



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, January 11, 2023, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepspd.com before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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. The public may access this meeting remotely: Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

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 December 14, 2022
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #054830 – 055029 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Meeting of December 22, 2022

4. COMMITTEE REPORTS

- 4.1. Personnel Committee Meeting of December 20, 2022. – The committee met to discuss an Employee Assistance Program (EAP).
- 4.2. Recreation and Park Committee Meeting of December 21, 2022. – The committee met to discuss an agreement with the Town of Paradise to set up an Early Warning System (EWS) and the Pentz Road PG&E Easement.
- 4.3. Finance Committee Meeting of December 22, 2022. – Them committee met to discuss the 2023-2024 Budget Calendar, the mid-year budget review, and went over updates for Lakeridge Park.

5. OLD BUSINESS:

- 5.1. FY 2023-24 Budget Calendar – Staff will provide an update provided to the Finance Committee from the December meeting (*Information Only*).
- 5.2. Resolution #23-1-1-521 Acceptance of Grant Funding – The State of California has awarded a planning grant to explore recreation opportunities and impacts at Jordan Hill Road Park. The grant explores the appropriateness of historical Off-Highway Motor Vehicle (OHV) in the area and explore measures and education to maintain wildlife, soils, and habitat of project areas. The study will aid the District BOD on future decisions related to enforcement and education policies, planning and development decisions in the future. **Recommendation:** *Approve resolution #23-01-1-521 to accept the funding award.*

6. NEW BUSINESS

- 6.1. 2022 Pool Report. – PRPD Recreation Staff will present a report for both the Paradise and Concow Swimming Pools (*Information Only*).

- 6.2. Assign Standing Committees. – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to the Personnel, Finance, and Recreation and Park standing committees to serve for the 2023 calendar year and set tentative recurring meeting dates and times; (2) assign Board members to serve as monitors of various organizations; and (3) maintain the Agenda Order Revision from 2022 to allow the most pressing business and action items be taken up earlier in the meeting. **Recommendation:** *Acknowledge Committee assignments and adopt meeting calendar and agenda order.*

7. REPORT

- 7.1. District Report
- 7.2. Board Liaison Report

8. BOARD COMMENT

9. Adjournment

Adjourn to the next regular meeting on 2/8/2023 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@paradisepdp.com at least 48 hours in advance of the meeting.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.