

## AGENDA

**REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
PID BOARD ROOM  
6332 CLARK ROAD, PARADISE, CA 95969**

**WEDNESDAY, JULY 15, 2020 – 6:30 PM**

- ❖ *In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20, PID will limit "in-person" attendance for the July 15, 2020 Board Meeting. The following options are available for members of the public to fully participate in the meeting:*

*Via Livestream. Join us at <https://Facebook.com/pidwater>. To improve participation during the meeting, we will be selecting public comments from Facebook viewers to be read to PID's Board of Directors during the meeting. Online participants must post their comments for items not on the agenda on the Livestream thread by 6:40 p.m. At 6:40 p.m. the President of the Board will request public comments be read to the Board members. The Board cannot take action on any matter not on the agenda. Public comments specific to an agenda item will be read directly after the agenda item and before the Board votes on an item.*

*Via Email: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. \_\_\_\_ to [gborrayo@paradiseirrigation.com](mailto:gborrayo@paradiseirrigation.com) prior to 4:00 p.m. on the day 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: Special Meeting of June 17, 2020  
Regular Meeting of June 17, 2020

**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. RECOVERY PROCESS STATUS UPDATE:** Informational update provided by Engineering Consultants Sami Kader and Colleen Boak with Water Works Engineers. *Information item only.*

**5. DISTRICT MANAGER AND STAFF AND FACILITY REPORT UPDATE - JULY 2020:** District Manager verbal report update provided by Manager Phillips and a Community Relations update by Mickey Rich, Information Systems Manager. *Information item only.*

**6. TREASURER'S REPORT (Ross Gilb):**

- a. Review and acceptance of Treasurer's Report for the period ending June 30, 2020. *Action may be taken.*
- b. Investment Report: Review and consider acceptance of the Investment Report through the period ending June 30, 2020. *Action may be taken.*

7. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 54964 through 55092 for the month of June 2020 totaling \$802,586.69, 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.*
8. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*
9. **COMMITTEE REPORTS:** *Information Item Only.*  
Board oral report(s) regarding their representation on Commissions/Committees/Conferences:
  1. TOP / PID Liaison Committee (Director Mowers)
  2. Community Relations Committee (Director Sulik & Boston)
  3. Finance Committee (Director Mowers & Sulik)
10. **UNFINISHED BUSINESS:**
  - a. District Engineering Services Proposal (Manager Phillips): Authorize approval to award contract to Water Works Engineers to provide District engineering services for one (1) year from date of Agreement in an amount not to exceed \$150,000, and authorize the District Manager to execute said Agreement subject to legal review. *Action may be taken.*
  - b. Glass Barrier Purchase for District Office (Manager Phillips): Review and authorize approval of update to quote from Miller Glass based on Board direction provided at the May 20, 2020 meeting. *Action may be taken.*
11. **NEW BUSINESS:**
  - a. Appropriation Limit of the District (Manager Phillips / Ross Gilb): Adopt Resolution No. 2020-08 establishing the appropriation limit of the District at \$1,715,768.00 for Fiscal Year 2020-2021 pursuant to Article XIII B of the California Constitution. *Action may be taken. (Roll Call Vote)*
  - b. Transmittal of Delinquent Water Charges to Butte County (Ross Gilb): Adopt PID Resolution Number 2020-09 transmitting delinquent water charges to the Butte County Auditor-Controller for enrolling on the 2020-2021 secured property tax roll. *Action may be taken. (Roll Call Vote)*
  - c. PID Fiscal Year 2020-2021 Draft Budget (Ross Gilb): Review and consider adopting the Paradise Irrigation District Financial Plan for Fiscal Year 2020-2021. *Action may be taken.*
  - d. PID Reserve Fund Policy – Annual Evaluation (Ross Gilb): Review and reaffirm continuance of the Paradise Irrigation District Reserve Fund Policy. *Action may be taken.*
  - e. Leak Detection Project (Manager Phillips): Consider award of contract to Utility Services Associates to perform leak detection services to identify damage associated with the 2018 Camp Fire, and authorize the District Manager to execute an agreement with Utility Services subject to legal review. *Action may be taken. Please Note: Information will be available prior to the Board Meeting.*
  - f. Quitclaim Deed – PID to Wilson-Donnette-Gene Trust: Consideration of request for quitclaim of a portion of an abandoned pipeline easement and adoption of Resolution No. 2020-10 granting Quitclaim Deed to Wilson Donnette-Gene Trust. *Action may be taken. (Roll Call Vote)*  
*Please Note: Information will be available prior to the Board meeting following completion of document review with Legal Counsel.*
  - g. Authorize approval to close the current investment account with Webusch. (Manager Phillips / Ross Gilb). *Action may be taken.*

- h. Authorize approval to open an investment account with Openheimer and authorize Ross Gilb as designated signer on the account. *Action may be taken.*
- i. Special Meeting Date – Division 1 Director Vacancy (Manager Phillips): Consider setting a date to hold a Special Board Meeting to consider candidates to fill the Division 1 director vacancy. *Action may be taken.*
- j. Committees of the District (Manager Phillips):
  - 1. Consider forming a Customer Recovery Support Ad Hoc Committee and appointing committee members. *Action may be taken.*
  - 2. Consider appointing a replacement to serve on the following standing committees succeeding Dan Hansen: Administration & Personnel, Finance, and PID/Town of Paradise Liaison Committee. *Action may be taken.*

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

13. **CLOSED SESSION:**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYEE EMPLOYMENT (California Government Code § 54957). Title: Distribution Superintendent.
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957). Title: District Manager
- c. LABOR NEGOTIATIONS (California Government Code section 54957.6)  
Agency designated representatives – Kevin Phillips and PID Legal Counsel  
Negotiations with IBEW Local 1245
- d. 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.

14. **ANNOUNCEMENT FROM CLOSED SESSION**

15. **DISTRICT MANAGER RECRUITMENT / REPLACEMENT:**

- a. Provide direction on the recruitment process to hire a District Manager. *Action may be taken.*
- b. Provide direction regarding search and selection process for an Interim District Manager. *Action may be taken.*

16. **ADJOURNMENT**

CONSENT CALENDAR  
REGULAR MEETING  
PARADISE IRRIGATION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY, JULY 15, 2020

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES: Special Meeting of June 17, 2020  
Regular Meeting of June 17, 2020