



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, November 13, 2019, 6:00 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.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Debbie Moseley, Chocolate Fest; Rick Wood, California Special Districts Association; and Ryan Luster, The Nature Conservancy
- 1.4. Special Presentations:
 - A. Douglas Keister, Author of *People, Places & Pieces of Paradise; The Inferno, Aftermath & Recovery from the Most Destructive Wildfire in California History*

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of October 9, 2019
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Payroll Checks and Payables Checks #050131 to and including #050223 in the total amount of \$96,70.01 including refunds or void checks reported.
- 3.4. Information Items (Acceptance only):
 - A. 2020-2021 Budget Calendar
 - B. Draft Safety Committee Meeting Minutes of October 18, 2019.

4. COMMITTEE REPORTS NONE

5. REPORTS

- 5.1. District Report
- 5.2. Ice Rink Report and PRPD Anniversary Celebration
- 5.3. LAFCO Update (Al McGreehan Oral Report)
- 5.4. CARPD Update (Al McGreehan Oral Report)

6. CLOSED SESSION

- 6.1 Pursuant to Government Code Section 54957, Public Employee, Assistant District Manager.

7. REPORT ON CLOSED SESSION

8. OLD BUSINESS

- 8.1 CSDA Agreement for Accounting and Financial Services – Staff is seeking Board approval of this agreement to assist staff in developing a Financial Investment Policy for Board consideration and to engage the services of CDSA to complete an overview of our financial polices and procedures.
Recommendation: *Approve agreement as presented and authorize the District Manager to sign the agreement on behalf of the District.*

9. NEW BUSINESS

- 9.1. Cooperative Agreement with the Nature Conservancy – Staff has been working with The Nature Conservancy (TNC) on a new project, Disaster Resilience in California. TNC has devoted funding to support the project and has hired a consultant (Conservation Biology Institute) to evaluate the scientific basis for nature-based fire risk reduction. The project fits in with District goals to develop a study to examine the strategic development of parks and trails within the District.

Recommendation: *Upon concurrence with legal counsel, Staff recommends approval of the cooperative agreement and workplan with the Nature Conservancy.*

- 9.2. Paradise Ridge Fire Safe Council Request for Free Facility Usage at Terry Ashe Recreation Center
Seeking approval to provide free monthly meeting space at the Terry Ashe Recreation Center.

Recommendation: *Approve request to provide a monthly meeting room at the Terry Ashe Recreation Center at no charge for a period of one year to November 2020.*

- 9.3. BCSDA Request for Nominations – The Butte County Special Districts Association is seeking nominations for individuals to serve on the Executive Board. Nominations are due no later than Friday, November 22, 2019.

Recommendation: *Nominate Dan Efseaff as a candidate to serve on the BCSDA Executive Board as a non-enterprise member for a term of January 2020 to December 2021 and authorize the Board Chairperson to sign the Request for Nomination Form on behalf of the District.*

- 9.4. Resolution 19-11-1-471 – Authorize Signatories for the County of Butte – To meet the District's operating and other expense obligations staff is recommending the Board approve the resolution to update the District's authorized signers for District accounts established with the County of Butte.

Recommendation: *Approve and Adopt Resolution as presented.*

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on December 11, 2019 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@paradisepspd.com at least 48 hours in advance of the meeting.