

Paradise Recreation and Park District  
**Board of Directors Special Meeting**  
Chico Temporary Office  
564 Rio Lindo Avenue, Suite 102, Chico, CA  
May 20, 2019

## MINUTES

The special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Chairperson Mary Bellefeuille at 3:32 p.m.

### 1. CALL TO ORDER:

#### 1.1 PLEDGE OF ALLEGIANCE:

Chairperson Bellefeuille led the Pledge of Allegiance.

#### 1.2 ROLL CALL:

Present: Chairperson Mary Bellefeuille, Vice Chairperson Al McGreehan, Secretary Robert Anderson, Director Julie Van Roekel and Director Rodowick

ABSENT: None

#### PRPD STAFF:

District Manager Dan Efseaff, and Administrative Assistant II/Management Colleen Campbell

#### 1.3 WELCOME GUESTS:

Jeff Carter, District Legal Counsel

### 2. PUBLIC COMMENT: None

Chairperson Bellefeuille directed the Board's attention to Closed Session

### 3. CLOSED SESSION:

#### 3.1 Pursuant to California Government Code Section 54956.9 – Conference with legal counsel - Potential Litigation. Litigation – Action vs. PG&E for Camp Fire Losses.

Chairperson Bellefeuille directed the Board to Closed Session at 3:34 p.m.

The Board reconvened the public meeting at 4:40 p.m.

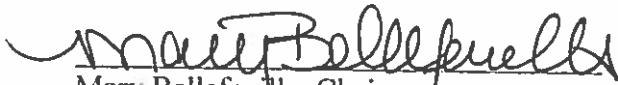
### 4. REPORT ON CLOSED SESSION:


Chairperson Bellefeuille reported the Board of Directors discussed the proposal and concurred to accept the terms set forth and directed staff to follow the recommendations of legal counsel.

**5. BOARD COMMENT: None**

**6. ADJOURNMENT:**

Seeing no further business, the special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 4:45 p.m. by Chairperson Bellefeuille until the next regularly scheduled meeting on Wednesday, June 12, 2019 at 6:00 p.m. in Room A at the Terry Ashe Recreation Center, 6626 Skyway, Paradise, California.

  
Mary Bellefeuille, Chairperson

  
Robert Anderson, Secretary