



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 6332 CLARK ROAD, PARADISE, CA 95969

TUESDAY, MARCH 30, 2021 – 9:00 AM

- ❖ *In accordance with California Governor Gavin Newsom's Executive Order (EO) N-29-20 relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Irrigation District will be closing the Board of Directors Meeting to members of the public and non-essential District staff. The following options are available for members of the public to participate in the meeting:*

Via Zoom Meeting: <https://us02web.zoom.us/j/88192841237>

Telephone: +1 669 900 6833 US (San Jose)

Meeting ID: 881 9284 1237

To improve participation during the meeting, we will be accepting public comments from Zoom Meeting participants during the meeting. 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 or Telephone: Public comment will be accepted by email with the subject line PUBLIC COMMENT ITEM NO. ____ to gborrayo@paradisewater.com or telephone (530) 876-2039 by 8:30 a.m. on the day of the meeting.

Via Livestream to view the meeting. Join us at <https://Facebook.com/pidwater>.

1. OPENING:

- a. Call to Order
- b. Roll Call

2. 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.

3. OPEN SESSION:

- a. **Revision to Policy & Procedures, Chapter 7.7.3 Discontinued Service (Mickey Rich):**
Review and consider additional options relating to proposed revisions to the current Discontinued Service Policy under PID Policy & Procedures Chapter 7.7.3. *Action may be taken.*

4. CLOSED SESSION:

- a. **REAL PROPERTY NEGOTIATIONS (California Government Code Section 54956.8)**
Property subject to negotiations: PG&E Miocene Canal
District Negotiators: Minasian Law Firm and Tom Lando, PID Interim District Manager
Other Party: Pacific Gas & Electric Company
Under Negotiation: District negotiators will be given direction regarding price and terms relating to potential interest in real estate negotiations for the purchase of real property or interests in real property.

- b. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Unrepresented Position, Interim District Manager (California Government Code § 54957.6).
- c. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Unrepresented Position, Temporary Assistant District Manager (California Government Code § 54957.6).
- d. CONFERENCE WITH LABOR NEGOTIATORS: Conference with PID Labor Negotiator Representative Tom Lando regarding Unrepresented Position, Finance & Accounting Manager (California Government Code § 54957.6).
- e. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6):
PID Labor Negotiator Representative: Tom Lando, Interim District Manager.
Employee Organization: Management Unit represented by Teamsters Local 137

5. RETURN TO OPEN SESSION:

a. Announcement from Closed Session

- b. **Consultant – Financial Consulting Services** (Manager Tom Lando): Consideration to authorize a contract with Ross Gilb to provide financial consulting services in an amount not to exceed \$100 per hour for a maximum of 10 hours per week and authorize the Interim District Manager to execute an agreement for this contract assignment. *Action may be taken.*
- c. **General Fund and Payroll Check Signers** (Ross Gilb): Approval of proposed update to general fund and payroll check signers under Chapter 13.3 Accounting and Finance, of the Paradise Irrigation District Policy & Procedures Manual. *Action may be taken.*
- d. **Proposed Organizational Restructure – Management Unit** (Manger Tom Lando): Consideration to authorize approval of the proposed Side Agreement between Paradise Irrigation District and Teamsters Local 137 for reorganization of the PID Management Unit and authorize the Interim District Manager to execute the agreement on behalf of the District. *Action may be taken.*

6. ADJOURNMENT