



# 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, DECEMBER 21, 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](mailto:gborrayo@paradiseirrigation.com) or telephone (530) 876-2039 prior to 8:00 a.m. on the day of the meeting.*

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#### Business to be Conducted:

**CERTIFICATES OF APPOINTMENT IN LIEU OF ELECTION AND OATH OF OFFICE:** The District Secretary will administer the Oath of Office for re-appointed board members for their new terms as follows:

Chris Rehmann, Division 1	December 2, 2022 to December 6, 2024
Alan Hinman, Division 2	December 2, 2022 to December 4, 2026
Shelby Boston, Division 3	December 2, 2022 to December 4, 2026
Marc Sulik, Division 4	December 2, 2022 to December 4, 2026
Robert Matthews, Division 5	December 2, 2022 to December 6, 2024

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 COMMENT:**  
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. **ELECTION AND APPOINTMENT OF OFFICERS FOR 2023.** Action may be taken.
  - a. Election:
    1. President
    2. Vice President
  - b. Appointment:
    1. Treasurer
    2. Secretary

4. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
  - a. Approval of Meeting Agenda Order
  - b. Approval of Minutes – Regular Meeting of November 16, 2022
5. **AB 361 – Brown Act: Remotely-Held Meetings During a State of Emergency:** Discussion regarding AB 361 Remote Meetings and Governor Newsom’s announcement on October 17, 2022 that the COVID-19 State of Emergency will end on February 28, 2023. *Action may be taken.*
6. **TREASURER’S UPDATE:**
  - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending November 30, 2022. *Action may be taken.*
  - b. **Expense Approval Report:** Approval of payments by check in the amount of \$1,795,511.94 representing check numbers 57780 through 57809 and electronic payments of \$211,600.31 by EFT for the month of November 2022 for total payments of \$2,007,112.25 and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of December 2022. *Action may be taken.*
7. **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. Customer Service Activity Report
  - c. Field Operations Staff Report
  - d. Water Treatment Plant Staff Report
  - e. Engineering Report
  - f. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
  - g. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.
8. **UNFINISHED BUSINESS:** None to report
9. **NEW BUSINESS:**
  - a. **Metering Project – Billing for Water Consumption** (District Manager Tom Lando): Review and discussion relating to customer correspondence from Linda Reynolds regarding customers being billed for water quantity usage as meters are installed. *Action may be taken.*
  - b. **Reservoir B Replacement Project Budget Amendment** (Water Works Engineers): Authorize the District Manager to authorize \$730,000 additional contingency funding for the Reservoir B Replacement Project. The project budget totaling \$8,968,000.00 to be executed at the discretion of the District Manager or his designated representative as needed. *Action may be taken.*
  - c. **Letter of “Merit Rejection” – Claim for Damages:** Formally reject claim for damages to driveway for 113 Point West Drive and approve Letter of “Merit Rejection” for submittal to ACWA Joint Powers Insurance Authority. *Action may be taken.*
10. **DIRECTORS’ COMMENTS:** *Information Item Only.*
11. **CONVENE AS THE PARADISE IRRIGATION DISTRICT PUBLIC FACILITIES FINANCING CORPORATION (PFFC) BOARD.**
12. **RECONVENE THE REGULAR MEETING OF THE BOARD OF DIRECTORS**
13. **CLOSED SESSION:**
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b). District Manager.

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9. One potential case.

**14. ANNOUNCEMENT FROM CLOSED SESSION**

**15. ADJOURNMENT OF PID BOARD OF DIRECTORS MEETING**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 21, 2022 – 6:30 PM

AGENDA ITEM 4 – APPROVAL OF CONSENT CALENDAR:

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES – REGULAR MEETING OF NOVEMBER 16, 2022

**Action Requested:** Approve Minutes for the regularly scheduled meeting of the Board of Directors on November 16, 2022.