



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, MAY 15, 2024 – 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. Pledge of Allegiance
 - d. Roll Call
2. **PUBLIC COMMENT – (Includes Customer Communication from HHays, Inc. dated May 6, 2024):**
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 roll call vote will be taken one time for the Consent Calendar)
 - a. Approval of Meeting Agenda Order
 - b. Approval of Minutes – Regular Meeting of April 17, 2024
 - c. Approval of Minutes – Special Meeting of April 26, 2024
 - d. Approval of Expense Report – April 2024
 - e. Approval to Adopt Resolution No. 2024-03 - Quitclaim Easement Deed to Trilogly Construction, Inc. for 6097 Vista Knolls Drive, APN 053-320-008
 - f. Approval of Proposal from Water Works Engineers - Project Management Services for Construction of the Equalizer Tank Project
 - g. Approval of Proposal from Water Works Engineers – Design of Henson Road Culvert Repair
 - h. Approval to Adopt Resolution No. 2024-04 Declaring the 2012 Konica-Minolta BizHub C552DS Copier/Printer as Surplus Property
 - i. Approval of Public Utility Relocation for 132 Coast Range Lane, APN: 055-030-041

4. **TREASURER'S UPDATE:**
 - a. **Treasurer's Report:** Review and acceptance of the Treasurer's Report for the period ending April 30, 2024. *Action may be taken.*
 1. [April Investment Summary](#) (Click link to view)
5. **COMMITTEE REPORTS:** *Information Item Only.*

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

 - a. **2024 Spring ACWA Conference & Expo** (Director Rehmann)
 - b. **Finance Committee** (Directors Chris Rehmann and Bob Matthews – Chairperson)
 1. **Annual Auditing Services – Recommendation** (Brett Goodlin, Finance & Accounting Manager): Authorize the District Manager to enter into an agreement with Richardson & Company to perform auditing services for fiscal years ending June 30, 2024, 2025, and 2026 for a cost not-to-exceed \$92,375.00. *Action may be taken.*
6. **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
 1. Informational Item acknowledging receipt of preparation of EIS/EIR for ability to transfer water in the long-term.
 - 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: Progress update by Aptim Environmental & Infrastructure.
7. **UNFINISHED BUSINESS:** None to report.
8. **NEW BUSINESS:**
 - a. **PID Retirement Program – Annual Presentation, August 21, 2024 Board Meeting** (Tom Lando, District Manager): Confirm meeting time for required annual fiduciary support and education with respect to the District's retirement program, potentially prior to the regular Board of Directors meeting on August 21, 2024. *Action may be taken.*
9. **CLOSED SESSION:**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).
District Manager
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).
Assistant District Manager
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)).
Finance & Accounting Manager
10. **ANNOUNCEMENT FROM CLOSED SESSION**
11. **DIRECTORS' COMMENTS:** *Information Item Only.*
12. **ADJOURNMENT**

CONSENT CALENDAR
REGULAR MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS

WEDNESDAY, MAY 15, 2024 – 5:30 PM

(A roll call vote will be taken one time for the Consent Calendar)

- A. APPROVAL OF MEETING AGENDA ORDER
- B. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 17, 2024
Action Requested: Approve Minutes for the regularly scheduled meeting of the Board of Directors on April 17, 2024.
- C. APPROVAL OF MINUTES – SPECIAL MEETING OF APRIL 26, 2024
Action Requested: Approve Minutes for the special meeting of the Board of Directors on April 26, 2024 for an informational tour of the proposed Sites Reservoir Water Storage Project.
- D. APPROVAL OF EXPENSE REPORT FOR APRIL 2024
Action Requested: Approve payments consisting of check numbers 58186 to 58205 in the amount of \$579,838.97, and electronic payments of \$755,804.45 by EFT for the month of April 2024 for total payments of \$1,335,643.42, and authorization of a similar amount allowing or adjusting for extraordinary budget or Board approved items during the month of May 2024.
- E. PID EASEMENT ABANDONMENT (Quitclaim Easement Deed to Trilogy Construction, Inc. for 6097 Vista Knolls Drive, Paradise, California, APN 053-320-008):
Action Requested: Adopt Resolution No. 2024-03 approving a Quitclaim Easement Deed to Trilogy Construction, Inc. for underground water line and incidental purposes for 6097 Vista Knolls Drive, Paradise, California. APN 053-320-008.
- F. APPROVAL OF PROPOSAL – EQUALIZER TANK PROJECT MANAGEMENT SERVICES:
Action Requested: Authorize the District Manager to enter into an Agreement with Water Works Engineers to provide project management services for the construction of the Equalizer Tank Project for a not-to-exceed amount of \$360,040.00, and additionally authorize a 15% (\$54,006.00) contingency budget for the project at the discretion of the District Manager.
- G. APPROVAL OF PROPOSAL – HENSEN ROAD ENGINEERING DESIGN & CONSTRUCTION MANAGEMENT SERVICES:
Action Requested: Authorize the District Manager to enter into an agreement with Water Works Engineers for design of the Henson Road Culvert Repair at a cost of \$90,009 with an additional 15% contingency value of \$13,501.
- H. APPROVAL TO ADOPT RESOLUTION NO. 2024-04 – SURPLUS OF OFFICE EQUIPMENT:
Action Requested: Adopt Resolution No. 2024-04 declaring the 2012 Konica-Minolta BizHub C552DS Copier/Printer located at the Corporation Yard as surplus property and authorize the District Manager direct staff to dispose of the equipment in the most cost effective and practical manner.
- I. APPROVAL OF PUBLIC UTILITY EASEMENT RELOCATION (132 Coast Range Lane, Paradise, CA):
Action Requested: Authorize approval to issue a “Letter of No Objection” from Paradise Irrigation District in reference to the relocation of the 25-foot-wide public utility easement across the property of 132 Coast Range Lane, Paradise, California, APN: 055-030-041.