



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, AUGUST 15, 2018 – 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. Invocation and Pledge of Allegiance
 - d. Roll Call
- 2. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes: Regular Meeting of July 18, 2018
- 3. **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.
- 4. **STAFF AND BILLING REPORTS:** Review and acceptance of the July, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for July, 2018
 - b. Billing Report for July, 2018
- 5. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*
- 6. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending July 31, 2018. *Action may be taken.*
- 7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52147 through 52225 for the month of July, 2018 totaling \$558,993.99, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of August. *Action may be taken.*
- 8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
- 9. **UNFINISHED BUSINESS:** None to Report.

10. NEW BUSINESS:

- a. Assistant District Manager Position Description (Director Sulik): Consider approval to reclassify the Chief Financial Officer to Assistant District Manager and approve the proposed job description. *Action may be taken.*
- b. Water Quality Technician Position Description (Manager Fortner/Jim Passanisi): Consider approval to reclassify the Distribution System Operator position to Water Quality Technician and approve the proposed job description. *Action may be taken.*
- c. Reservoir B Replacement Project (Manager Fortner): Authorize the District Manager to proceed with design, bid process, and construction for the Reservoir B Rehabilitation Project. *Action may be taken.*
- d. Community invitation to "Meet and Greet" PID's new District Manager on Wednesday, September 12, 2018 from 6:30 – 8:00 p.m. at the Paradise Senior Center (President Wentland/Staff). *Information item only.*

11. COMMITTEE REPORTS: *Informational items only.*

- a. Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
 - 1. Paradise Lake & Recreation Committee (Directors Sulik & Kellogg – Chairperson)

12. DIRECTORS' COMMENTS: *Information Item Only.*

13. CLOSED SESSION:

- a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Employee organizations:	General Unit represented by I.B.E.W., Local 1245 and Management Unit represented by Teamsters, Local 137
PID designated representative:	Emily LaMoe

14. CLOSED SESSION ANNOUNCEMENT

15. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

AUGUST 15, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: Regular Meeting of July 18, 2018