



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room C
February 13, 2018 6:00 p.m.

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: None
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 9, 2018
- 3.2. Correspondence:
 - A. Correspondence received January 25, 2018 from patron Sue Johnson commending the District on its programming and staff, and the District's response.
- 3.3. Finance Reports:
 - A. Budget Revenue Statement (Information Only)
 - B. Budget Expense Statement (Information Only)
 - C. Fund Balance Report (Information Only)
 - D. Transactions: Approval of Payment of Bills/Disbursements (Warrants and Checks Report) Check #46942 to and including #47155, with check #47112, 47113, 46999, 47007, 47029, and 47038 being void.
- 3.4. Reports
 - A. 2017 Paradise/Concow Swim Pool Report (Dean Moore)
- 3.5. Information Items (Acceptance only):
 - A. 2018 Piranhas Swim Team Draft Agreement
 - B. PRPD Safety Committee Draft Meeting Minutes for January 25, 2018
 - C. Centerville School Bell Newsletter, February 2018
 - D. SHOR Activity Report – December 2017 and January 2018
- 3.6 Memorandum dated January 18, 2018 from full-time staff to the PRPD Board of Directors concerning salary negotiations for the 2018-19 fiscal year.

4. COMMITTEE REPORTS

- 4.1. The PRPD Personnel Standing Committee (Van Roekel / McGreehan) met on January 25, 2018 and February 1, 2018 to (1) Review and consider returning the District Accountant position to full-time status; and (2) Review and discuss revisions to District Accountant and Administrative Assistant (Finance) job descriptions. The Committee also met in Closed Session under California Government Code Section 54957 to (3) Review and discuss salary compaction of the Park Supervisor position; and (4) Review and discuss District Manager performance evaluation and objectives.
Reports of these meetings will be reviewed. Item #1 and #2 will be discussed in New Business 8.5 and Item #4 will be discussed in Closed Session.

5. MANAGER'S REPORT

- 5.1. District Manager's Report
- 5.2 Town of Paradise RDA Oversight Board meeting update for January 18, 2018 (Al McGreehan)
- 5.3 CARPD Board meeting update (Al McGreehan) (oral report)
- 5.4 Conferences / Trainings:
 - A. CARPD 2018 Spring Conference Registration and Scholarship Information
 - B. CPRS 2018 Conference Registration Information
 - C. Special District Leadership Foundation Scholarship Information

6. CLOSED SESSION:

- 6.1 Pursuant to Government Code Section 54957, Public Employee Performance Evaluation:
District Manager
- 6.2 Report on Closed Session

7. OLD BUSINESS

- 7.1. Staff recommends that the PRPD Board of Directors concur with the dissolution of (1) the Crain Park Ad-hoc Advisory Committee; and (2) the FLSA/Minimum Wage Ad-hoc Advisory Committee because they have met their objective.

8. NEW BUSINESS

- 8.1. Staff recommends that the PRPD Board of Directors approve the District's participation in the Local Hazard Mitigation Plan Update for Butte County and authorize the District Manager to sign the letter of commitment on behalf of the District.
- 8.2. Staff recommends that the PRPD Board of Directors approve District Manager Dan Eiseff as a write-in candidate to serve on the Butte County Special District Association [BCSDA] Board. Term expires December 2020
- 8.3. Staff recommends that the PRPD Board of Directors approve and adopt Resolution #18-02-1-450 supporting the passage of Senate Bill 5 – Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 as presented and authorize the District Manager to sign the Californians for clean Water and Safe Parks Endorsement Form on behalf of the District.
- 8.4. Staff recommends that the PRPD Board of Directors approve the revised Community Service Sign Rules Agreement and authorize the District Manager to sign the agreement on behalf of the District.
- 8.5. Staff recommends that the PRPD Board of Directors approve (1) to shift the District Accountant position to full-time status; (2) authorize a budget transfer in the amount of \$30,600.00 from the contingency fund to increase the budgeted amounts for wages and salaries for part-time [add \$4,107.00] and full-time [add \$26,494.00]; and (3) adopt the revised job descriptions for the District Accountant and Administrative Assistant II (Financial Assistant) positions as presented.
- 8.6. Staff recommends that the PRPD Board of Directors support the nomination of Director Al McGreehan as a candidate to serve on the Butte LAFCO Consolidated Redevelopment Agency Oversight Board for Butte County and authorize the Board Chairperson to execute a letter of support on behalf of the District.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on March 13, 2018 at 6:00 p.m., in Conference Room C, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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@paradisepdpd.com at least 48 hours in advance of the meeting.