



**Paradise Recreation and Park District  
Board of Directors - SPECIAL Meeting**  
Temporary Chico Office  
564 Rio Lindo Avenue, Suite 102  
Monday, May 13, 2019, 3:30 pm

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Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Jeff Carter, District Legal Counsel

**2. PUBLIC COMMENT**

**3. OLD BUSINESS:**

- 3.1 Resolution 19-05-1-461 – Nominate Board Member Steve Rodowick as a candidate to serve as a Director at Large on the California Association of Recreation and Park Districts [CARPD] Board of Directors.

*Recommendation: Approve Resolution as presented.*

**4. CLOSED SESSION**

- 4.1. Pursuant to California Government Code Section 54956.9 – Conference with legal counsel - Potential Litigation. Litigation – Action vs. PG&E for Camp Fire Losses.

**5. REPORT ON CLOSED SESSION**

**6. BOARD COMMENT**

**7. ADJOURNMENT**

Adjourn to the next regular meeting on June 12, 2019 at 6:00 p.m., in Conference Room A, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or [info@paradisepspd.com](mailto:info@paradisepspd.com) at least 48 hours in advance of the meeting.





## Paradise Recreation & Park District

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May 9, 2019

Matthew Duarte, Executive Director  
California Association of Recreation and Park Districts  
6341 Auburn Boulevard, Suite A  
Citrus Heights, CA 95621-5203

RE: 2019 Slate of Board Candidates

Dear Mr. Duarte:

Please accept this as a letter of nomination presenting Paradise Recreation and Park District Board Member, Steve Rodowick, as a candidate to serve as a Director at Large on the CARPD Board of Directors.

At the May 8, 2019 regularly scheduled Board meeting, the Paradise Recreation and Park District Board of Directors took action to nominate Steve Rodowick as a candidate for this position. As directed, an executed Board resolution supporting this nomination is enclosed.

Respectfully submitted,

Daniel S. Eisele  
District Manager

/cc

Enclosure: Resolution 19-05-1-461

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### RESOLUTION #19-05-1-461

#### **RESOLUTION OF THE PARADISE RECREATION AND PARK DISTRICT BOARD OF DIRECTORS NOMINATING STEVE RODOWICK AS A CANDIDATE TO SERVE AS A DIRECTOR AT LARGE OF THE CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS [CARPD] BOARD OF DIRECTORS**

**WHEREAS**, the Paradise Recreation and Park District Board of Directors would like to nominate Steve Rodowick as a candidate to serve as a Director at Large of the Board of Directors of the California Association of Recreation and Park Districts [CARPD]; and

**WHEREAS**, if selected, understand that the term of office is two years and that there will be approximately six meetings per year; and

**WHEREAS**, understand that CARPD will cover cost related travel, lodging and meals related to CARPD meetings; and

**WHEREAS**, the Paradise Recreation and Park District Board of Directors desires that Steve Rodowick be approved as a representative of the Paradise Recreation and Park District on the CARPD Board of Directors and to serve as such as part of his capacity as an employee of the Paradise Recreation and Park District under the scope of his required duties.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Paradise Recreation and Park District nominate Steve Rodowick as a candidate to serve as a Director at Large of the Board of Directors of the California Association of Recreation and Park Districts [CARPD], and that the term of office is two years and that there is approximately six meetings per year, and that CARPD will cover the cost for travel, lodging and meals relating to CARPD meetings.

**FURTHERMORE BE IT RESOLVED**, that the Paradise Recreation and Park District Board of Directors desires that Steve Rodowick is hereby approved as a representative of the Paradise Recreation and Park District on the California Association of Recreation and Park Districts [CARPD] Board of Directors and to serve as such as part of his capacity as an employee of the Paradise Recreation and Park District under the scope of his required duties.

PASSED AND ADOPTED by the Paradise Recreation and Park District Board of Directors on the 13<sup>th</sup>  
day of May 2019 by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Mary Bellefeuille, Board Chairperson

\_\_\_\_\_  
Robert Anderson, Board Secretary