

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

AGENDA

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

MONDAY, MAY 08, 2023 - 5:30 PM

- The Board of Directors is committed to making its meetings accessible to all citizens. Any person 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.

OPENING:

- a. Call to Order
- b. Public & Board Members; please silence your cell phones
- c. Reflection and Pledge of Allegiance
- d. Roll Call

2. 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.

3. CLOSED SESSION:

a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representative: Tom Lando, District Manager

Employee Organization: Management Unit represented by Teamsters Local 137

4. ANNOUNCEMENT FROM CLOSED SESSION

5. **DIRECTOR VACANCY, DIVISION 2.** Action may be taken.

- a. Candidate Letters of Interest: Consider candidates for appointment to fill the Division 2 vacancy on the Board of Directors until the next general election in November 2024, and thereafter until the person elected to fill the vacancy assumes office in December 2024 to serve the remainder of the original term – until December 4, 2026.
- b. Oath of Office: Upon action by the Board of Directors to fill the Division 2 Director vacancy, the newly appointed member will take the Oath of Office administered by the Secretary.
- 6. **DIRECTORS' COMMENTS:** Information Item Only.
- 7. ADJOURNMENT



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DATE: May 5, 2023

TO: Board of Directors

FROM: Tom Lando, District Manager

Georgeanna Borrayo, Secretary

SUBJECT: Director Vacancy, Division 2 – Candidate Letters of Interest

(Effective Date of Vacancy - 03/14/23 - Succeeding Alan Hinman)

05/08/2023 Special Meeting of the Board of Directors

Background:

Following the resignation of former Board member Alan Hinman effective March 14, 2023, the District issued a Press Release announcing a vacancy exists in the Office of Director, Division 2, of the Paradise Irrigation District.

The District has received communications expressing interest from three eligible candidates. All are a resident of division 2 and a registered voter within the District (Water Code, § 21100, subdivision (a).).

- Stephen Feher
- Rachelle McCann
- Elliott Prest

Deliberations of the Board in connection with the candidate to be selected for appointment, as well as any interviews or communications the Board wants to have with the candidate in its official capacity must occur in open session. The Board must affirm an appointment by majority vote in open session.

If, for any reason, the Board does not fill the vacancy or call an election within 60 days of the vacancy (May 13, 2023), the Butte County Board of Supervisors shall have the authority to fill the vacancy by appointment. The obligation to call an election becomes mandatory if the seat remains vacant for 90 days, which would be June 12, 2023.

To affirm an appointment by m	najority vote in open session, the suggested form of motion is:	
"I move to appoint	to fill the Division 2 vacancy on the Board of Directors of the	ne
Paradise Irrigation District to s	erve until the next general district election in November 2024."	



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Paradise Irrigation District Statement of Qualifications for Board of Director Vacancy

A vacancy exists in the Office of Director, Division 2, of the Paradise Irrigation District. To be considered for this vacancy, please complete the following Statement of Qualifications Form and return to the attention of the Paradise Irrigation District Board of Directors, 6332 Clark Road, Paradise, California 95969 no later than 3:30 p.m. on Tuesday, April 18, 2023.

*Please Note: Additional information may be included with this form such as a letter to the Board of Directors or resume, etc. This form and any additional information provided will be included with agenda materials, which is a public document. Confidential information will be redacted.

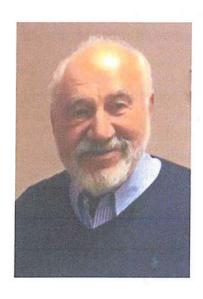
PERSONAL INFORMATION

NAME:	SPEPHEN L. FEHER				
MAILING & EMAIL ADDRESS:					
Street: City & Zip: E-Mail:	PHRADITE CA. 95969				
TELEPHONE NUMBERS:					
Home: Business: Mobile:					
WORK / VOLUNTEER EXPERIENCE					
	<u>Organization</u> <u>Date</u>				
PRESIDENT/EVER DIFERRE SINCE HUL 15, 2001 = SUSTRINABLE CONFORMETT DEVELOPRE (MISTITUE 456 FORMARAL LY. THRANKING CA, 95969					
BOA	DA MERCHER - B.C. FIRE SAFETY COUNTL				
	OF RINGER - B.C. FIRE SAFETY COUNTY				

STATEMENT OF QUALIFICATIONS

Please provide a brief statement indicating why you are interested in being considered for appointment to fill the director vacancy on the Paradise Irrigation District Board of Directors and why you are qualified for the appointment; (e.g., prior board or commission experience).
SEF ASTACHED CV
CERTIFICATION
Qualifications: Every candidate shall:
A. Be a citizen of the United States of America.
B. Not have been convicted of a felony involving accepting or giving, or offering to give, any bribe, the embezzlement of public money, extortion or theft of public money, perjury, or conspiracy to commit any of those crimes.
C. Be a registered voter in the District and a resident of the division that he or she represents at the time of his or her nomination or appointment and through his or her entire term.
I certify that this information is true and correct, and I authorize the verification of the information in this application in the event I am nominated for the appointment.
5. 1. February A/5/23
Signature Date /

Stephen I. Feher Brief Bio & Professional Resume



Stephen I. Feher is a retired engineer with 60+ years of broad experience, from aerospace to construction management and community development, worldwide. He is the founder and Executive Director of the Sustainable Community Development Institute, a nonprofit (501-c-3) organization based in Paradise, California (Dormant). He taught Materials Science for Engineers, as Associate Faculty at Butte College in Oroville, California. He also served as Technical Director of two consecutive EPA-P3 Grant Project focusing on biochar production and applications. Currently, he is a Member of the Board of Directors of the Butte County Fire Safe Council. He and his wife, Elisabeth, reside in Paradise, California. Their hobbies are gardening and back country hiking.

After emigrating as a refugee from Hungary following the 1956 Hungarian Revolution against the Soviet Communist rule, Mr. Feher attended West Virginia University on a World University Service scholarship. He received his Bachelor of Science Degree in Aerospace Engineering in 1961 and took his first job at the Boeing Aircraft Company in Seattle, Washington, as an aircraft design engineer. In 1962 he moved to San Diego, California, where he worked as a research engineer at Whitaker R&D, while attending the newly formed Aerospace Engineering Graduate School at the University of California at San Diego, as a PhD candidate, while working full time. He graduated in 1967 with a Masters Degree in Engineering Sciences, by which time he was leading a research team at Whitaker R&D in the development of the first nuclear hardened reentry heat-shield for the US Air Force Minuteman Ballistic Missile.

In 1970, he co-founded Material Systems Corporation (MSC) and was its Executive Vice President of Engineering, and later its CEO. At MSC he managed the development and manufacturing of a prefabricated modular housing system using fiberglass reinforced composites based on aerospace technology. In 1971, MSC was awarded an Operation Breakthrough R&D contract by the US Department of Housing and Urban Development (HUD), under which MSC constructed of 240 single and multi-family housing units throughout the United States and later, established manufacturing facilities and constructed housing units in France, Senegal, Iran and Saudi Arabia.

In 1985, Mr. Feher joined John A. Roberts, PhD Associates in Sacramento, California, as an environmental and planning consultant. Mr. Feher participated in the preparation of the Environmental Impact Reports for the Snow Creek Development in Mammoth Lakes, California and participated in preparation of the City of Folsom Redevelopment Plan. He received the Outstanding Planner Award from the Sate of California in 1987.

In 1989, Mr. Feher joined Esperanza International, as its Executive Director. Esperanza is a nonprofit (501-c-3) charitable organization, based in Solana Beach, California, working mostly in Tijuana, Mexico, helping local low-income residents build self-help housing. In 1993, under Mr. Feher's direction, Esperanza initiated the development of a low-income affordable apartment project in Encinitas, California, to house migrant farmworkers.

In 1995, Mr. Feher formed a nonprofit company in Del Mar, California, called RANCHO (Rural Area Nonprofit Community Housing Organization), dedicated to helping migrant farmworkers to obtain affordable housing. Under a grant from the US Department of Health and Human Services, RANCHO developed a housing project utilizing surplus shipping containers. The prototype unit, housing 12 workers, was erected on a farm in Oceanside, California.

In 1997, Mr. Feher joined Fluor Daniel Construction International to manage the construction of housing for mine workers in Indonesia for a new mining project. He and his wife spent four years on the project. After the completion of the housing construction, Mr. Feher was hired by the mining company to develop the company's community development program.

Upon their return to Paradise, California, in January of 2001, Mr. and Mrs. Feher formed the Sustainable Community Development Institute (SCDI). In the following years, SCDI worked in Peru, Guatemala, Panama, New Caledonia, Australia and most recently in Vietnam. Mr. Feher managed the design and construction of new communities for native residents displaced by mining and oil projects. In his last overseas project in Vietnam, from 2010-13, he oversaw the relocation of over 10,000 native villagers into a modern new community, which consisted of. single family housing with home gardens, new schools, a hospital, and a farmer's market.

Mr. Feher retired from his oversees consulting activities in 2013, due to heath reasons. He continued teaching part time at Butte College, Material Science for Engineers and mentored student interns in hands-on, applied research and development projects. He served as Technical Director of two consecutive EPA grant projects from 2012 through 2021. These projects focused on the conversion of waste biomass to biochar. The research had special emphasis on biochar production on-site as a cost-effective disposal of biomass residues left over from the Camp Fire, which in 2018 destroyed his home in Paradise, California.

Mr. and Mrs. Feher have rebuilt their home and moved back to Paradise in June 2021. Currently, Mr. Feher actively participates in the safe and sustainable re-development of the community and fire safe maintenance of the surrounding forest. Mr. Feher is a member of the Butte County Fire Safety Council and Chairs it's Climate Response Committee, where he is advocating the on-site conversion of waste biomass into biochar, as an effective response to climate change through reducing future carbon dioxide and methane emissions from waste biomass decomposition.

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Paradise Irrigation District

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Rachelle	PERSONAL INFORMATION				
NAME:	Fachele Melase Print)				
MAILING & E	EMAIL ADDRESS:				
Street: City & Zip: E-Mail:	Paradise CA Kidge	95969			
TELEPHONE NUMBERS:					
Home: Business: Mobile:					
WORK / VOLUNTEER EXPERIENCE					
	Organization	<u>Date</u>			
Internal	nonal Cultural Exchange	722 - present			
Office	Administrator	7/21 - 1/23			
Office	Supervisor/u.s. Census	9/19-6/20			
Dental	Office Manager	2017 - 2019			
Dental	Assistant	1991-2017			

STATEMENT OF QUALIFICATIONS

Please provide a brief statement indicating why you are interested in being considered for appointment to fill the director vacancy on the Paradise Irrigation District Board of Directors and why you are qualified for the appointment; (e.g., prior board or commission experience).				
I am qualified because I do Fit				
the perimeters of the Application.				
I also am the acting president				
Of the Paradise Parado of Floor				
I truly believe that I would be				
a good fit for the board because				
I love this town and really care				
about the people and everything				
involved to bring people back to				
the Ridge.				
I appreciate the time and effort				
that you all have put into Paradise				
and would love to be a part of this				
CERTIFICATION				

Qualifications: Every candidate shall:

- A. Be a citizen of the United States of America.
- B. Not have been convicted of a felony involving accepting or giving, or offering to give, any bribe, the embezzlement of public money, extortion or theft of public money, perjury, or conspiracy to commit any of those crimes.
- C. Be a registered voter in the District and a resident of the division that he or she represents at the time of his or her nomination or appointment and through his or her entire term.

I certify that this information is true and correct, and I authorize the verification of the information in this application in the event I am nominated for the appointment.

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Date

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DEDCOMAL INFORMATION

NAME: Elliott Prest				
MAILING & EMA	ALL ADDRESS:			
Street: City & Zip: E-Mail:	Sky Oaks Drive Paradise, 95969 JMBERS:			
Home: Business: Mobile:	N/A			
	WORK / VOLUNTEER	EXPERIENCE		
Organization		<u>Date</u>		
City of San Jose		09-2015 to 12-2022		
Environmen	tal Services Division			
Regional Wa	astewater Facility			
Instrument	Technician IV			
	Please refer to the attached	resume		

STATEMENT OF QUALIFICATIONS

Please provide a brief statement indicating why you are interested in being considered for appointment to fill the director vacancy on the Paradise Irrigation District Board of Directors and why you are qualified for the appointment; (e.g., prior board or commission experience).

To whom it may concern. My name is Elliott Pest. Thank you in advance for your consideration for the PID Division 2 Board of Director vacancy. I am a recent returnee following the 2018 fire in addition to being a recent retiree from public service employment with the City of San Jose. I consider myself extremely fortunate to be a Paradise resident. In conjunction with my previous employment history I feel contributing input to the PID Board as a division 2 resident and Paradise citizen would really be a rewarding and worthwhile experience. I have a great fondness for Butte County and the local communities. I grew up in Oroville and am a proud Las Plumas High School graduate. My previous employment has provided a very thorough understanding of the paramount importance of any and all personnel interaction with the public (rate payers), news media, and inter-office communication. I am a very capable "Rule Follower" with regards to behavior and communication.

CERTIFICATION

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Signature Chrest

04-26-2023 Date

Sky Oaks Drive
Paradise, CA 95969

Credentials: CA State Licensed General Electrician

ISA CCST Level 1 Certified Control Systems Technician

Education: Multiple junior college AC/DC Circuit Analysis class room and Lab courses

Multiple junior college Technical math and Geometrical Dimensioning & Tolerance

courses

Employment History

09-2015 to 12-2022 (Retired)

City of San Jose, Environmental Services Division **ESD** Regional Wastewater Facility. 7 year employment assigned to the Energy and Automation work group. Active participant in multiple City of San Jose Capital Improvement Projects serving as a technical subject matter expert (SME).

Hands on control system retrofit of 2 municipal power Cooper Bessemer 16 cylinder/2.5 Megawatt engine generators. Performed all of the control cabinet teardown, rewiring, and integration for the new controls involving the engine, generator, and switch gear.

SCADA system installation, retrofit/upgrade, and maintenance of ABB S800 modular distributive control I/O components and integration of the field sensors. Hands on field experience diagnose and repair SCADA and network and equipment issues.

Rockwell studio logics and Siemens 505 PLC diagnostic and troubleshooting experience.

Wastewater flowmeter startup, repair, and maintenance experience with with Tosiba, ABB, Krohne Mag meters. Coriolis mass flow meters Endress Hauser, Yokogawa, Siemens, Foxboro.

March 2003 to January 2015 International Process Solutions Field Service Manager.

Performed no fewer than 15 large scale commercial pharmaceutical manufacturing process equipment start-up and commissioning's, many solo and requiring extensive travel. During my 12 year career working as a field service technician I calibrated, maintained, & repaired many different gas detection systems such as Draeger or MSA. Fike explosion protection and automated fire suppression systems. Process analyzers such as UV-Vis Spectrophotometers by a multitude of manufactures such as Thermofisher & Smhidzu. Over 12 years of experience with the calibration, maintenance, & repair of pneumatic solenoids, control valves, and pneumatic logic. Fischer Porter, Fairchild, SMC. I am extremely proficient with pneumatic solenoids, control valves, and pneumatic logic

1994 to 2003 Calibration Technician for TE Connectivity (Raychem)

I would routinely perform PCB level repair to restore Fluke, H.P. Keithly, Tektronix, etc. to proper operation and to meet calibration accuracy requirements. I would perform diagnostic tests, disassemble the unit under test, de-solder/determinate failed components, replace failed components, solder, reassemble, test, calibrate, and recertify the unit. This was a high volume ISO 9000 accredited calibration lab processing as many as 1200 instruments per month. My circuit analysis and soldering skills are excellent.

References Available Upon Request