



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, June 09, 2021, 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 Board of Director’s Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradisepprd.com before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar: <https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVjV4vNzkxd2JXRHQzQT09>
Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)

Meeting ID: 845 1856 1101

Password: 282411

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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. PUBLIC HEARING – FINAL BUDGET

OPEN PUBLIC HEARING

At this time the PRPD Board of Directors will open the Public Hearing for public comment and discussion concerning the 2021-2022 PRPD final budget.

PUBLIC HEARING PROCEDURES

- 1. Staff Report
- 2. Open Hearing to the Public (3 minutes maximum per speaker)
- 3. Close Hearing to the Public
- 4. Board Discussion
- 5. Motion
- 6. Vote

CLOSE PUBLIC HEARING

- | | | |
|----|---|---|
| 1. | Staff recommends that the PRPD Board of Directors adopt Resolution #21-06-1-501 adopting the Fiscal Year 2021-2022 final budget for Fund 2510 in the amount of \$2,992,600; and funds as detailed in Exhibit B, or postpone adopting the final budget until a later date. | Action Adopt Postpone Final Budget |
| 2. | Staff recommends that the PRPD Board of Directors adopt Resolution #21-06-2-502 adopting the 2021-2022 PRPD General Reserves of \$39,665,934. | Action |

4. CONSENT AGENDA

- 4.1. Board Minutes: Regular Meeting of May 12, 2021
- 4.2. Correspondence: None
- 4.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #052352 to and including #052462 and #900661 to and including #900668 in the total amount of \$371,491.90 including refunds and/or void checks reported.
- 4.4. Information Items (Acceptance only):
 - A. Safety Committee Meeting Draft Minutes for May 20, 2021

5. COMMITTEE REPORTS

- 5.1. Finance Committee (Rodowick/McGreehan) – The Committee met on May 13, 2021 to review the fiscal year 2021-2022 overall budget summary, capital improvement projects [CIP] budget details, organizational chart, and salary scale. (Written Report)
- 5.2. Personnel Committee (Bellefeuille/McGreehan) – The Committee met on May 18, 2021 to (1) review revisions to Park Maintenance Supervisor, Park Maintenance I, II, and III, Park Maintenance Assistant I, II, III, and Recreation Specialist job descriptions. The Committee also met in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary and Wage negotiations. (Written Report)
- 5.3. Personnel Committee (Bellefeuille/McGreehan) – The Committee met on May 25, 2021 in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary and Wage negotiations. (Written Report)

6. REPORT

- 6.1. District Report
- 6.2. Board Liaison reports (Oral Reports)

7. CLOSED SESSION:

- 7.1. Pursuant to Government Code Section 54957.6 – Employee salary and wage negotiations for Fiscal Year 2021-2022

8. REPORT ON CLOSED SESSION

9. OLD BUSINESS - NONE

10. NEW BUSINESS

- 10.1. Resolution #21-06-3-503 – Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2021-2022 as presented. **Recommendation:** Approve resolution as presented setting the District Appropriation Limit at \$3,317,222.25 for Fiscal Year 2021-2022.
- 10.2. Resolution #21-06-4-504 Town of Paradise Per Capita Pass-Through Funds. – Approve and adopt resolution accepting funds. **Recommendation:** Approve as presented.

10.3. 2021-2022 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for the fiscal year 2021-2022. **Recommendation:** *Approve as presented.*

11. BOARD COMMENT

12. ADJOURNMENT

Adjourn to the next regular meeting on July 14, 2021 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@paradisepd.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.