

MINUTES

SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
SEPTEMBER 27, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:30 p.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 Hinman participating remotely via Zoom video conferencing)

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

STAFF PRESENT: District Manager Tom Lando, Assistant District Manager Mickey Rich, Finance & Accounting Manager Miranda Hillskemper, Assistant Engineer Blaine Allen, Administrative Assistant Sarah Fenton, and Secretary Georgeanna Borrayo

No public comments were received.

PUBLIC PARTICIPATION

Assistant District Manager Mickey Rich reported the proposed Utility Locator classification presented for consideration is long-term temporary; anticipated to be needed until the end of 2024. On average, PID receives 1,500 underground service alerts (USAs), which require manpower to go out and mark the location. Currently, the District cannot keep up with the demand for USA marking. PG&E has agreed to pay PID for one employee, plus overhead, at a rate of \$16,500.00 per month to mark their projects. Additional funding is available through FEMA for a second Utility Locator who will be responsible for completing USAs for PID projects.

UTILITY LOCATOR CLASSIFICATION – LONG TERM TEMPORARY (Item 3.)

It was moved by Director Hansen and seconded by Director Hinman to approve the Utility Locator classification and authorize the District Manager to finalize the job description and pay range with IBEW to recruit for two Utility Locators subject to approval and execution of an Agreement with PG&E to cover the cost agreed upon.

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

**Motion passes 4-0**

Assistant District Manager Mickey Rich confirmed this agenda item is contingent upon PID entering into an agreement with PG&E for Utility Locator, indicating the Utility Locator position will need a crew cab to safely transport utility marking equipment. The District's Mechanic contacted the two State pricing vehicle vendors and has provided the following quotes good for up to a year.

APPROVAL OF PURCHASE – SERVICE TRUCKS (Item 4.)

2022 Ford F150 \$32,079.92  
2022 Chevy Silverado \$35,193.89

CONTINUED –  
APPROVAL OF  
PURCHASE –  
SERVICE TRUCKS

The funding for this purchase will come from both the sale of surplus vehicles in 2022 and the overhead provided through the PG&E Agreement for Utility Locator.

It was moved by Director Sulik and seconded by Director Hansen to approve the purchase of two extended cab service trucks for an amount not to exceed \$75,000.00.

AYES: Directors Hinman, Hansen, Sulik, and Boston

NOES: None

ABSENT: Director Shaw

**Motion passes 4-0**

BOARD MEMBER  
ROLES &  
RESPONSIBILITIES  
& BROWN ACT  
REQUIREMENTS  
(Item 5)

District Manager Tom Lando reported staff would like to coordinate a board workshop/training opportunity and indicated PID staff will speak to Legal Counsel to see when they are available to present information at a future special meeting of the Board of Directors.

*Informational item only; no Board action taken.*

DIRECTORS'  
COMMENTS  
(Item 5.)

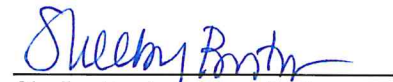
Director Hinman commented he was running a little behind schedule this evening due to his flight being delayed.

Director Sulik welcomed Blaine Allen as the new Assistant Engineer with PID.

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 4:57 p.m.

  
Georgeanna Borrayo, Secretary

  
Shelby Boston, President