



AGENDA

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

WEDNESDAY, FEBRUARY 15, 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. **OPENING:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones.
 - c. Pledge of Allegiance
 - d. Roll Call
 2. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
(A roll call vote will be taken one time for all of the Consent Calendar items).
 - a. Approval of Minutes: Regular Meeting of January 18, 2017
 - b. Acceptance of Certification of Election Results: January 24, 2017 Special Recall Election
 - c. Approval to Adopt Resolutions: Resolution No. 2017-02:Appreciation to Larry Duncan
Resolution No. 2017-03:Appreciation to Sep Carola
 - d. Acceptance of Invoice for Election Services: November 8, 2016 General Election
 - e. Approval of Changes to Paradise Lake Rules & Regulations:
 - f. Unpaid Director Health Payment: Recommended by the Paradise Lake Committee
Healthcare Premiums
 3. **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.
 4. **APPROVAL OF CHECKS:** Consider approval of General Fund Check Numbers 50217 through 50304 for the month of January, 2017 totaling \$388,492.74, exclusive of voided check number 50257, and authorization of a similar amount, allowing or adjusting for extraordinary budget or Board approved items during the month of February, 2017. *Action may be taken.*

5. **TREASURER'S MEMO:** Review and consider acceptance of the Treasurer's Memo for the period ending January 31, 2017. *Action may be taken.*
6. **OLD BUSINESS** (Continued from the January 18, 2017 Regular Meeting)
 - a. Automated Meter Battery Update – Cost of Firefly Replacement (Manager Barber): Review of cost detail information showing expenses and options for battery replacement. *Action may be taken.*
7. **NEW BUSINESS:**
 - a. Prioritizing Community Concerns Committee – Public Members (Manager Barber). Review letters of interest submitted for consideration and appoint six members of the public to participate on the Prioritizing Community Concerns Committee for 2017. *Action may be taken.*
 - b. Directors' Health Benefits (Submitted by Ken Hunt): Consider withdrawing all health insurance benefits, dental benefits and vision benefits from the Board of Directors. *Action may be taken.*
 - c. Water Rates (Submitted by Ken Hunt): Review and consider withdrawing the water rate structure currently in effect and replacing with the water rate structure that was in effect as of February 1, 2016, and consider issuing a cash refund of all ascertained overcharged amounts. *Action may be taken.*
 - d. Special Meeting of the Board of Directors (Manager Barber): Consider setting a special Board of Directors meeting to present an update on the proposed Process Water Recycle Project. *Action may be taken.*
 - e. 2017 Association of California Water Agencies – Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Election: Consider request from Vista Irrigation District to adopt a resolution of support concurring with the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee. *Action may be taken to adopt PID Resolution 2017-01 to concur with the nomination – Roll call vote.*
 - f. Butte Local Agency Formation Commission (LAFCo) – Calling for Nominations to Serve on the Commission (Manager Barber). Consider authorizing submittal of a nomination letter to the Butte Local Agency Formation Commission if a member of the PID Board is interested in being considered as a nominee for the election of a Special District Regular "Enterprise" Member. *Action may be taken.*
 - g. PID Policy and Procedures Manual (Ad Hoc Meeting Procedures Review Committee Proposal): Consider approval to adopt revisions to Chapter 2 – Directors & Officers, and Chapter 4 – Meetings, as proposed (or as amended). *Action may be taken.*
8. **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.*
9. **BOARD RECESS**
10. **COMMITTEE REPORTS:** *Informational items only.*
 - a. Board oral report(s) regarding their representation on Commissions/Committees:
 - i. Finance Committee (Directors Wentland & Jacobson – Chairperson)
 - ii. Butte County Special District's Association General Membership Meeting (Manager Barber)
 - iii. Paradise Lake Recreation Committee (Directors Sulik & Kellogg – Chairperson)
 - iv. Water Conservation Committee (Directors Rice & Kellogg – Chairperson)
 - v. Ad Hoc Meeting Procedures Review Committee (Directors Wentland & Kellogg – Chairperson)
 - vi. Prioritizing Community Concerns Committee (Directors Wentland & Kellogg – Chairperson)
 - b. North State Economic Forecast Conference Report (President Kellogg)

11. **GENERAL MANAGER'S REPORT:** A written report on various projects. *Informational item only.*
12. **LEGAL REPORT:** A verbal update from Legal Counsel. *Informational item only.*
13. **STAFF AND BILLING REPORTS:** Review and consider acceptance of the January, 2017 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for January, 2017
 - b. Billing Report for January, 2017
14. **DIRECTORS' COMMENTS:** *Informational Item Only.*
15. **CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6).
Paradise Irrigation District Representative: George Barber, General Manager
Employee Organization: General Unit – IBEW, Local 1245
16. **ANNOUNCEMENT FROM CLOSED SESSION**
17. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

FEBRUARY 15, 2017

(A roll call vote will be taken one time for all of the Consent Calendar items).

- A. APPROVAL OF MINUTES: Regular Meeting of January 18, 2017
- B. ACCEPTANCE OF CERTIFICATION OF ELECTION RESULTS AND STATEMENT OF VOTES CAST:
Action Requested: Accept the Certification of Election Results from the Butte County Clerk-Recorder/Registrar of Voters for the Paradise Irrigation District January 24, 2017 Special Mail Ballot Recall Election.
- C. APPROVAL TO ADOPT BOARD RESOLUTION NUMBERS 2017-02 AND 2017-03 (APPRECIATION TO LARRY DUNCAN AND SEP CAROLA):
Action Requested: Adopt Board Resolution Numbers 2017-02 and 2017-03, Resolutions of Appreciation by the Board of Directors of the Paradise Irrigation District presented to Larry Duncan and Sep Carola for their service to the District and public.
- D. ACCEPTANCE OF INVOICE FOR ELECTION SERVICES (November 8, 2016 General Election)
Action Requested: Accept invoice for the November 8, 2016 General Election and authorize payment to the Butte County Elections Division in the amount of \$24,549.40.
- E. APPROVAL TO ADOPT REVISIONS TO PARADISE LAKE RULES AND REGULATIONS:
Action Requested: Approve revisions to the Paradise Lake Rules and Regulations as recommended by the Paradise Lake Recreation Committee.
- F. REPORT ON UNPAID DIRECTOR HEALTH PAYMENT:
Informational Item Only: Healthcare balance to be paid by Board of Director for monthly premiums has not been paid in accordance with Section 2.22.A of the PID Policy and Procedures.

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.