



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, FEBRUARY 21, 2024 – 5:30 PM

❖ *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 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. 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.

- a. Email Communication from Kris Nikolauson dated January 8, 2024

3. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of January 17, 2024
- c. Approval of Minutes – Special Meeting of January 30, 2024
- d. Approval of Expense Report – January 2024
- e. Approval of Proposal from Tesla to Install a New Generator Controller at the Treatment Plant
- f. Approval of CEQA Finding for Equalizer Tank Replacement Project
- g. Approval of Board Member Attendance - 2024 ACWA Spring Conference
- h. Approval of Board Member Attendance – California Special District Leadership Academy Conference
- i. Approval of Proposal from GENTERRA Consultants, Inc. for Engineering Services related to the Gabion Wall Construction

4. **TREASURER'S UPDATE:**

- a. **Finance Committee Report - FY 2023-2024 Mid-Year Budget Update:** Authorize approval of the recommended budget adjustments for the Fiscal Year 2023-2024 budget. *Action may be taken.*
- b. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending January 31, 2024. *Action may be taken.*
 1. [January Investment Summary](#) (Click link to view)

5. **COMMITTEE REPORTS:** *Information Item Only.*

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

- a. **Community Relations Committee** (Directors Patricia Guillory & Elliott Prest – Chairperson)

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. 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: Progress update by Aptim Environmental & Infrastructure.

7. **UNFINISHED BUSINESS:** (Continued from January 17, 2024 Board of Directors Meeting)

- a. **Amendment to PID Policy - Customer Assistance Program** (Mickey Rich, Assistant District Manager): Authorize acceptance of the proposed amendments to PID's Rules and Regulations, Chapter 7.10, Customer Assistance Program, effective March 1, 2024. *Action may be taken.*

8. **NEW BUSINESS:**

- a. **Meetings of the Board of Directors – Proposed Amendment to Regular Meeting Schedule** (Tom Lando, District Manager): Adopt Resolution No. 2024-02 and proposed revisions to the Paradise Irrigation District Policy and Procedures Chapter 4 – Meetings, to amend the meeting time of all regular meetings of the Board of Directors to 5:30 p.m. *Action may be taken. (Roll Call Vote)*
- b. **Sites Reservoir Project** (Director Chris Rehmann): Discussion regarding a potential visit to view the proposed Sites Reservoir water storage project area. *Action may be taken.*
- c. **Assistant District Manager** (Tom Lando, District Manager): Consider Third Amendment to Assistant District Manager's Employment Agreement effective May 1, 2024. *Action may be taken.*
- d. **District Manager:** Consider Second Amendment to District Manager's Employment Agreement effective February 24, 2024. *Action may be taken.*

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

10. **CLOSED SESSION:**

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code § 54957)

11. **ANNOUNCEMENT FROM CLOSED SESSION**

12. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 21, 2024 – 5:30 PM

AGENDA ITEM 3 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF JANUARY 17, 2024
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on January 17, 2024.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF JANUARY 30, 2024
Action Requested: Approve Minutes for the special meeting of the Board of Directors on January 30, 2024.
- D. APPROVAL OF EXPENSE REPORT FOR JANUARY 2024
Action Requested: Approve payments consisting of check numbers 57850 to 58146 in the amount of \$1,651,215.70, and electronic payments of \$374,430.32 by EFT for the month of January 2024 for total payments of \$2,025,646.02, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of February 2024.
- E. APPROVAL OF PROPOSAL FROM TESLA TO INSTALL NEW GENERATOR CONTROLLER AT THE WATER TREATMENT PLANT).
Action Requested: Approve proposal from Tesla to provide and install a generator controller for the Treatment Plant generator that will work with Tesla’s controller and replace the automatic transfer system at the Treatment Plant for a total cost of \$24,606.00, plus travel expenses (hotel, meals, and mileage) with receipts to be provided.
- F. APPROVAL OF CEQA FINDING FOR EQUALIZER TANK REPLACEMENT PROJECT:
Action Requested: Approve Notice of Categorical Exemption under the California Environmental Quality Act for the Equalizer Tank Replacement Project located at the Water Treatment Plant and authorize filing of the notice with the office of the Butte County Clerk-Recorder.
- G. APPROVAL OF 2024 ACWA SPRING CONFERENCE ATTENDANCE – DIRECTOR REHMANN
Action Requested: Authorize approval of Board Member attendance to the ACWA JPIA Board of Directors meeting on May 6, 2024 and the ACWA 2024 Spring Conference & Expo May 7 – 9, 2024 in Sacramento, California. Projected expenses for conference registration, travel, lodging, and meals are \$2,100.00.
- H. APPROVAL OF 2024 CSDA LEADERSHIP ACADEMY CONFERENCE ATTENDANCE – DIRECTORS CHRIS REHMANN & ELLIOTT PREST
Action Requested: Authorize approval of Board Member attendance to the California Special District Leadership Academy Conference November 3 – 6, 2024 in San Rafael, California. Projected expenses for conference registration, travel, lodging, and meals are \$3,300.00.
- I. APPROVAL OF PROPOSAL FROM GENTERRA CONSULTANTS, INC. FOR ENGINEERING SERVICES DURING CONSTRUCTION AND OBSERVATION SERVICES RELATED TO THE GABION WALL CONSTRUCTION FOR MAGALIA DAM SPILLWAY:
Action Requested: Approve the proposal from GENTERRA Consultants, Inc. to perform the Engineering and Observation Services during construction of the Gabion Wall for a total cost of \$23,703.00.