



**Paradise Recreation and Park District
Board of Directors - SPECIAL Meeting**
****Meeting will be held via Zoom****
Wednesday, October 28, 2020, 4:30 pm

Special Notice:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director's Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@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=YlBnYlBpM0VMVjV4vNzkxd2JXRHQzQT09>

Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)

Meeting ID: 845 1856 1101

Password: 282411

#####

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

2. PUBLIC COMMENT

3. NEW BUSINESS

- 3.1. Resolution #20-10-3-489 Division of Boating and Waterways (DBW) Aquatic Center Grant – Staff intends to apply for this grant to provide water sports equipment, safety instruction, youth scholarships, and improvements at Paradise Lake. This grant funding source is well-matched with the expansion of our water sports programs for Paradise Lake and beyond. If awarded, staff anticipates utilizing these funds (NTE \$40,000) to purchase water sport equipment and a floating dock, and to support youth scholarships and boating safety education events. The funding supports instruction, rentals, and youth programs.

Recommendation: Approve Resolution and associated forms authorizing the District Manager to proceed with the grant application

- 3.2. Resolution #20-10-4-490 Community Power Resiliency Grant – Staff intends to apply for the Community Power Resiliency Grant for Special Districts in the State of California offered through the California Governor's Office of Emergency Services (CalOES). If awarded this will enable Special Districts in critical infrastructure service sectors to prepare for, and continue operations during, Planned Safety Power Shutoff (PSPS) events. This grant covers 100% of project equipment required to ensure continuity of service during such events.

Recommendation: Approve Resolution and associated forms authorizing the District Manager to proceed with the grant application.

4. **BOARD COMMENT**

5. **ADJOURNMENT**

Adjourn to the next regular meeting on November 12, 2020 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 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.