



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room A
February 12, 2019 6:00 p.m.

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:
- 1.4. Special Presentations: None

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of January 8, 2019
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report): Payroll Checks and Payables Checks #049028 to and including #049175, in the total amount of \$201,375.84 including refunds in the amount of \$2,938.00.

4. COMMITTEE REPORTS - NONE

5. REPORTS

- 5.1 District Report (Manager's Report)
- 5.2 Finance Report
 - A. Mid-Year Budget Review and 2019-20 Budget Calendar
- 5.3 CARPD Update – (oral report Al McGreehan)
- 5.4 CARPD Conference – May 22 - 24, 2019

6. CLOSED SESSION - NONE

7. OLD BUSINESS - NONE

8. NEW BUSINESS

- 8.1. LAFCO Extraterritorial Service Extension Request – Approve staff's recommendation to offer programming outside the District's current jurisdiction and authorize the Board Chairperson to sign the letter to LAFCO requesting an Extraterritorial Service Extension Request.
Recommendation: *Approve request as presented.*
- 8.2. LAFCO Nominations – The Butte Local Agency Formation Commission is seeking a vote for one nominee to serve as a Special District Regular Non-Enterprise Member until May 31, 2021. Election Ballots must be received no later than March 1, 2019.
Recommendation: *Vote for one nominee as presented.*
- 8.3. Revised Job Descriptions – Approve staff's recommendation to adopt revised job descriptions for District Accountant and Administrative Assistant II/Finance positions.
Recommendation: *Approve recommendation as presented.*

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on March 12, 2019 at 6:00 p.m., at Room D of 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.

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