



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

MEETING LOCATION:
PID BOARD ROOM
6332 CLARK ROAD, PARADISE, CA 95969

WEDNESDAY, JULY 17, 2019 – 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 June 19, 2019
 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. **PID STAFF AND FACILITY REPORT UPDATES FOR JUNE 2019:** *Information item only.*
 5. **TREASURER'S REPORT:** Review and acceptance of the Treasurer's Report for the period ending June 30, 2019. *Action may be taken.*
 6. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 53424 through 53552 for the month of June 2019 totaling \$388,011.04, exclusive of voided check numbers 53449, 53510, and 53511, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of July. *Action may be taken.*
 7. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
 8. **UNFINISHED BUSINESS:** None to Report

9. **NEW BUSINESS:**

- a. Refinance of the 2007 Installment Sale Agreement (Ross Gilb): Adopt Resolution No. 2019-05 to amend or enter into a new financing agreement with the California Infrastructure and Economic Development Bank upon legal review. *Action may be taken. (Roll Call Vote)*
- b. Cleaning of Piezometers at Magalia Dam (Manager Phillips): Accept proposal from Genterra Consultants, Inc. to perform maintenance cleaning of two piezometers 73-2 and 2F at Magalia Dam at a cost not to exceed \$12,349.00 without written authorization from the District. *Action may be taken.*
- c. Appropriation Limit of the District (Manager Phillips): Adopt Resolution No. 2019-04 establishing the appropriation limit of the District at \$1,649,619.00 for Fiscal Year 2019/20 pursuant to Article XIII B of the California Constitution. *Action may be taken. (Roll Call Vote)*
- d. Transmittal of Delinquent Water Charges to Butte County (Manager Phillips): Adopt Resolution No. 2019-06 transmitting delinquent water charges to the Butte County Auditor-Controller for enrolling on the 2019/20 secured property tax roll. *Action may be taken. (Roll Call Vote)*
- e. Authorizing Resolution for Online Banking and Treasury Management Services (Manager Phillips): Adopt Resolution No. 2019-07 for acceptance of the Tri Counties Bank Treasury Management Services designating authorized administrators for online banking access on behalf of the District. *Action may be taken. (Roll Call Vote)*

10. **COMMITTEE REPORTS:** Informational items only.

Board oral report(s) regarding their representation on Commissions/Committees/Conferences:

1. Community Relations Committee (Directors Boston & Sulik – Chairperson)

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

12. **CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

13. **ANNOUNCEMENT FROM CLOSED SESSION**

14. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JULY 17, 2019

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES: June 19, 2019 Regular Meeting