



**Paradise Recreation and Park District  
Board of Directors - SPECIAL Meeting**

Terry Ashe Recreation Center  
6626 Skyway, Paradise – Room B  
Monday, June 17, 2019, 4:00 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. CLOSED SESSION**

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

**4. REPORT ON CLOSED SESSION AND ANY ACTION TAKEN BY BOARD IN CLOSED SESSION**

**5. NEW BUSINESS:**

- 5.1 The BOD will consider approval and adoption of (1) revised Organizational Chart; (2) revised job descriptions for the Assistant District Manager and Intern. (3) revised 2019-2020 Salary Schedule and (4) direct staff to complete an Administrative Assistant III job description for Personnel Committee and BOD review and possible approval  
***Recommendation: Approve as presented.***

**6. BOARD COMMENT**

**7. ADJOURNMENT**

Adjourn to the next regular meeting on July 10, 2019 at 6:00 p.m., in Conference Room B, 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@paradisepd.com](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.