

PARADISE IRRIGATION DISTRICT

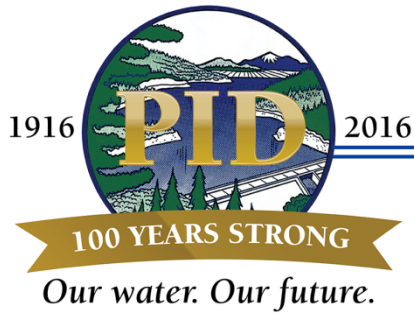
6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

**REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, JANUARY 18, 2017 – 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 530-877-4971, extension 2039 at least 48 hours in advance of the meeting.*
 - ❖ *The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable regulations governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*
-
1. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Minutes: Special Meeting of December 21, 2016
Regular Meeting of December 21, 2016
 2. **PUBLIC PARTICIPATION:**
 - a. 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 5 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 5 minutes per agenda item.
 3. **APPROVAL OF CHECKS:** Consider approval of General Fund Check Numbers 50116 through 50216 for the month of December, 2016 totaling \$489,838.05, exclusive of voided check numbers 50180 and 50187, and authorization of a similar amount, allowing or adjusting for extraordinary budget or Board approved items during the month of January, 2017. *Action may be taken.*
 4. **RECESS as the Paradise Irrigation District Board of Directors and convene as the Paradise Irrigation District Public Facilities Financing Corporation (PFFC) Board.** PFFC Agenda included (*see next page*).



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

**ANNUAL MEETING OF THE
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION
6332 CLARK ROAD, PARADISE, CA 95969**

WEDNESDAY, JANUARY 18, 2017 – 6:45 P.M.

1. OPENING
 - a. Call to Order
 - b. Roll Call
2. APPROVAL OF MINUTES
 - a. Approval of Minutes: December 8, 2015 Annual Meeting
3. PUBLIC PARTICIPATION

Members of the audience will be given an opportunity to present items not scheduled on the agenda. No action can be taken on these items, but they may be placed on future agendas for consideration. Comments should be limited to a maximum of five minutes duration. Opportunity for public comment on agenda items will be provided at the time they are discussed by the Board with comments limited to 5 minutes per item.
4. Financing Update (Treasurer Phillips): *Information item only.*
 - a. 2009 Certificates of Participation
5. ADJOURNMENT
 - a. Adjourn as the Public Facilities Financing Corporation and convene as the Paradise Irrigation District Board of Directors.

CONTINUED – PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

JANUARY 18, 2017

5. **OLD BUSINESS** (Continued from the December 21, 2016 Regular Meeting)
 - a. Automated Meter Battery Update – Cost of Firefly Replacement (Treasurer Phillips): Review of cost detail information showing expenses and options for battery replacement. *Action may be taken.*
 - b. Long-Term Conservation State Proposed Regulations (Manager Barber): Discussion and consideration of further comments relating to the draft framework for long-term conservation. *Action may be taken.*
6. **NEW BUSINESS:**
 - a. Committees of the District & Appointment of JPIA Member/Alternate: *Action may be taken.*
 - i. Appointment of Board Members to Committees of the District for 2017 (President Kellogg)
 - ii. JPIA Board of Directors – Member/Alternate (Composed of one representative from each Member): Consider appointing one JPIA Director Representative and an Alternate Representative.
 - iii. Appointment/Reappointment of Public Committee Members: Consider letters of interest received to serve on the Paradise Lake Recreation and Water Conservation Committees for 2017.
 - iv. Standing Committees of the District – Public Members (Director Kellogg): Consider appointing 2-3 public members to all PID standing committees.
 - b. Employees' Retirement Program. *Action may be taken.*
 - i. Review of Draft Request for Proposal to provide Retirement Plan Administration Services for the District's current 457 and 401(a) Deferred Compensation Plans (Treasurer Phillips).
 - ii. Consider appointing the Finance Committee to oversee the selection process for a Retirement Plan Provider and making a recommendation to the full Board. (President Kellogg).
 - c. Statement of Investment Policy (Treasurer Phillips): Review and reaffirm continuance and delegation of investment functions as provided in PID Rules and Regulations Chapter 14, Investment Policy. *Action may be taken.*
7. **MEETING DURATION:** If necessary, consider a motion for extension of the meeting time past 10:00 p.m. in accordance with Chapter 4 of the PID Policy and Procedures Manual. *Action may be taken.*
8. **BOARD RECESS**
9. **COMMITTEE REPORTS:** *Informational items only.*
 - a. Board oral report(s) regarding their representation on Commissions/Committees:
 - i. Butte Local Agency Formation Commission (Director Larry Duncan)
 - ii. Water Conservation Committee (Directors Duncan & Kellogg – Chairperson)
10. **GENERAL MANAGER'S REPORT:** A written report on various projects. *Informational item only.*
11. **LEGAL REPORT:** A verbal update from Legal Counsel. *Informational item only.*

12. **STAFF AND BILLING REPORTS:** Review and consider acceptance of the December, 2016 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for December, 2016
 - b. Billing Report for December, 2016

13. **TREASURER'S REPORT:** Review and consider acceptance of the Treasurer's Report for the period ending December 31, 2016. *Action may be taken.*

14. **DIRECTORS' COMMENTS:** *Informational Item Only.*

15. **CLOSED SESSION:**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Section 54956.9. One (1) potential case.

16. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

JANUARY 18, 2017

A. APPROVAL OF MINUTES:

Special Meeting of December 21, 2016
Regular Meeting of December 21, 2016

Agenda Item Procedures Information for the Public

All items scheduled on the agenda, where a public member is allowed to make comments, shall be processed in the following manner:

- 1) The President of the Board announces the opening of the scheduled agenda item and identifies the person presenting the item, as shown on the agenda.
- 2) The person presenting the agenda item provides more descriptive information about it.
- 3) The President calls upon Staff for their input. Only Board Members can ask Staff for clarifying information at this point. No public questions.
- 4) The President calls upon members of the public who may wish to make comments and/or suggestions about the agenda item.
In order to preserve order and to encourage opinions from a diverse cross-section of the public:
 - a) Members of the public are limited to five minutes per person, with a maximum "aggregate time limit" for public participation for the specific agenda item to be determined by the President. The President may adjust the per speaker time limit. The Board of Directors may by majority vote, override the President's established "aggregate time limit".
 - b) Members of the public may direct questions to the Board as a whole; they may not engage Staff Members or consultants directly. A Board Member may relay questions to the staff during the meeting, after the meeting, or not at all, at the sole discretion of the Board Member.
 - c) Once a member of the public has relinquished their time to speak, or utilized their full time limit, they are not allowed to speak again to this agenda item during this meeting.
 - d) A member of the public may not "give their 5 minutes" to another speaker who has already spoken or to allow another speaker more than 5 minutes.
 - e) Comment cards may be required for some agenda items. Comments will be allowed in the order the cards are received.
 - f) Public members are expected to identify themselves and the general location of their residence.
- 5) The President ends the first public participation session and calls upon the Board Members for any further discussion, debate, questions of staff, or motions.
- 6) The President opens the second public participation only for new issues not previously raised in the first public participation session.
- 7) Board Members will engage the topic and may dispose of it with:
 - (a) A lack of motion; or
 - (b) A motion with approval or denial; or
 - (c) Tabling the item for further consideration in the future.