

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
PARADISE IRRIGATION DISTRICT
MAY 3, 2019

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 11:00 a.m. by President Marc Sulik.

OPENING

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

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Kevin Phillips, Finance & Accounting Manager Ross Gilb, Distribution Superintendent Jim Ladrini, WTP Superintendent Bill Taylor, and Board Secretary Georgeanna Borraro

ALSO PRESENT: Members of the public

District Manager Kevin Phillips introduced Mutual Aid partners from East Bay Municipal Utility District and San Francisco Public Utility who are arranging to send workers in May and June to assist with the recovery efforts.

PUBLIC PARTICIPATION:
(Item 2)

Following an inquiry from a member of the public about the availability of water for their landscaping, Manager Phillips confirmed staff will present information to address this question under agenda item 3.b. - Interim Water Supply.

Manager Phillips indicated Water Works Engineering Consultant Sami Kader will provide an overview of results associated with the pilot testing of the Recovery Plan and discuss recovery method approach options.

NEW BUSINESS:

Consultant Sami Kader reported that since the last Town Hall meeting on March 26th, a detailed Recovery Plan has been developed. Pilot testing of the Recovery Plan started in April and is ongoing. To date, approximately 400 locations have been sampled. Mr. Kader further explained the mathematical modeling and real data from this testing and how this information has helped to further develop recovery options.

PID WATER SYSTEM RECOVERY PLAN UPDATE
(Item 3.a.)

The original plan included testing all services and mains before returning any to potable service. Based on pilot testing conducted, current thinking is: Once a service and main have tested non-detect, return that service to potable. Mathematical modeling and data support this approach and allows PID to better support rebuilding efforts. Following this approach, the District would sample all standing structures and return to potable service as appropriate and develop a plan for supplying potable water service to customers moving back to properties with burned structures. This will also provide greater flexibility to arrange for Mutual Aid assistance and capture efficiencies through the recovery process. The District is also exploring some different funding approaches with FEMA that might avail us to some money over a longer period.

The next PID Water Supply Recovery Program Update will be held on May 14, 2019 at 6:00 p.m. at the Paradise Alliance Church, 6491 Clark Road in Paradise. **Information item only; no Board action taken.**

INTERIM WATER
SUPPLY FEE-BASED
SERVICES ADDED
TO DISTRICT
OPERATIONS
(TIMELINE FOR
INTERIM FEE TO BE
NO MORE THAN 8
MONTHS)
(Item 3.b.)

Distribution Superintendent Jim Ladrini indicated the proposed Interim Water Supply is recommended as an interim solution to water use during the recovery of the water distribution system. As the water distribution system is pressurized, PID has provided water to customers requesting water service at standing structures only. Customers are also requesting water service at parcels that have sustained substantial damage or have been destroyed. Requests for water at these parcels are being made for use in construction operations, irrigation use, and travel trailers, etc.

Superintendent Ladrini further added observing cross connection control and backflow prevention guidelines, staff recommends that water be allowed to be activated at these parcels. To do so safely and efficiently, PID will provide the service to install and test backflow prevention assemblies for customers requesting interim water supply. Proposed costs for this service would be the responsibility of the customer. This recommendation is not intended to amend PID Policy, but simply adds an interim fee-based service to District operations.

It was moved by Director Boston and seconded by Director Kellogg to authorize approval to add Interim Water Supply fee-based services to District operations to include fees as described in the Cost of Service Analysis, Interim Water Supply, with the ability to credit the customer upon reimbursement of these funds to the District, and with a timeline for this interim fee to be no more than 8 months.

AYES: Directors Hansen, Boston, Prevot, Kellogg, and Sulik

NOES: None

ABSENT: None

Motion passes 5-0

RESIDENTIAL FIRE
FLOW TEST
PROGRAM
(Item 3.c.)

Distribution Superintendent Jim Ladrini reported effective January 1, 2011 California Building Code began requiring all new one and two-family dwelling and townhouses to be equipped with a residential fire sprinkler system. Approximately in 2012, PID staff designed and built test equipment and developed a method of collecting pressure and flow data to assist District customers, builders, developers and fire sprinkler system designers at no cost to the customer.

Following the Camp Fire, PID staff was unable to provide this service; however, the distribution system has been recovered to a point that we are able to resume previous methods of collecting and disseminating this data that is needed for design of fire sprinkler systems. A Cost of Service Analysis is provided for Board consideration. The costs shown represent the PID practice of charging labor, equipment, material and overhead (LEMO) for these types of services.

It was moved by Director Kellogg and seconded by Director Prevot to authorize approval to include the cost of service fee amount of \$132.90 to the PID Schedule of Fees and Charges for the Residential Fire Flow Test Program.

AYES: Directors Hansen, Boston, Prevot, Kellogg, and Sulik

NOES: None

ABSENT: None

Motion passes 5-0

ADJOURNMENT

It was moved by President Sulik to adjourn the meeting. The special meeting was adjourned at 12:30 p.m.


Georgeanna Borryo, Secretary


Marc Sulik, President



PARADISE IRRIGATION DISTRICT

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AGENDA

**SPECIAL MEETING
PARADISE IRRIGATION DISTRICT
BOARD OF DIRECTORS
6332 CLARK ROAD, PARADISE, CA 95969**

FRIDAY, MAY 3, 2019 – 11:00 A.M.

1. OPENING
 - a. Call to Order
 - b. Public & Board Members; please silence your cell phones
 - c. Roll Call

2. PUBLIC PARTICIPATION:

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 5 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 5 minutes per agenda item.

3. NEW BUSINESS:
 - a. PID Water System Recovery Plan Update (Manager Phillips). *Information item only.*

 - b. Interim Water Supply (Jim Ladrini): Review and consider approval to add an Interim Water Supply fee-based service to District Operations as described in the Cost of Service Analysis - Interim Water Supply. *Action may be taken.*

 - c. Residential Fire Flow Test Program (Jim Ladrini): Review and consider approval to add the cost of service fee amount of \$132.90 for the Residential Fire Flow Test Program to the PID Schedule of Fees and Charges. *Action may be taken.*

4. ADJOURNMENT