



# Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

## AGENDA

**WEDNESDAY, MAY 17, 2023 – 5:30 PM**

**REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**PID BOARD ROOM  
6332 CLARK ROAD, PARADISE, CA 95969**

**AND  
TELECONFERENCE LOCATION:  
5410 HICKORY WAY, PARADISE, CA 95969**

(Teleconference Location added by Addendum dated May 16, 2023)

❖ *The Board of Directors is committed to making its meetings accessible to all citizens. Any person 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.*

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**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. CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case.
- c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Agency Designated Representative: Tom Lando, District Manager  
Employee Organization: Management Unit represented by Teamsters Local 137  
General Unit represented by IBEW Local 1245

**4. ANNOUNCEMENT FROM CLOSED SESSION**

5. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
  - a. Approval of Meeting Agenda Order
  - b. Approval of Minutes – Regular Meeting of April 19, 2023
  - c. Approval of Minutes – Special Meeting of May 8, 2023
  - d. Approval to Purchase – 20’ Shipping Container for extra Clarifier Media
6. **TREASURER’S UPDATE:**
  - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending April 28, 2023. *Action may be taken.*
  - b. **Expense Approval Report:** Approval of payments by check in the amount of \$334,508.77 representing check numbers 57901 through 97922 and electronic payments of \$2,807,063.59 by EFT for the month of April 2023 for total payments of \$3,141,572.36, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of May 2023. *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. Strategic Plan Progress Report
  - c. Customer Service Activity Report
  - d. Field Operations Staff Report
  - e. Water Treatment Plant Staff Report
  - f. Engineering Report
  - 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.
8. **COMMITTEE REPORTS:** *Information Item Only.*

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

  - a. Ad Hoc Customer Recovery Support Committee (Directors Sulik & Rehmann – Co-Chairpersons)
  - b. Finance Committee (Director Matthews – Chairperson)
    1. Fiscal Year 2024 Draft Budget
9. **UNFINISHED BUSINESS:** None to Report
10. **NEW BUSINESS:**
  - a. **Meter Installation & Service Lateral Phase 3 Project – Contract Authorization** (Blaine Allen, District Engineer): Authorize the District Manager to enter into an agreement with RCI General Engineering for the Meter Installation & Service Lateral Phase 3 Project at a cost of \$37,009,310.00 with an additional 15% contingency value of \$5,551,396.00. *Action may be taken.*
  - b. **Rehabilitation of Water Storage Tanks C, D, & E** (Bill Taylor, Treatment Superintendent): Authorize an agreement with Harper & Associates Engineering, Inc. for consulting, bidding, and construction/inspection services for the rehabilitation of water storage Tanks C, D, & E in the amount of \$190,840 with an additional 10% contingency value of \$19,084. *Action may be taken.*
  - c. **Hazard Tree Removal – Water Treatment Plant** (Bill Taylor, Treatment Superintendent): Authorize the District Manager to approve the removal of hazardous trees at the Water Treatment Plant in the amount of \$26,850.00. *Action may be taken.*
  - d. **PID Procurement Policy** (Mickey Rich, Assistant District Manager): Authorize approval of proposed policy changes to authorization amounts under section 12.2.2.-C. of the Paradise Irrigation District Policy and Procedures Manual, Chapter 12 – Procurement Policy. *Action may be taken.*
  - e. **Assistant District Manager** (Tom Lando, District Manager): Consider Second Amendment to Assistant District Manager’s Employment Agreement effective May 20, 2023. *Action may be taken.*

- f. **Committees of the District** (President Boston): Review of committee assignments following the May 8, 2023 appointment of Elliott Prest to the Division 2 director vacancy. *Action may be taken.*

11. **DIRECTORS' COMMENTS:** *Information Item Only.*

12. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, MAY 17, 2023 – 5:30 PM

AGENDA ITEM 5 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 19, 2023  
**Action Requested:** Approve Minutes for the regularly scheduled meeting of the Board of Directors on April 19, 2023.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF MAY 8, 2023  
**Action Requested:** Approve Minutes for the special meeting of the Board of Directors on May 8, 2023.
- D. APPROVAL TO PURCHASE – 20' SHIPPING CONTAINER FOR EXTRA CLARIFIER MEDIA  
**Action Requested:** Authorize the District Manager to approve the purchase of a 20' shipping container in an amount not to exceed \$6,939.59.



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## **NOTICE ADDENDUM TO AGENDA**

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Tuesday, May 16, 2023

ADDING TO AGENDA BY ADDENDUM

Teleconference Location: In accordance with the Brown Act, a teleconference location has been added to the May 17, 2023 Agenda Notice. Teleconference Location: 5410 Hickory Way, Paradise, CA 95969.

The revised meeting agenda is attached.

APPROVED:

*Georgeanna Borrayo*

Georgeanna Borrayo  
Board Secretary

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