



# 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, OCTOBER 17, 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 August 29, 2018
    - 2. Regular Meeting of September 19, 2018
    - 3. Special Meeting of October 8, 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. **PRESENTATION - PID EMPLOYEE RETIREMENT PROGRAM** (Kevin Phillips):
  - a. Presentation from International City County Management Association Retirement Corporation (ICMA-RC) to provide an update regarding the District's employee retirement program. *Informational item only.*
- 5. **STAFF AND BILLING REPORTS:** Review and acceptance of the September, 2018 Staff and Billing Reports. *Action may be taken.*
  - a. Staff Report for September, 2018
  - b. Billing Report for September, 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 September 30, 2018. *Action may be taken.*

**8. APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52350 through 52458 for the month of September, 2018 totaling \$601,673.48, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of October. *Action may be taken.*

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

**10. UNFINISHED BUSINESS:** (Continued from September 19, 2018 Board of Directors Meeting)

- a. Proposed Revisions to PID Policy and Procedures Manual - Private Distribution Pipelines (Manager Fortner / Neil Essila): Authorize approval to accept the proposed revisions to the District Policy and Procedures Manual Sections 6.7 and 6.8, or provide direction to staff for alternative changes, as determined. *Action may be taken.*

**11. NEW BUSINESS:**

- a. Reservoir B Replacement Project – Initial Study/Mitigated Negative Declaration (Manager Fortner). Approve Resolution No. 2018-12 adopting the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration (IS/MND) for the Zone A Pump Station, Transmission Main, and Reservoir B Replacement Project (SCH# 2018082044), and adopt a Mitigation Monitoring and Reporting Program, and direct staff to file the Notice of Determination with the Butte County Clerk-Recorder's Office, the State Revolving Fund Financial Assistance Program, and the State Office of Planning and Research. *Action may be taken. (Roll Call Vote)*
- b. Reservoir B Replacement Project – Title Research (Manager Fortner): Approval of \$7,000 expenditure to Bidwell Title for title research related to right-of-way/easement for the construction of the Zone A transmission pipeline proposed under the Reservoir B Replacement Project. *Action may be taken.*
- c. Public Health Goal Report – Set Public Hearing Date (Manager Fortner): Authorize release of the Draft 2018 Triennial Public Health Goals Report and set a public hearing date as November 19, 2018 at 6:30 p.m. to consider public comments regarding the draft report. *Action may be taken.*
- d. Strategic Business Plan (Manager Fortner): Discussion regarding process for strategic planning with possible direction to staff. *Action may be taken.*
- e. November Board of Directors Meeting (Manager Fortner): Consider cancelling the Special Board of Directors meeting date previously set for November 28, 2018, and set a new special meeting date on Monday, November 19, 2018 at 6:30 p.m. *Action may be taken.*
- f. IBEW Local 1245 – Contract Ratification (Manager Fortner): Ratify the Proposed Tentative Agreement between Paradise Irrigation District and IBEW Local Union 1245 and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the General Unit effective July 1, 2018 through June 30, 2019. *Action may be taken.*
- g. Teamsters Local 137 – Contract Ratification (Manager Fortner): Ratify Proposed Tentative Agreement between Paradise Irrigation District and Teamsters Union 137, and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the Management Unit effective July 1, 2018 through June 30, 2021. *(Information regarding Proposed Tentative Agreement will be available for the Board meeting). Action may be taken.*

**12. 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)
  - 2. Butte County Special Districts Association Executive Board Meeting (Director Sulik)

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

**14. CLOSED SESSION:**

- a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
Employee organization: General Unit represented by I.B.E.W., Local 1245 and  
Management Unit represented by Teamsters, Local 137  
PID designated representative: Emily LaMoe
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/LRELEASE (Government Code section 54957).
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b).  
Chief Financial Officer

**15. OPEN SESSION:** Consider compensation adjustments for the Chief Financial Officer. *Action may be taken.*

**16. ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

SEPTEMBER 19, 2018

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

1. Special Meeting of August 29, 2018
2. Regular Meeting of September 19, 2018
3. Special Meeting of October 8, 2018