



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, SEPTEMBER 20, 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 4:00 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. **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 Negotiator pursuant to Government Code § 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 August 16, 2023
 - c. Approval of Letter of "Merit Rejection" - Claim for Damages

6. **DRAFT AMENDMENT TO 2020 URBAN WATER MANAGEMENT PLAN – CONDUCT A PUBLIC HEARING TO REVIEW AND RECEIVE COMMENTS** (Colleen Boak, Water Works Engineers): *Action may be taken.*
 - a. Open Public Hearing
 - b. Presentation of Draft Amendment to the 2020 Urban Water Management Plan
 - c. Receive Public Comment
 - d. Close Public Hearing
 - e. Board of Director Comments and Questions
7. **DRAFT AMENDMENT TO 2020 URBAN WATER MANAGEMENT PLAN – RESOLUTION TO ADOPT AMENDED PLAN DOCUMENT:** Adopt Resolution No. 2023-13 to reflect changes made to the Paradise Irrigation District amended 2020 Urban Water Management Plan. *Action may be taken.*
8. **TREASURER’S UPDATE:**
 - a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending August 31, 2023. ([August Investment Summary](#)) *Action may be taken.*
 - b. **Expense Approval Report:** Approval of payments consisting of check numbers 57984 through 58007 in the amount of \$1,368,733.67, and electronic payments of \$4,717,633.87 by EFT for the month of August 2023 for total payments of \$6,086,367.54, excluding voided check numbers 58002 through 58004, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of September 2023. *Action may be taken.*
9. **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 Aptim Environmental & Infrastructure.
10. **COMMITTEE REPORTS:** *Information Item Only.*

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

 - a. Finance Committee (Directors Chris Rehmann & Bob Matthews – Chairperson)
11. **UNFINISHED BUSINESS:**
 - a. **PID Schedule of Fees and Charges** (Mickey Rich, Assistant District Manager): Authorization to adopt proposed revisions to the PID Schedule of Fees and Charges. *Action may be taken.*
12. **NEW BUSINESS:**
 - a. **PID / BCFSC Memorandum of Understanding Revision** (Mickey Rich, Assistant District Manager): Discussion with Callie-Jane West, Executive Director with Butte Fire Safe Council and Dan Efseaff, District Manager with Paradise Recreation & Park District regarding the Fuelbreak Plan, and approval to authorize the Memorandum of Understanding between Butte Fire Safe Council and Paradise Irrigation District as presented. *Action may be taken.*
 - b. **Meter Service Department – Proposed Changes** (Tom Lando, District Manager). Authorization of new and amended job descriptions in the Meter Service Department. *Action may be taken.*

- c. **PID Electronic Sign Design Review** (Mickey Rich, Assistant District Manager):
Information Item Only.
- d. **Approval of Expenditures for HVAC Maintenance** (Mickey Rich, Assistant District Manager):
Action may be taken.
- e. **Reservoir B Replacement Project - Recommendation for Budget Amendment with Myers and Sons Construction, LLC** (Blaine Allen, District Engineer): Authorize staff to execute an additional contingency funding amount with Myers and Sons Construction, LLC for a not-to-exceed total cost of \$9,638,000. *Action may be taken.*

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

14. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
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BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 20, 2023 – 5:30 PM

AGENDA ITEM 5 – APPROVAL OF CONSENT CALENDAR:

A. APPROVAL OF MEETING AGENDA ORDER

B. APPROVAL OF MINUTES – REGULAR MEETING OF AUGUST 16, 2023

Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on August 16, 2023.

C. APPROVAL OF LETTER OF "MERIT REJECTION" - CLAIM FOR DAMAGES:

Action Requested: Formally return and reject claim for damages for 8764, 8774, and 8784 Skyway in Paradise in reference to property and approve Letter of "Merit Rejection" for submittal to ACWA Joint Powers Insurance Authority.