properties – Maintenance Strategy** (Tom Lando, District Manager): Discussion and potential direction to Staff regarding a maintenance strategy for the two PID rental properties located at 6350 and 6360 Clark Road. *Action may be taken.*
 - f. **Agreement Authorization with the County of Butte - Emergency Water Service** (Mickey Rich, Assistant District Manager): Authorize an agreement with the County of Butte for the sale of emergency water and authorize the District Manager to execute this agreement subject to legal review. *Action may be taken.*
 - g. **Approval to Authorize Purchase of Class C Vac Truck** (Tom Lando, District Manager / Jeff Hill, Distribution Superintendent): Consideration to authorize the Distribution Superintendent to execute the purchase of a 2022 VACTRON HTV873 in an amount not to exceed \$260,000.00. *Action may be taken.*
 - h. **Resolution Authorizing Surplus Property** (Jeff Hill, Distribution Superintendent): Adopt Resolution No. 2022-17 declaring surplus property no longer necessary for district purposes and authorize the District Manager to direct staff to dispose of surplus items listed in the most cost effective and practical manner possible. *Action may be taken.*
9. **DIRECTORS' COMMENTS:** *Information Item Only.*

10. CLOSED SESSION:

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957 (b)).
Office Manager.

11. ANNOUNCEMENT FROM CLOSED SESSION

12. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 17, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF JULY 20, 2022
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors Meeting on July 20, 2022.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF JULY 25, 2022
Action Requested: Approve Minutes for the special meeting of the Board of Directors on July 25, 2022.
- D. ACCEPTANCE OF THE FINAL PARADISE OPTIONS STUDY REPORT
Action Requested: Accept the Final Town of Paradise Options Study Report dated June 2022 submitted to Sacramento State University Office of Water Programs by GEI Consultants, Inc.