



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, JULY 18, 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:
 1. Regular Meeting of June 12, 2018
 2. Special Meeting of June 26, 2018
 3. Special Meeting of June 29, 2018
 4. Special Meeting of July 3, 2018
 - c. Approval of Future Pipeline Agreement between PID and Grant and Kasey Baines
 - d. Approval of Purchase for District Facilities Padlock Change Out
 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 June, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for June, 2018
 - b. Billing Report for June, 2018
 5. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*
 6. **TREASURER'S MEMO:** Review and acceptance of the Treasurer's Memo for the period ending June 30, 2018. *Action may be taken.*

7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52006 through 52146 for the month of June, 2018 totaling \$489,182.87, exclusive of voided check numbers 52025, 52029, 52051, 52071 and 52083, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of July. *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. Appropriation Limit of the District (Kevin Phillips): Adopt PID Resolution No. 2018-10 establishing the appropriation limit of the District at \$1,586,020 for Fiscal Year 2018/19 pursuant to Article XIII B of the California Constitution. *Action may be taken. (Roll Call Vote)*

b. Transmittal of Delinquent Water Charges to Butte County (Kevin Phillips): Adopt PID Resolution No. 2018-11 transmitting delinquent water charges to the Butte County Auditor-Controller for enrolling on the 2018/19 secured property tax roll. *Action may be taken. (Roll Call Vote)*

11. COMMITTEE REPORTS: *Informational items only.*

a. Board oral report(s) regarding their representation on Commissions/Committees/Conferences:

1. Ad Hoc Demonstration Garden Committee (Directors Rice & Kellogg – Chairperson)
2. Community Relations Committee (Directors Rice and Sulik – 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 |
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (a) of subdivision (d) of Government Code section 54956.9): Neil Essila et al v. Paradise Irrigation District et al. Butte County Superior Court Case No. 17CV02546.

14. CLOSED SESSION ANNOUNCEMENT

15. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

JULY 18, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: Regular Meeting of June 12, 2018
 Special Meeting of June 26, 2018
 Special Meeting of June 29, 2018
 Special Meeting of July 3, 2018

C. APPROVAL OF FUTURE PIPELINE AGREEMENT (5208 Harmony Lane, APN 055-060-032)

Action Requested: Approve Future Pipeline Agreement between Paradise Irrigation District and Grant and Kasey Baines, husband and wife as joint tenants, and authorize Kevin Phillips to execute the agreement on behalf of the District.

D. APPROVAL OF PURCHASE (District Facilities Padlock Change Out)

Action Requested: Authorize the District Manager to direct appropriate staff to cause the purchase of 400 American Lock Company keyed-alike padlocks from Thomas Ace Hardware in the amount of \$6,724.03.