



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, APRIL 20, 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@paradiseirrigation.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. 2022-07 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. PRESENTATION: ACWA Joint Powers Insurance Authority: Presentation by Patricia Slaven, JPIA Director of Human Resources and Administration, to highlight the refund check issued to Paradise Irrigation District under the ACWA Joint Powers Insurance Authority Rate Stabilization Fund. *Informational item only.*

5. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code section 54957 (b)). District Manager

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code section 54957 (b). Assistant District Manager
- d. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code section 54957.6):
PID Labor Negotiator: Tom Lando, District Manager
Employee Organizations: General Unit represented by IBEW Local 1245
Management Unit represented by Teamsters Local 137

6. **ANNOUNCEMENT FROM CLOSED SESSION**

7. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of March 16, 2022
- c. Approval of Minutes – Special Meeting of April 12, 2022

8. **TREASURER’S UPDATE:**

- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending March 31, 2022. *Action may be taken.*
- b. **Expense Approval Report:** Approval of General Fund Check Numbers 57557 through 57635 for the month of March 2022 totaling \$1,749,018.73 exclusive of voided check numbers 57619, 57624, and 57627, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of April 2022. *Action may be taken.*

9. **PID STAFF & CONSULTANT 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. Engineering Reports
- g. Water Supply Recovery Program Update: Progress update 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. **UNFINISHED BUSINESS – None to report**

11. **NEW BUSINESS:**

- a. **Paradise Lake Progress Report:** Informational update provided by Dan Efseaff, District Manager, Paradise Recreation and Park District on management and operations at Paradise Lake for recreation. *Information item only.*
- b. **Paradise Welcome Sign – Consider Participation** (Tom Lando / Mickey Rich): Authorization to provide approval of the PID Logo to be included on the Paradise Welcome Sign for a 5-year commitment and total cost of \$1,100.00. *Action may be taken.*
- c. **Meter Installation & Service Lateral Replacement Phase 2 Project – Recommendation** (Water Works Engineers): Authorization to approve the expansion of the Meter Installation & Service Lateral Phase 2 Project by up to 25%, authorizing the District Manager to execute a contract amendment with RCI General Engineering not to exceed \$4,419,186.00, and an additional 10% contingency funding totaling \$441,918.60. *Action may be taken.*

- d. **Disaster Recovery Management Services Agreement – Amendment 5** (Tom Lando / Water Works Engineering): Authorization to provide approval of Amendment 5 and direct Staff to increase Water Works Engineers contract not-to-exceed amount to \$7,370,624.00 for disaster recovery engineering services being provided under the original Agreement dated March 14, 2019. *Action may be taken.*
- e. **Almond Street Main Replacement Project – Notice of Completion & Acceptance** (Water Works Engineering): Authorize the District Manager to make the final payments to Santos Excavating in the amount of \$200,258.34, release the \$37,977.35 retention in 45 days, and file the project's Notice of Completion and Acceptance with the office of the Butte County Clerk-Recorder. *Action may be taken.*
- f. **Financial Analysis - Bartle Wells Associates - Additional Consulting Budget Authorization** (Tom Lando): Authorization to approve the change of Scope of Work Amendment and increase the contract not-to-exceed amount with Bartle Wells Associates from \$60,000 to \$75,000. *Action may be taken.*

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

13. **ADJOURNMENT OF MEETING**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, APRIL 20, 2022 – 6:30 PM

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF MARCH 16, 2022
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on March 16, 2022.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF APRIL 12, 2022
Action Requested: Approve Minutes for the special meeting of the Board of Directors on April 12, 2022.