



**Paradise Recreation and Park District
Board of Directors - Special Meeting**
Terry Ashe Recreation Center, Room B
Monday, May 22, 2023, 2:00 PM

Members of the public may submit comments prior to the meeting via email to BODclerk@paradisepspd.com before 1:00 p.m. on the day of the meeting or they may comment on Agenda items on during 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 access this meeting remotely:

Web Access: <https://us02web.zoom.us/j/84518561101?pwd=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09>

Telephone Access: **Dial:** +1 669 900 9128. **Meeting ID:** 845 1856 1101 **Password:** 6626

1. CALL TO ORDER

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

2. PUBLIC COMMENT

3. NEW BUSINESS

- 3.1. Memorandum of Understanding between Paradise Recreation and Park District and Magalia Community Park – PRPD and MCP have a good standing relationship and would like to enter into an MOU to formalize our shared goals of working together to provide recreational activities for Magalia and the Upper Ridge Community. **Recommendation:** *Approve the Memorandum of Understanding between Paradise Recreation and Park District and Magalia Community Park upon legal review.*
- 3.2. Approve 2023-2024 Preliminary Budget and Set Public Hearing Date - The PRPD Board of Directors will consider adopting the 2023-2024 Preliminary Budget as presented in the Notice of Public Hearing and set a public hearing date for June 28, 2023, during the Special Board Meeting at which time the adoption of the final budget for 2023-2024 may follow the public hearing. **Recommendation:** *Approve the 2023-2024 Preliminary Budget and set a Public Hearing Date for June 28, 2023*

4. REPORT

- 4.1. 2023 NRPA Agency Performance Report
- 4.2. Board Liaison Report

5. CLOSED SESSION

The Board will meet in Closed Session pursuant to California Government Code:

- 5.1. 54957.6, Employee Salary and Wage Negotiations.

6. BOARD COMMENT

7. ADJOURNMENT

Adjourn to the next regular meeting on 6/14/2023 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.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.