

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
SEPTEMBER 4, 2019

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:02 p.m. by President Marc Sulik.

OPENING

BOARD MEMBERS PRESENT: Directors Dan Hansen, Shelby Boston, President Marc Sulik, and Bill Kellogg

ROLL CALL

BOARD MEMBERS ABSENT: Division 5 Director seat vacant following a letter of resignation submitted to the District Secretary from Bob Prevot on August 15, 2019 effective immediately.

STAFF PRESENT: District Manager Kevin Phillips, Finance & Accounting Manager Ross Gilb, and Secretary Georgeanna Borrayo

ALSO PRESENT: PID Legal Counsel - Attorney Dustin Cooper

There were no public comments.

PUBLIC PARTICIPATION  
(Item 2)

Manager Phillips and Attorney Dustin Cooper reported the Easement Deed presented for consideration with PG&E and AT&T (Grantee), is to allow undergrounding of utilities on PID owned roads and the right to use the Easement area to excavate for, construct, reconstruct, replace, remove, maintain, and use facilities and associated equipment for public utility purposes. Upon completion of construction of facilities on each street, Grantee will prepare and record a "Notice of Final Description" referring to this Easement Deed and description of lands contiguous to said easement area.

APPROVAL OF EASEMENT DEED WITH PG&E AND AT&T – UNDERGROUNDING OF UTILITIES ON PID OWNED ROADS  
(Item 3.a.)

It was moved by Director Hansen and seconded by Director Boston to authorize approval of the Easement Deed with PG&E and AT&T to allow undergrounding of utilities on PID owned roads.

AYES: Directors Hansen, Boston, Kellogg, and Sulik

NOES: None

ABSENT: Division 5 Director seat vacant

**Motion passes 4-0**

Manager Phillips indicated Underground Service Alert (USA) is a service that is offered to the public to locate all underground utilities before digging. PG&E is in the process of undergrounding all its electrical and replacing a large majority of its gas mains. PG&E is also pulling new services for any new construction in town. The District (PID) is getting inundated with USA work and does not have the manpower to dedicate the estimated 4 fulltime employees to perform this work.

CONTRACT APPROVAL FOR UNDERGROUND LOCATOR SERVICES  
(Item 3.b.)

PG&E has offered to pay for a locating firm to handle all the District's locating services. This includes all locations for PG&E projects, as well as all other USA requests. The District would contract with the locating firm and PG&E would reimburse the District for 100% of the cost.

It was moved by Director Hansen and seconded by Director Kellogg to authorize the District Manager to execute an agreement with UtiliQuest for underground locator

CONTINUED -  
CONTRACT  
APPROVAL FOR  
UNDERGROUND  
LOCATOR  
SERVICES  
(Item 3.b.)

services, and a second agreement with PG&E to fund, in total, the UtiliQuest contract subject to legal review and approval.

AYES: Directors Hansen, Boston, Kellogg, and Sulik  
NOES: None  
ABSENT: Division 5 Director seat vacant

**Motion passes 4-0**

MEMORANDUM OF  
UNDERSTANDING  
APPROVED TO  
PARTICIPATE IN A  
FEASIBILITY STUDY  
FOR RIDGE/VALLEY  
INTERTIE CONCEPT  
(Item 3.c.)

Manager Phillips and Attorney Dustin Cooper reported the proposed Agreement establishes the cooperation among the County of Butte, Paradise Irrigation District, and the California Water Service Company regarding participation in an Intertie Feasibility Study. An intertie project that would supply California Water Service Company with PID water may provide a dual benefit of (1) keeping PID financially viable and (2) be a keystone project in the County's Groundwater Sustainability Plan due in 2022 pursuant to the Sustainable Groundwater Management Act. The Agreement presented for consideration, is to analyze constructability of an intertie project. The cost share of conducting the feasibility study is: Butte County 50%, not to exceed \$72,000, and PID and Cal Water 25% cost share, not to exceed \$35,900 for each water agency.

It was moved by Director Boston and seconded by Director Hansen to approve the Agreement between the County of Butte, Paradise Irrigation District, and the California Water Service Company to participate in an Intertie Feasibility Study to better understand Project potential.

AYES: Directors Hansen, Boston, Kellogg, and Sulik  
NOES: None  
ABSENT: Division 5 Director seat vacant

**Motion passes 4-0**

ADJOURNMENT

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 5:04 p.m.

  
Georgeanna Borryo, Secretary

  
Marc Sulik, President