



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, JUNE 21, 2023 – 8:30 AM

❖ *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 8:00 a.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. **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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Government Code § 54956.9(d)(2)). One Case

b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Government Code § 54956.8).

Property: District owned real properties utilized for road purposes.
 Agency Negotiators: Tom Lando, District Manager, and District Legal Counsel.
 Under Negotiation: Price and terms of Potential Sale(s).

c. **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

- d. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
Agency Designated Representative: Tom Lando, District Manager
Employee Organization: General Unit represented by IBEW Local 1245

4. **ANNOUNCEMENT FROM CLOSED SESSION**

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

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of May 17, 2023

6. **TREASURER’S UPDATE:**

- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending May 31, 2023. *Action may be taken.*
- b. **Expense Approval Report:** Approval of payments consisting of check numbers 57923, 57924, 57941, and 57942 in the amount of \$230,582.72, and electronic payments of \$1,004,799.04 by EFT for the month of May 2023 for total payments of \$1,235,381.76, excluding voided check number 57940, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of June 2023. *Action may be taken.*

7. **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. Strategic Plan Progress Report
- c. Customer Service Activity Report
- d. Field Operations Staff Report
- e. Water Treatment Plant Staff Report
- f. Engineering Report
- g. Water Supply Recovery Program Update: Progress update provided by Water Works Engineers
- h. Post Fire Disaster Public Assistance & Recovery Management Services Update: Update provided by Nicole Maddox – Aptim Environmental & Infrastructure.

8. **COMMITTEE REPORTS:** *Information Item Only.*

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

- a. Finance Committee (Directors Chris Rehmann & Bob Matthews – Chairperson)
- b. Community Relations Committee (Director Marc Sulik – Chairperson)
- c. TOP/PID Liaison Committee (Directors Shelby Boston & Bob Matthews)

9. **UNFINISHED BUSINESS – None to Report**

10. **NEW BUSINESS:**

a. **Budget Workshop:**

- 1. **PID Fiscal Year 2023-2024 Proposed Budget** (Brett Goodlin, Finance & Accounting Manager): Review and consider adopting the Paradise Irrigation District Financing Plan Proposal for fiscal year 2023-2024. *Action may be taken.*

- 2. **Long-term Fiscal Planning review and discussion.** *Action may be taken.*

- b. **PFAS Environmental and Drinking Water Monitoring** (Bill Taylor, Treatment Superintendent): Update regarding regulatory requirements and testing of certain PFAS compounds. *Informational Item Only.*

- c. **Resolution Authorizing Surplus Property** (Assistant District Manager Mickey Rich): Adopt Resolution No. 2023-06 declaring surplus property no longer necessary for District purposes and authorize the District Manager to direct staff to dispose of surplus items in the most cost effective and practical manner possible. *Action may be taken. (Roll Call Vote)*

- d. **2023 ACWA Elections:** Consider Resolution No. 2023-07 in Support of the Nomination of Cathy Green as a Candidate for the position of Association of California Water Agencies President. *Action may be taken. (Roll Call Vote)*
- e. **Drinking Water Fill Station** (District Manager Tom Lando): Discussion and possible direction to PID staff regarding the PID drinking water fill station located at the PID Office, 6332 Clark Road. *Action may be taken.*
- f. **Contract Ratification – Teamsters Local 137** (District Manager Tom Lando): Ratify the proposed Tentative Agreement between Paradise Irrigation District and Teamsters Local 137 and update the terms of the Agreement in the Rules and Regulations Governing Employment Conditions, Salaries, and Benefits for Employees in the Management Unit effective July 1, 2023 through June 30, 2028. *Action may be taken.*

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

12. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, JUNE 21, 2023 – 8:30 AM

AGENDA ITEM 5 – APPROVAL OF CONSENT CALENDAR:

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES – REGULAR MEETING OF MAY 17, 2023

Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on May 17, 2023.