

Paradise Recreation and Park District Board of Directors - SPECIAL Meeting VIDEOCONFERENCE Meeting Tuesday, November 30, 2021, 4:30 pm

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.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to BODclerk@paradiseprpd.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=YIBnYIBpM0VMVk4vNzkxd2JXRHQzQT09

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

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1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests:

2. PUBLIC COMMENT

3. OLD BUSINESS:

- 3.1. Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035) from the Nicholas

 G. Repanich and Susan M. Repanich Trust The District has the opportunity to acquire two parcels in Magalia through a donation from the Nicholas G. Repanich and Susan M. Repanich Trust. The property meets multiple District goals, such as: opportunities for trail access, land management to reduce fire risks, and educational opportunities. Staff seeks authority to allow to complete the acquisition. Recommendation: Approve resolution #21-11-2-508 to authorize the District Manager signatory authority to finalize acquisition of Jordan Hill property donation.
- 3.2. Acquisition of the Lakeridge Addition (APN: 066-340-005) The District has an opportunity to acquire a parcel Assessor's Parcel Number (APN): 066-340-005 adjacent to the existing Lakeridge Park property. If acquired, the property provides cost savings in long-term development costs and existing features that may allow for short-term improvements. Recommendation: Approve resolution #21-11-3-509 to authorize the District Manager signatory authority to purchase the parcel.

4. BOARD COMMENT

5. ADJOURNMENT

Adjourn to the next regular meeting on December 8, 2021, 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@paradiseprpd.com at least 8 hours in advance of the meeting.

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Agenda Prepared: 11/24/2021

Agenda Posted: 11/24/2021

Prior to: 6:00 p.m.



Paradise Recreation & Park District

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SPECIAL MEETING OF THE BOARD OF DIRECTORS November 30, 2021

TABLE OF CONTENTS

			Page #
ı.	Jordan Hill		
	A.	Resolution #21-11-3-509	Pg. 5
	B.	MOU for Property Donation	Pg. 7
	C.	Property briefing	Pg. 11
	D.	Phase I – Environmental Site Assessment	Pg. 13
	E.	Condition of Title Guarantee	Pg. 165
	F.	Record of Survey	Pg. 174
	G.	Land Survey	Pg. 175
	H.	Мар	Pg. 176
	I.	Landowner Interest	Pg. 177
II.	Lakeridge		
	A.	Resolution #21-11-2-508	Pg. 182
	В.	Land briefing memo	Pg. 184
	C.	Phase I – Environmental Site Assessment	Pg. 186
	D.	Condition of Title Guarantee / Preliminary Title Report	Pg. 428
	E.	Record of Land Survey	Pg. 448
	F.	Appraisal	Pg. 454
	G.	Purchase Agreement	Pg. 537
	H.	Covenants, Conditions, and Restrictions	Pg. 573