



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, MARCH 21, 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 February 21, 2018
 - c. Approval to Purchase: Rainbow Trout for Stocking Paradise Lake
 - d. Approval to Purchase: Spare Turbidimeter
 - e. Approval to Purchase: Chlorine Analyzer Replacement
- 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. **PRESENTATIONS:**
 - a. Presentation by The Red Wagon, current tenant of the PID commercial property located at 6360 Clark Road, Paradise. *Information item only.*
- 5. **STAFF AND BILLING REPORTS:** Review and acceptance of the February, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for February, 2018
 - b. Billing Report for February, 2018
- 6. **DISTRICT MANAGER'S REPORT:** A written report on various projects. *Information item only.*
- 7. **TREASURER'S MEMO:** Review and acceptance of the Treasurer's Memo for the period ending February 28, 2018. *Action may be taken.*
- 8. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 51577 through 51672 for the month of February, 2018 totaling \$384,988.59, exclusive of voided check numbers 51602, 51624, 51653, and 51655, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of March. *Action may be taken.*

9. LEGAL REPORT: A verbal update from Legal Counsel. *Information item only.*

10. UNFINISHED BUSINESS: None to Report.

11. NEW BUSINESS:

- a. Dam-Break Inundation Study Proposals for Paradise Dam and Magalia Dam (Neil Essila): Accept proposal from Domenichelli & Associates, Inc. for inundation mapping services for the Paradise and Magalia Reservoirs, for a not-to-exceed amount of \$59,906. *Action may be taken.*
- b. Reimbursement Resolution – State Revolving Fund Loan Construction Application for Reservoir “B” Replacement Project (Kevin Phillips / Jim Passanisi): Adopt Reimbursement Resolution No. 2018-01 required as part of the Construction Application for the State Board’s Drinking Water State Revolving Fund Program for funding for the Reservoir “B” Replacement Project. *Action may be taken. (Roll call vote)*
- c. Procurement of a Boom Lift to Assist with Maintenance Activities (Kevin Phillips / Jim Passanisi): Authorize the procurement of a boom lift from the Rental Guys at a cost not to exceed \$22,000, including tax. *Action may be taken.*
- d. Approval of Software Subscriptions for Microsoft & Adobe Products (Mickey Rich). Approval to authorize the Interim District Manager to procure annual software subscriptions according to District need. *Action may be taken.*
- e. 2018 Water Bond Measures (Kevin Phillips): Consider adopting Resolution No. 2018-02 to formally support Proposition 68 (June 2018 ballot), and the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018 (November 2018 ballot). *Action may be taken. (Roll call vote)*
- f. Cal Trust Investment Account (Kevin Phillips): Authorize the Interim District Manager to execute an agreement with Cal Trust to open an investment account. *Action may be taken.*

12. 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 and Kellogg – Chairperson)
 - 2. Community Relations Committee (Directors Rice & Sulik – Chairperson)
 - 3. BCSDA Executive Board Meeting (Director Sulik)

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

14. CLOSED SESSION:

- a. 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.
- b. PUBLIC EMPLOYMENT: District Manager (Government Code Section 54957).

15. CLOSED SESSION ANNOUNCEMENT

16. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

MARCH 21, 2018

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Regular Meeting of February 21, 2018
- C. APPROVAL TO AUTHORIZE PURCHASE (Rainbow Trout for Stocking Paradise Lake):
Action Requested: Authorize the annual purchase of rainbow trout from Desert Springs Trout Farm in the amount of \$10,483.
- D. APPROVAL TO AUTHORIZE PURCHASE (Spare Turbidimeter):
Action Requested: Authorize the purchase of a spare turbidimeter from Hach USA at a cost of \$4,985, plus tax and shipping.
- E. APPROVAL TO AUTHORIZE PURCHASE (Chlorine Analyzer Replacement):
Action Requested: Authorize the purchase of a Wallace & Tiernan MFC analyzer with Depolox 5 Cell for Free Chlorine unit from Borges & Mahoney at a cost of \$5,892, plus tax and shipping.