



PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

AGENDA

SPECIAL MEETING PARADISE IRRIGATION DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:
DURHAM MEMORIAL HALL
9319 Midway, Durham, CA 95938

MONDAY, NOVEMBER 19, 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 ACWA Invoice: 2019 Annual Agency Dues
 - c. Approval of Minutes:
 - a. Emergency Meeting November 12, 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. **DISTRICT MANAGER'S REPORT:** A verbal report by Manager Fortner. *Information item only.*
- 5. **TREASURER'S REPORT:** A verbal report by Kevin Phillips. *Information item only.*

6. **APPROVAL OF CHECKS:** Approval of General Fund Check Numbers 52467 through 52579 for the month of October, 2018 totaling \$595,877.33, exclusive of voided check number 52503, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November. *Action may be taken.*

7. UNFINISHED BUSINESS:

- a. Teamsters Local 137 – Contract Ratification – Continued from October 17, 2018 Board of Directors Meeting (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. *Action may be taken.*
- b. Assistant District Manager Position Description (Manager Fortner) – Continued from August 15, 2018 Board of Directors Meeting: Consider approval to reclassify the Chief Financial Officer to Assistant District Manager and approve the proposed job description. *Action may be taken.*

8. NEW BUSINESS:

- a. California Water/Wastewater Agency Response Network Membership (Manager Fortner): Authorize the District Manager to join the CalWARN Mutual Aid & Assistance Program by executing the signature page of the California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement. *Action may be taken.*
- b. Fire Prevention Grant Application Resolution (Manager Fortner): Adopt Resolution No. 2018-13 authorizing approval to file an application for the California Climate Investment Fire Prevention Grant Program. *Action may be taken. (Roll Call Vote)*
- c. Butte County Special Districts Association (BCSDA) Bylaws Amendment:
 1. Bylaws Update: Vote due November 30, 2018. Review of current Bylaws with recommended revisions and consider authorizing the District Manager to submit a vote on behalf of the District as approved by the Board of Directors. *Action may be taken.*
 2. BCSDA 2019 Annual Dues & Certificate for Liability Coverage: Consider approval of BCSDA annual membership with the BCSDA and authorizing the District Manager to execute the Certificate of Liability Coverage affirming participation by employees and members of the PID Board of Directors in the meetings and activities conducted by the BCSDA. *Action may be taken.*
- d. Consideration of Employment of Consultant to Provide General Services Related to the Current Emergency Conditions Caused by the Camp Fire. *Action may be taken.*
- e. Discussion for setting a Special Board Meeting date. *Action may be taken.*

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

10. ADJOURNMENT

CONSENT CALENDAR
SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

NOVEMBER 19, 2018

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- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF ACWA INVOICE FOR 2019 AGENCY DUES:
Action Requested: Approve and authorize payment to the Association of California Water Agencies in the amount of \$18,300.00 for 2019 Annual Agency Dues.
- C. APPROVAL OF MINUTES FROM NOVEMBER 12, 2018 EMERGENCY MEETING