



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 18, 2023 – 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 4:30 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 – REMOTE MEETINGS (SUBSEQUENT RESOLUTION):** Adopt Resolution No. 2023-01 Reauthorizing Remote Meetings Consistent with AB 361. *Action may be taken. (Roll Call Vote)*
3. **PUBLIC COMMENT:**
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. **PID Policy and Procedures, Section 2.7 – Qualifications; Officer Election and Term of Office** (District Manager Tom Lando): Review and discussion to consider potential revision to Section 2.7.B. relating to the length of term the President and Vice President may serve at the pleasure of the board. *Action may be taken.*
5. **UNFINISHED BUSINESS** (Continued from December 21, 2022 Board of Directors Meeting):
 - a. **ELECTION AND APPOINTMENT OF OFFICERS FOR 2023.** *Action may be taken.*
Election:
 1. President
 2. Vice President
 - b. Appointment:
 1. Treasurer
 2. Secretary

6. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes – Regular Meeting of December 21, 2022
 - c. Approval of Membership Application and Annual Dues – California Special District’s Association

7. **TREASURER’S UPDATE:**
 - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending December 31, 2022. *Action may be taken.*

 - b. **Investment Advisory Services:** Informational update from Meeder Public Funds, Inc. regarding the District’s investment portfolio.

 - c. **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.*

 - d. **Expense Approval Report:** Approval of payments by check in the amount of \$3,097,131.45 representing check numbers 57811 through 57822 and electronic payments of \$1,552,302.73 by EFT for the month of December 2022 for total payments of \$4,649,434.18, excluding voided check numbers 57815-57818, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of January 2023. *Action may be taken.*

8. **PID STAFF & CONSULTANT REPORT UPDATES:** Verbal and written report updates from staff and consultants. *Informational Report Updates. Direction may be given.*
 - a. District Manager’s Report
 - b. Customer Service Activity Report
 - c. Field Operations Staff Report
 - d. Water Treatment Plant Staff Report
 - e. Engineering Report
 - f. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
 - g. Post Fire Disaster Public Assistance & Recovery Management Services Update: Verbal update provided by Nicole Maddox – Aptim Environmental & Infrastructure.

9. **NEW BUSINESS:**
 - a. **Capacity Fee – Proposed Revision to Fee Schedule** (Brett Goodlin, Finance Manager | Tom Lando, District Manager): Approve a change to the Meter Capacity Fee Schedule as detailed in the memo under, “Proposed Fee (01/2023)” to be effective as of January 19, 2023. *Action may be taken.*

 - b. **Ad Hoc Customer Recovery Support Committee - Report and Recommendation** (District Manager Tom Lando): Discussion and review of recommendations and request for board direction relating to Non-Participating Parcel Owners (parcels with discontinued service). *Action may be taken.*
 1. **Assessment District Engineering Proposal** (District Manager Tom Lando): Allocate \$70,000 to hire a consulting firm/capture all costs to prepare the necessary documents to initiate and complete an assessment process for the disconnected parcels and authorize the District Manager to enter into a contract with the consulting firm. *Action may be taken.*

 - c. **Zone A Pump Station and Transmission Main Project** (Blaine Allen, District Engineer): Approve the purchase of supplies for the Zone A pipeline at a not to exceed cost of \$930,000 and authorize the District Manager to enter into a construction project contract not to exceed \$5,410,000.00 with an authorization of an additional 10% (\$634,000.00) contingency funding for a total approval of \$6,974,000.00. *Action may be taken.*

- d. **Resolution Authorizing Surplus Property** (Jeff Hill, Distribution Superintendent): Adopt Resolution No. 2023-02 declaring surplus property no longer necessary for district purposes and authorize the District Manager to direct staff to dispose of surplus property in the most cost effective and practical manner. *Action may be taken.*
- e. **Committees of the District** (Board President): Review and appointment of Board Members to Committees of the District for 2023. *Action may be taken.*

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

11. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JANUARY 18, 2023 – 6:30 PM

AGENDA ITEM 6 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 21, 2022
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on December 21, 2022.
- C. APPROVAL OF CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION MEMBERSHIP APPLICATION
Action Requested: Authorize California Special District's Association Membership Application and approve annual dues of \$7,615.00.