



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, JUNE 12, 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. Special Meeting of May 14, 2018
 - 2. Special Meeting of May 15, 2018
 - 3. Regular Meeting of May 16, 2018
 - 4. Special Meeting of May 23, 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 May, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for May, 2018
 - b. Billing Report for May, 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 May 31, 2018. *Action may be taken.*
- 7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 51891 through 52005 for the month of May, 2018 totaling \$545,437.65, exclusive of voided check number 51908, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June. *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. Reservoir B Replacement Project (Presentation by Sami Kader): Presentation of the 90% plans and specifications by Sami Kader with Waterworks Engineers for the Reservoir B Replacement Project and A zone pipeline and pump station design. (*Action may be taken to provide policy direction to move forward with final design.*)
- b. Magalia Reservoir Bypass Diversion Structure – Repair & Spare Screen Purchase (Kevin Phillips/Jim Passanisi): Authorize the Interim District Manager to approve a purchase order in an amount not to exceed \$20,000 to purchase four screens, with two acceleration and toe plates from Hydroscreen Co., LLC. *Action may be taken.*
- c. Proposed Quitclaim of a Portion of an Existing Easement – Brill Road (Neil Essila): Adopt Resolution No. 2018-07 granting Quitclaim Deed to Michael Lockwood and Meera Chong for a 5'x50' portion of the existing pipeline easement on 1323 Brill Road, APN 053-162-093. *Action may be taken. (Roll Call Vote)*
- d. Public Employment - District Manager (Emily LaMoe): Consider terms and conditions of an employment agreement with Ed Fortner, Jr. for the position of District Manager. *Action may be taken.*

11. COMMITTEE REPORTS: *Informational items only.*

- a. Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
 - 1. Community Relations Committee – May 17, 2018 (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
 - PID designated representative: Emily LaMoe
- b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
 - PID designated representatives: Richard O'Donnell with Koff & Associates and Emily LaMoe
 - Unrepresented position: District Manager
- c. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
 - Title: District Manager
- d. 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.
- e. REAL PROPERTY NEGOTIATIONS (Government Code section 54956.8)
 - Property Subject to Negotiations: PG&E's DeSabra Project and Miocene Canal
 - District Negotiator: Minasian Law Firm and PID Staff
 - Other Party: Pacific Gas & Electric Company

14. CLOSED SESSION ANNOUNCEMENT

15. ADJOURNMENT

CONSENT CALENDAR
SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

JUNE 12, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

Special Meeting of May 14, 2018
Special Meeting of May 15, 2018
Regular Meeting of May 16, 2018
Special Meeting of May 23, 2018