



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, June 10, 2026, 10:00 am

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 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 Fiscal Year (FY) 2026-2027 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 #26-06-1-558 adopting the FY 2026-2027 Final Budget for Fund 2510 in the amount of \$6,197,100; and funds as detailed in Exhibit B.
2. Staff recommends that the PRPD Board of Directors adopt Resolution #26-06-2-559 adopting provisions for FY 2026-2027 Reserves.

3. PUBLIC COMMENT

4. CONSENT AGENDA

- 4.1. Board Minutes: Regular Meeting (May 13, 2026)
- 4.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #060540-060654 and ACHs
- 4.3. Fixed Asset Inventory Update- 1) 1998 Ford Windstar Van. 2) 1988 Ford Pick Up. 3) 2016 Ford F250.
- 4.4. Updated Salary Scale – The BOD will consider approving a revised employee salary scale for Fiscal Year 2026-2027. The Finance and Personnel Committees have reviewed the scale and recommend BOD consideration. **Recommendation:** *Adopt the Salary Scale as presented.*

4.5. Cell Tower Development – Staff received an updated draft lease agreement from Assurance Development (Applicant) for a communications facility at Coutolenc Park. The updated agreement reflects an evolution from the original offer. **Recommendation:** *Provide direction to staff to either: 1) Proceed with the proposed lease terms as presented, 2) Direct staff to negotiate further adjustments, or 3) Decline the proposal based on current terms.*

4.6. Information Items (Acceptance only): Safety Committee Minutes (May 21, 2026)

5. COMMITTEE REPORTS

5.1. Recreation and Park Committee (5/19/2026)

5.2. Personnel Committee (5/19/2026)

5.3. Finance Committee (5/21/2026)

6. OLD BUSINESS

6.1. Architectural and Engineering Services for the Lakeridge Park Building – Staff recommends the selection of RGA (Consultant) to complete remaining architectural and engineering tasks to create construction drawings and bid documents for the building **Recommendation:** *Authorize the District Manager to complete the agreement with Consultant.*

7. NEW BUSINESS

7.1. Appropriation Limit Resolution (#26-06-3-560) – The PRPD Board of Directors will consider adopting a resolution setting the District Appropriation Limit for Fiscal Year 2026-2027. **Recommendation:** *Approve resolution as presented.*

8. REPORT

8.1. District Report

8.2. Camp Fire Insurance Update

9. CLOSED SESSION

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

9.1. 54957.6, Employee Salary and Wage Negotiations.

9.2. 54957(b)(1), Public Employee Performance Evaluation- District Manager Evaluation.

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on 7/8/2026 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.