

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

WEDNESDAY, FEBRUARY 19, 2020 – 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. **APPOINTMENT OF DIRECTOR, DIVISION 2.** *Action may be taken.*
 - a. Consider candidate letters of interest for appointment to fill the Division 2 vacancy on the Board of Directors for the remainder of the term for the seat vacated – until December 2, 2022.
 - b. The newly appointed Director will take the Oath of Office. The oath will be administered by the Secretary.
 3. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes:
 1. Regular Meeting of January 15, 2020
 2. Regular Meeting of December 18, 2019 – Correction, page 6
 4. **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.
 5. **RECOVERY PORCESS STATUS UPDATE:** Information update provided by Sami Kader, P.E., Water Works Engineers. *Information item only.*
 6. **DISTRICT MANAGER / STAFF AND FACILITY REPORT UPDATE FOR JANUARY 2020:** A written report by Manager Phillips. *Information item only.*
 7. **TREASURER’S REPORT**
 - a. Review and acceptance of the Treasurer’s Report for the period ending January 31, 2020. *Action may be taken.*
 8. **EXPENSE APPROVAL REPORT:** Approval of General Fund Check Numbers 54333 through 54432 for the month of January 2020 totaling \$760,037.22, exclusive of voided check numbers 54334, 54364, 54365, 54393, 54403, and 54404, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of February. *Action may be taken.*
 9. **LEGAL REPORT:** A verbal update from Legal Counsel. *Information item only.*

10. UNFINISHED BUSINESS – (Continued from November 20, 2019 Board Meeting):

- a. Draft Lease Agreement with Paradise Recreation & Park District (Manager Phillips): Review and provide direction regarding the Draft Lease Agreement between the Paradise Irrigation District and Paradise Recreation & Park District regarding management and oversight of recreation at Paradise Lake. *Action may be taken.*

11. NEW BUSINESS:

- a. Review and Consider the following Proposals for Professional Engineering Services (Manager Phillips / WTP Superintendent Bill Taylor):
 1. Proposal 1 – Acceptance of Proposal from Genterra Consultants, Inc. to perform Interim Risk-Reduction Measures and Long-Term Repairs of the Magalia Reservoir Spillway, Tasks IIA-1 through 8 for a total cost of \$114,558.00. *Action may be taken.*
 2. Proposal 2 - Acceptance of Proposal from Genterra Consultants, Inc. to perform the Evaluation of Piezometers at Paradise and Magalia Dams for a total cost of \$59,015.00. *Action may be taken.*
- b. Water Treatment Plant (WTP) Staffing (Manager Phillips / WTP Superintendent Bill Taylor): Consider authorizing staff to fill a WTP Operator III position for succession planning. *Action may be taken.*
- c. Professional Services Agreement – Lobbyist Services (Manager Phillips): Consider Agreement with Broad & Gusman and authorize the District Manager to execute an agreement with Contractor. *Action may be taken.*
- d. Consider Resolution No. 2020-02, Adopting a Support Position for Assembly Bill No. 1957, An Act to add section 22162.8 to the Public Contract Code. *Action may be taken. (Roll Call Vote)*
- e. Strategic Business Planning Process – Facilitator Proposals (Manager Phillips): Consider proposals to award contract to provide Strategic Planning facilitator services. *Action may be taken.*
- f. Standing Committees - PID Policy & Procedures Manual, Chapter 2.21, 2.22 (Manager Phillips/President Sulik): Consider forming a PID / Town of Paradise Liaison Standing Committee composed of two PID Board member representatives, and approve amendment to PID Policy and Procedures Manual Chapter 2.21.D. and 2.22.A. to reflect the proposed amendment. *Action may be taken.*
- g. Customer Assistance Program (Manager Phillips): Review and provide direction regarding the future of the Customer Assistance Program. *Action may be taken.*

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

13. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9). Paradise Irrigation District v. Pacific Gas & Electric.
- b. 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. ADJOURNMENT

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 19, 2020

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES:

1. Regular Meeting of January 15, 2020
2. Regular Meeting of December 18, 2019 – Correction, page 6