



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, NOVEMBER 15, 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. **APPROVAL OF CONSENT CALENDAR:** *Action may be taken.*

- a. Approval of Meeting Agenda Order
- b. Approval of Minutes – Regular Meeting of October 18, 2023
- c. Approval of Update - PID Pipeline Installation Procedures and Specifications and Revisions to Standard Drawings PID-05, PID-15, and PID-18

4. **TREASURER’S UPDATE:**

- a. **Treasurer’s Report:** Review and acceptance of the Treasurer’s Report for the period ending October 31, 2023. *Action may be taken.*
 - 1. [October Investment Summary](#) (Click link to view)

- b. **Expense Approval Report:** Approval of payments consisting of check numbers 58038 through 58051 in the amount of \$3,251,831.28, and electronic payments of \$1,657,892.60 by EFT for the month of October 2023 for total payments of \$4,909,723.88, excluding voided check numbers 58048 and 58049, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of November 2023. *Action may be taken.*
5. **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: Update provided by Aptim Environmental & Infrastructure.
6. **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. Administration & Personnel Committee (Directors Bob Matthews & Shelby Boston - Chairperson)
 - c. Special District Leadership Academy Conference (Director Bob Matthews)
7. **UNFINISHED BUSINESS – None to Report**
8. **NEW BUSINESS – None to Report**
9. **DIRECTORS' COMMENTS:** *Information Item Only.*
10. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
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BOARD OF DIRECTORS

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AGENDA ITEM 3 – APPROVAL OF CONSENT CALENDAR:

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF OCTOBER 18, 2023
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on October 18, 2023.
- C. APPROVAL OF UPDATE TO PID PIPELINE INSTALLATION PROCEDURES & SPECIFICATIONS:
Action Requested: Approve update to Pipeline Installation Procedures and Specifications and Standard Drawings PID-05, PID-15, and PID-18.