

PARADISE IRRIGATION DISTRICT

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

AGENDA

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

FRIDAY, FEBRUARY 3, 2017 – 10:00 A.M.

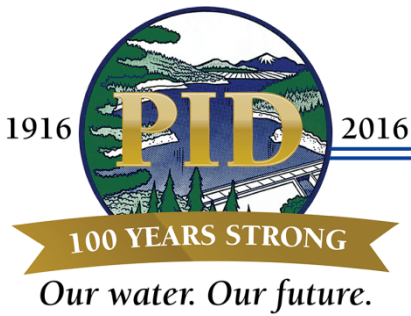
1. OPENING
 - a. Call to Order
 - b. Roll Call
2. PUBLIC PARTICIPATION:

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. TRAINING – *Informational item only.*
 - a. 10:00 a.m. to 12:00 p.m.: Mandatory Harassment Prevention Training for Board Members and Managers (AB 1825) presented by Attorney Emily LaMoe from the Law Firm of Minasian, Meith, Soares, Sexton & Cooper, LLP.

ADJOURN FROM MEETING TO RECESS: 12:00 – 1:00 p.m.

RECONVENE MEETING

3. TRAINING CONTINUED – *Informational item only.*
 - b. 1:00 to 3:00 p.m.: AB 1234 Mandatory Ethics Training presented by Attorney Emily LaMoe.
4. COMMITTEES OF THE DISTRICT (President Kellogg): Discussion regarding forming a new ~~Ad-Hoc~~Standing Committee and replacement of committee members on the following: Paradise Lake Recreation, Community Relations, Town Liaison, Water Conservation, Water Supply, and ACWA Joint Powers Insurance Authority Director Representative. *Action may be taken.*
5. ADJOURNMENT



PARADISE IRRIGATION DISTRICT

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

2017 COMMITTEES OF THE DISTRICT

DATE: January 20, 2017
MEMO TO: Directors, Staff, and Legal Counsel
FROM: Georgeanna Borrayo, District Secretary
SUBJECT: 2017 Board Committee Assignments

STANDING COMMITTEES:

ADMINISTRATION AND PERSONNEL

Review and recommend changes to the Board regarding the District's Policies/Rules and Regulations, participate in labor negotiations with employee representatives, hold employee grievance hearings as provided in the Employee Rules and Regulations.

Dan Wentland *Chairperson*
Cliff Jacobson

FINANCE

Oversee and safeguard the District's assets by reviewing investment policies and strategies, banking relationships, annual budget, district audit, risk management and significant financial and accounting issues.

Cliff Jacobson *Chairperson*
Dan Wentland

PARADISE LAKE RECREATION

Review recreation programs and events at Paradise Lake and make recommendations to the Board regarding fees, permits, facility improvements and other related items.

Bill Kellogg *Chairperson*
Larry Duncan
PID Lake Patrol: Greg Dobbs
PID Staff: George Barber
Jim Passanisi
Public Members: David Bermann
Sharon 'Sue' Porter
Roland Resendez

Upper Ridge Coordinating Council - Darrell Wilson
Paradise Recreation & Park District – Steve Rodowick
Sierra Pacific Industries – Kieran O'Leary

COMMUNITY RELATIONS

Develop a Community Relations Plan (CRP) to provide information and results-based guidelines to District Directors and staff to promote understanding, support shared goals, and build goodwill between the District and community. Continually review key issues as outlined in the CRP to ensure positive and interactive communications for District projects and issues.

Larry Duncan *Chairperson*
Sep Carola

TOWN LIAISON

Meet periodically with two members of the Town Council to discuss common issues and items of mutual concern to the District and Town.

Larry Duncan *Chairperson*
Sep Carola

STANDING COMMITTEES CONTINUED:

LAKERIDGE PARK BOTANICAL GARDEN

Periodically attend and represent the District at meetings pertaining to the Lakeridge Park Botanical Gardens as scheduled by the Paradise Recreation & Park District.

Bill Kellogg *Chairperson*
Cliff Jacobson

WATER CONSERVATION COMMITTEE

Review and provide input on programs to enhance water education and conservation efforts.

Bill Kellogg *Chairperson*
Larry Duncan
PID Staff: George Barber
 Jim Passanisi
 Mickey Rich
Public Members: Ward Habriel
 Michael Spiess
 Chuck Bell
 Jerry Mendon

WATER SUPPLY

Continually review the District's present and future water demands and proposals and projects to meet these demands.

Larry Duncan *Chairperson*
Sep Carola

AD HOC / OTHER COMMITTEES:

(Water Rate Review, Security, Annexation, ACWA/JPIA, Butte County Special Districts Association, Union Negotiations, and other similar types of committees)

AD HOC MEETING PROCEDURES REVIEW COMMITTEE

Review current PID Policy & Procedures established as a guide for conducting meetings of the Paradise Irrigation District Board of Directors.

Bill Kellogg *Chairperson*
Dan Wentland

ACWA JOINT POWERS INSURANCE AUTHORITY DIRECTOR REPRESENTATIVE

Periodically attend and represent the District at meetings of the Association of California Water Agencies and the Association of California Water Agencies Joint Powers Insurance Agency regarding issues of interest to the District.

Sep Carola JPIA Director Representative
Kevin Phillips JPIA Alternate Representative

BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION EXECUTIVE BOARD (Elected in accordance with BCSDA Bylaws)

Periodically attend and represent the District at meetings of the Butte County Special Districts Association.
George Barber, General Manager (Term: 1/2016 – 12/2017)

BUTTE LOCAL AGENCY FORMATION COMMISSION

Periodically attend and represent the District at meetings of the Butte Local Agency Formation Commission.
Larry Duncan (Elected to serve on the Commission for the term: 6/4/2015 – 5/2019)