



Paradise Irrigation District

6332 Clark Rd, Paradise, CA 95969 · 530-877-4971 · Fax: 530-876-0483 · www.pidwater.com

AGENDA

**REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
PID BOARD ROOM**

6332 CLARK ROAD, PARADISE, CA 95969

WEDNESDAY, JANUARY 19, 2022 – 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) 876-2039 at least 48 hours in advance of the meeting.*
- ❖ *The following options are available for members of the public interested in participating in the meeting remotely:*

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@paradisairrigation.com or telephone (530) 876-2039 prior to 4:00 p.m. on the day of the meeting.

1. **OPENING:**
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Reflection and Pledge of Allegiance
 - d. Roll Call
2. **AB 361 and Remote Meeting Guidance:** Adopt Resolution No. 2022-02 Re-Authorizing Remote Meetings Consistent with AB 361. *Action may be taken. (Roll Call Vote)*
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 3 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 3 minutes per agenda item.
4. **CLOSED SESSION:**
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code section 54956.9 (d)(1).) Pacific Gas & Electric Company Bankruptcy Proceedings, including PID claim against Fire Victim Trust. Bankruptcy Case No. 19-30088 (DM).
 - b. REAL PROPERTY NEGOTIATIONS (California Government Code Section 54956.8). Property subject to negotiations: PG&E Miocene Canal
District Negotiator: Minasian Law Firm and PID Staff
Other Party: Pacific Gas & Electric Company
Under Negotiation: District negotiator will be given direction regarding potential interest in real estate negotiations relating to the purchase of real property or interests in real property.

NOTICE
ADDENDUM TO AGENDA

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

WEDNESDAY, JANUARY 19, 2022 – 6:30 PM

Friday, January 14, 2022

ADDING TO AGENDA BY ADDENDUM

4. CLOSED SESSION (Additional closed session subject matter added to agenda item 4:
- 4.c. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6):
PID Labor Negotiator: Tom Lando, District Manager & Mickey Rich, Assistant District Manager
Employee Organizations: Management Unit represented by Teamsters Local 137 and
General Unit represented by IBEW Local 1245

5. **ANNOUNCEMENT FROM CLOSED SESSION**
6. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes - Regular Meeting of December 15, 2021
 - c. Approval of Minutes – Special Meeting of January 6, 2022
 - d. Approval to Authorize up to \$15,000 – PID Cost Share for Paradise Recreation & Park District Electronic Sign Maintenance.
7. **PRESENTATION:**
 - a. **Water Rights Project – PID Permit to License** (Legal Counsel – Dustin Cooper): Update on status of water rights petitions with the State Water Board. *Informational item only.*
8. **TREASURER’S UPDATE:**
 - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending December 31, 2021. *Action may be taken.*
 - b. **Statement of Investment Policy:** Review and reaffirm continuance and delegation of investment functions as provided in PID Rules and Regulations Chapter 14, Investment Policy. *Action may be taken.*
 - c. **Expense Approval Report:** Approval of General Fund Check Numbers 57234 through 57375 for the month of December 2021 totaling \$1,256,899.94, exclusive of voided check numbers 57290, 57357, and 57358, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January 2022. *Action may be taken.*
9. **DISTRICT MANAGER AND STAFF / ENGINEERING REPORT UPDATES:** Verbal and written report updates from staff and consultants. *Information item only.*
 - a. Options Study Update
 - b. Strategic Plan Progress Report
 - c. Customer Service Activity Report
 - d. Field Operations Staff Report
 - e. Water Treatment Plant Staff Report
 - f. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
 - g. District Engineering Report provided by Water Works Engineers
 - h. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.
10. **COMMITTEE REPORTS:** *Information Item Only.*

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

 - a. Community Relations Committee (Directors Brian Shaw & Marc Sulik – Chairperson)
11. **UNFINISHED BUSINESS** – None to report
12. **NEW BUSINESS:**
 - a. **Friends of Butte Creek – Letter of Support** (Manager Tom Lando): Consider letter from the Friends of Butte Creek (FBC) to provide a letter of support to the Wildlife Conservation Board to help FBC identify options that could provide additional flows to Little Butte Creek and Butte Creek for beneficial aquatic habitat. *Action may be taken.*
 - b. **Magalia Dam 100% Design Project – Recommendation** (Water Works Engineers): Consideration of options regarding award for professional services for Phase 2 of the Magalia Dam 100% Design Project. *Action may be taken.*

- c. **Water Utility Relocation – Clark Road (Hwy. 191) at Easy Street** (Blaine Allen): Approval to authorize the Assistant Engineer to sign a letter accepting the liability for the cost of relocating the required piping at a maximum cost of \$45,000 in reference to Caltrans project 03-0J870 But-191. *Action may be taken.*
- d. **Appointment of Vice President – Vacancy Succeeding Dan Hansen** (President Boston): Consider nominations from members of the Board of Directors for the office of Vice President until the next election and appointment of officers in December 2022. *Action may be taken.*
- e. **Director Vacancy, Division 5** (Assistant District Manager Mickey Rich): Review options and provide direction in reference to filling the Division 5 Director vacancy following the resignation of Dan Hansen effective January 5, 2022 and consider setting a special meeting date to interview candidates for the vacancy. *Action may be taken.*
- f. **Resolution of Appreciation to Dan Hansen** (Assistant District Manager Mickey Rich): Adopt Resolution No. 2022-03, a Resolution of Appreciation by the Board of Directors to Dan Hansen for his service as a member of the Board. *Action may be taken. (Roll Call Vote)*
- g. **Licensed Realtor Services** (Assistant District Manager Mickey Rich): Approve authorization for the District Manager to enter into contract with a Licensed Realtor to represent and assist the District throughout transactions related to real estate sales. *Action may be taken.*
- h. **IT Server Hardware Replacement** (Assistant District Manager Mickey Rich): Consider approval of budgeted IT equipment to be installed by district IT services consultant, VistaNet Inc., for a cost not to exceed \$70,000.00. *Action may be taken.*

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

14. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JANUARY 19, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES - REGULAR MEETING OF DECEMBER 15, 2021
Action Requested: Approve Minutes as presented for the regular meeting of the Board of Directors on December 15, 2021.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF JANUARY 6, 2022:
Action Requested: Approve Minutes as presented for the Special Meeting of the Board of Directors on January 6, 2022.
- D. APPROVAL TO AUTHORIZE COST SHARE EXPENDITURE:
Action Requested: Approval to authorize up to \$15,000 for Paradise Irrigation District's cost share for Paradise Recreation & Park District electronic sign maintenance. Staff recommends consent of the following item: The District has an existing agreement with the Paradise Recreation & Park District to pay up to 1/3 maintenance / repair cost for the electronic sign in front of the Terry Ashe Center. Replacement of the sign is now necessary at a total not-to-exceed cost of \$41,000.00. The district's portion of the replacement cost would not exceed \$13,666.00. The district's annual share is offset by sign-revenue from advertisement. In the past decade, the total cost to the district for sign usage has been a total of \$3,687.80 or an average of \$368.78 per year.