



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, December 14, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to BODclerk@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=TXRZdUNPTk5MNFM1SWdvdzlmZENUQT09> Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose). Meeting ID: 845 1856 1101 Password: 6626

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: Jim McCourt (Meeder Investments)
- 1.4. Special Presentations: Dan Efseaff- California Association of Recreation and Park Districts (CARPD) Resolution of Recognition for Dennis Ivey

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of November 9, 2022
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 054651 – 054829 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Meeting Minutes from November 16, 2022

4. COMMITTEE REPORTS

- 4.1. Recreation and Park Committee Meeting of November 16, 2022. – The Recreation and Park Committee met to tour properties previously acquired or currently considered.

5. OLD BUSINESS

- 5.1. Update and Outlook on District Investment Portfolio (Information Only). – Jim McCourt will be attending the meeting and giving an update on the initially constructed portfolio and the outlook for the investment strategy going forward.
- 5.2. Extension of Task Agreement and Acceptance of Grant – Since November 12, 2020, the Board of Directors (BOD) have approved several agreements with The Nature Conservancy (TNC) to continue to support District's efforts to develop nature-based fire risk reduction options. The partnership has expanded the District's capacity to explore these options. The second task agreement will expire December 31, 2022. The new agreement will continue those efforts until 2024.
Recommendation: *Authorize the District Manager to complete an updated task agreement and accept any new grant funding with the Nature Conservancy.*

6. NEW BUSINESS

- 6.1. Resolution # 22-12-1-520. – Recognition of Dennis Ivey and his service as a board member.
Recommendation: *Approve Resolution #22-12-1-520.*

- 6.2. Election of Officers – The PRPD Board of Directors will elect a Chairperson, Vice Chairperson, and Secretary to serve in the 2023 calendar year. **Recommendation:** *Elect officers to serve on the PRPD Board of Directors for the 2023 calendar year.*

7. REPORTS

- 7.1. District Report
7.2. Board Liaison Report

8. CLOSED SESSION:

- 8.1. The Board will meet in Closed Session pursuant to California Government Code Section 54956.8, to discuss real estate negotiations within District boundaries.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 1/11/2023 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@paradisepdpd.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.