

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
JUNE 21, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 9:00 a.m. by President Shelby Boston, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Vice-President Dan Hansen, and President Shelby Boston
(Director Brian Shaw participating remotely via Zoom video conferencing)

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich and Secretary Georgeanna Borrayo

ALSO PRESENT: Consultants Colleen Boak and Esmeralda Diego with Water Works Engineers and member of the public

No public comments were received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

President Boston opened the Public Hearing at 9:02 a.m. to review and receive comments regarding the Draft 2020 Urban Water Management Plan (UWMP).

DRAFT 2020 URBAN WATER MANAGEMENT PLAN:

Consultants Colleen Boak and Esmeralda Diego with Water Works Engineers provided a presentation of the Draft Urban Water Management Plan, reporting the District has prepared and circulated for public review the UWMP, and a properly noticed public hearing regarding said Plan. Every five years, the State of California requires water purveyors serving a minimum of 3,000 service connections or 3,000 acre-feet of water to prepare and submit to the Department of Water Resources an updated UWMP by July 1 of years ending in 1 or 6.

CONDUCT PUBLIC HEARING TO REVIEW AND RECEIVE COMMENTS (Item 3)

The requirement was last met for PID in 2016. Since that time, the District has undergone significant change resulting from the 2018 Camp Fire, including a drastic reduction in customer base, as well as significant rebound in recovery efforts and rebuilding. In 2020 PID had 3,600 service connections and supplied a total of 3,929 acre-feet of water, so under these requirements, PID is required to prepare and submit an UWMP. One significant change in 2020 is the requirement to recognize Chapter 8 of the UWMP, titled, "Water Shortage Contingency Plan," separately, as a standalone document which must be agendized, considered, and adopted independently.

Following an overview of the Draft 2020 UWMP by Water Works Engineers, President Boston announced an opportunity to receive public comments. As no public comments were submitted prior to, or during the public hearing, President Boston closed the Public Hearing at 9:32 a.m. and invited Board of Director comments and questions before opening discussion regarding the Water Shortage Contingency Plan (agenda item 4).

DRAFT WATER SHORTAGE CONTINGENCY PLAN:

CONDUCT A PUBLIC HEARING TO REVIEW AND RECEIVE COMMENTS (Item 4.)

President Boston opened the public hearing at 9:33 a.m. to review and receive comments regarding the Paradise Irrigation District Draft Water Shortage Contingency Plan (WSCP).

Water Works Engineers provided an overview of the WSCP, reporting that following the severe drought of 2012-2016, the State of California Legislature sought to expand the water shortage contingency analysis, which was required to be included in Urban Water Management Plans under prior law and mandated that a WSCP be adopted by suppliers. The WSCP is Paradise Irrigation District's operational plan in the event of a water shortage. Water shortage would occur when available water supplies are insufficient to meet normal customer water demands.

The District has prepared and circulated for public review the Paradise Irrigation District Water Shortage Contingency Plan, and a properly noticed public hearing regarding said Plan.

Following an overview of the Draft WSCP by Water Works Engineers, President Boston announced an opportunity to receive public comments. As no public comments were submitted prior to, or during the public hearing, President Boston closed the public hearing at 9:42 a.m. and invited Board of Director comments and questions.

With the conclusion of the public hearings, Water Works Engineers noted staff will request that the Water Shortage Contingency Plan (WSCP) be adopted, either as presented, or as amended, or authorizing staff to make non-substantial updates. The same will then be requested of the Urban Water Management Plan, inclusive of the proposed WSCP.

RESOLUTION NO. 2021-07 ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN (Item 5)

It was moved by Director Hinman and seconded by Director Sulik to adopt Resolution No. 2021-07 adopting the Water Shortage Contingency Plan (WSCP) and authorizing staff to make any necessary non-substantial updates and submit to the California Department of Water Resources and include the WSCP as a chapter in the 2020 Urban Water Management Plan. Directors' votes were polled as follows by roll call:

AYES: Directors Hinman, Hansen, Sulik, Shaw, and Boston
NOES: None
ABSENT: None

RESOLUTION NO. 2021-08 ADOPTING THE URBAN WATER MANAGEMENT PLAN (Item 6)

It was moved by Director Hansen and seconded by Director Shaw to adopt Resolution No. 2021-08 adopting the Urban Water Management Plan and authorizing staff to submit to the California Department of Water Resources. Directors' votes were polled as follows by roll call:

AYES: Directors Hinman, Hansen, Sulik, Shaw, and Boston
NOES: None
ABSENT: None

Motion passes 5-0

DIRECTORS' COMMENTS (Item 7.)

Director Hinman acknowledged Water Works Engineers for their time and work.

Director Shaw expressed appreciation to Water Works Engineers for their work in preparing the plan documents.

Director Hansen echoed the comments made by Directors Hinman and Shaw.

ADJOURNMENT OF MEETING

There being no further business, it was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 9:55 a.m.


Georgeanna Borraro, Secretary


Dan Hansen, Vice President

