



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, MAY 16, 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 April 12, 2018
 - 2. Regular Meeting of April 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 April, 2018 Staff and Billing Reports. *Action may be taken.*
 - a. Staff Report for April, 2018
 - b. Billing Report for April, 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 April 30, 2018. *Action may be taken.*
- 7. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 51777 through 51890 for the month of April, 2018 totaling \$655,445.04, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of May. *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. PID Water Rights Permit Extension Project (Robin Huffman): Review and consideration of written communication and requested actions presented in a memo to the Board of Directors dated May 9, 2018 from Robin Huffman. *Action may be taken.*
- b. Almond Street Main Replacement Project – Engineering Design Proposal (Neil Essila): Accept proposal for professional engineering services from Mark Thomas & Company, Inc. for engineering design services for the Almond Street Main Replacement Project, for a not-to-exceed amount of \$35,000 and direct the Interim District Manager to execute the agreement following review by Legal Counsel, or provide direction to staff for negotiating changes to the proposal. *Action may be taken.*
- c. North Lake Boat Launching Facility Project – DBW Grant Agreement (Kevin Phillips): Consideration to authorize the Interim District Manager to send written notice prepared by the District's Legal Counsel to the Department of Parks and Recreation, Division of Boating and Waterways requesting termination of Grant Agreement No. C41223010; Project No. 1083 pursuant to Exhibit B; Article 21 – Termination. *Action may be taken.*
- d. June Board of Directors Meeting (Kevin Phillips): Consider cancelling the regularly scheduled Board of Directors meeting on June 20, 2018 and setting a special board meeting date on Tuesday, June 12, 2018 or other selected date. *Action may be taken.*
- e. Adopt Resolution No. 2018-05, A Resolution of the Board of Directors to censure Director Bill Kellogg (Kevin Phillips / Emily LaMoe). *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 and Kellogg – Chairperson)
 2. Paradise Lake & Recreation Committee (Directors Sulik and Kellogg – Chairperson)
 3. Ad Hoc Grant Agreement Review Committee – North Lake Boat Launch Facility Project (Directors Wentland and Rice – Chairperson)

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

13. CLOSED SESSION:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. Pursuant to Government Code section 54957.
- b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Employee organizations: General Unit and Management Unit
PID designated representative: Emily LaMoe
- c. 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.
- d. PUBLIC EMPLOYMENT: District Manager (Government Code section 54957).

14. CLOSED SESSION ANNOUNCEMENT

15. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

MAY 16, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

Special Meeting of April 12, 2018
Regular Meeting of April 18, 2018