



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, June 08, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepprd.com](mailto:BODclerk@paradisepprd.com) before 1:00 p.m. on the day of the meeting and they will be read into the record. Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose). Meeting ID: 845 1856 1101 Password: 6626

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

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of May 11, 2022, and Special Meeting of May 23, 2022
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #053818 – 054004

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee Meeting. – The Personnel Committee met on May 17, 2022 to discuss the District Manager Evaluation

**5. OLD BUSINESS**

- 5.1. District Manager Employment Agreement. – The PRPD Board of Directors evaluated the District Managers performance and directed staff to make changes to the employment agreement.  
**Recommendation:** *Approve Amendment to Employment Agreement.*

**6. NEW BUSINESS**

- 6.1. Yellowstone Kelly Trail Study - Butte County Memorandum of Understanding (MOU) – Staff seeks approval for an MOU between the County of Butte and the District to utilize up to \$20,000 toward design work of recreational trail and skill building features along the Yellowstone Kelly Trail (YKT). The MOU will continue until June 2023. **Recommendation:** *Authorize District Manager to complete MOU upon legal review*
- 6.2. CalPers 115 Trust. – Staff seek Board approval to establish a California Employers' Retiree Benefit Trust (CERBT) account through the California Public Employees' Retirement System (CalPERS).  
**Recommendation:** *Adopt Resolution #22-06-1-511 to approve Agreement and Election to Prefund Other Post-Employment Benefits through CalPERS.*

**7. REPORTS**

- 7.1. District Report
- 7.2. Board Liaison Reports

## 8. CLOSED SESSION

The Board will meet in Closed Session pursuant to California Government Code:

- 8.1. 54957.6, Employee Salary and Wage Negotiations.
- 8.2. 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation and Employment Agreement.

## 9. BOARD COMMENT

## 10. ADJOURNMENT

Adjourn to the next regular meeting on 7/13/2022 at 6:00 p.m., in Conference Room B, 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@paradisepd.com](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.

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