



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room C  
Wednesday, April 8, 2020, 6:00 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 April 8, 2020 Board of Directors Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via telephone. The public may submit comments prior to the meeting via email to [ccampbell@paradisepprd.com](mailto:ccampbell@paradisepprd.com) before 1:00 p.m. on Wednesday, April 8, 2020 and they will be read into the record.

To access the live meeting, please dial-in using your phone to any of the following numbers: United States: +1 605-562-0400; United States: +1 425-436-6260; or United States: +1 712-832-8330. Use code: 7320663

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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: None
- 1.4. Special Presentations: None

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes:
  - A. Regular Meeting Minutes of March 11, 2020
  - B. Special Meeting Minutes of March 26, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #050812 to and including #050924 in the total amount of \$142,535.45 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
  - A. Correspondence dated March 7, 2020 from the Butte County Fish & Game Commission to Recreation Supervisor Jeff Dailey awarding the District grant funds for the 2021 Children’s Fishing Derby.

**4. COMMITTEE REPORTS - NONE**

**5. REPORT**

- 5.1. District Report
- 5.2 Board Liaison Reports (Oral Reports)

6. **CLOSED SESSION** - NONE

7. **OLD BUSINESS**

- 7.1. Paradise Irrigation District Paradise Lake Agreement – The PRPD Board of Directors will consider approving the Paradise Irrigation District [PID] lease agreement between PID and PRPD for use of the Paradise Lake for recreation and recreational programming under a special use permit.

***Recommendation: Approve agreement as presented and authorize the District Manager to sign the agreement on behalf of the District.***

8. **NEW BUSINESS**

- 8.1. LAFCO Extraterritorial Extension Request for Paradise Lake - Upon approval of the Paradise Irrigation District lease agreement between PID and PRPD for use of the Paradise Lake for recreation and recreational programming staff recommends the PRPD Board of Directors authorize the Board Chairperson to sign a letter requesting LAFCO approve an Extraterritorial Service Extension for Paradise Lake operations.

***Recommendation: Authorize the Board Chairperson to sign the letter to LAFCO requesting an Extraterritorial Service Extension for Paradise Lake operations.***

- 8.2. LAFCO 2020 Election Ballot – The PRPD Board of Directors will consider voting for one nominee listed on the ballot or choose to vote for a write-in candidate. Deadline to submit ballot is April 30, 2020

***Recommendation: Vote for one nominee listed on the ballot; choose a write-in candidate; or decline to submit a nomination.***

- 8.3. Resolution 20-04-1-478 CARPD Nomination – Al McGreehan – Staff recommends the PRPD Board of Directors approve and adopt this resolution nominating Al McGreehan as a candidate to serve a two-year term as the Chief Financial Officer of the California Association of Recreation and Park Districts [CARPD] Board of Directors.

***Recommendation: Approve as presented.***

- 8.4. Resolution 20-04-2-479 FEMA Community Disaster Loan – (1) Authorize the District Manager to enter into the FEMA Community Disaster Loan program; and (2) approve collateral agreement to ensure the District's ability to provide continuity of service and operations thereby ensuring financial recovery of the District.

***Recommendation: Approve as presented***

9 **BOARD COMMENT**

8 **ADJOURNMENT**

Adjourn to the next regular meeting on May 13, 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@paradisepdp.com](mailto:info@paradisepdp.com) at least 48 hours in advance of the meeting.