

approval; (2) Review and potential revisions to Personnel Rule Section 20, Paid Time Off (PTO); and (3) Closed Session under California Government Code Section 54957, District Manager Evaluation and Employment Agreement. *Review written report.*

- 4.3. Finance Committee (McGreehan/Rodowick) The Committee met on August 6, 2020 to review the 2018-2019 independent audit prepared by Holly Pladson, CPA for Board consideration and possible approval. *Discuss oral report.*

5. REPORT

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)
- 5.3. Strategic Park Planning/Wildfire Risk Reduction Buffer Study and Next Steps (Presentation)

6. CLOSED SESSION

- 6.1. Pursuant to Government Code Section 54956.8 – Potential interest in real estate negotiations related to potential property located in Magalia and Paradise, CA.
- 6.2. Pursuant to Government Code Section 54957 – Employment Review, Evaluation, and Consideration of Employment Agreement Amendment – District Manager (Potential action item 8.2).

7. REPORT ON CLOSED SESSION

8. OLD BUSINESS

- 8.1. Sierra Nevada Conservancy Grant – On August 14, 2019, the PRPD Board of Directors (BOD) supported the District application for acquisition of the 1) Noble Park and 2) Oak Creek Park additions. Previous action provided conceptual support for acquisitions in areas adjacent to existing park land, and the Recreation and Parks Committee toured the properties. In June, the Sierra Nevada Conservancy approved funding for the project.

Recommendation: *Accept acquisition funding and authorize completion of 1) Grant Agreement, 2) Payee Data Record Form (STD 204).*

- 8.2. District Manager Evaluation and Employment Agreement Amendment – The PRPD Board of Directors will conduct an evaluation of the District Manager and discuss possible amendment to employment agreement.

Recommendation: *Complete the District Manager annual performance evaluation and approve amendment to the employment agreement.*

9. NEW BUSINESS

- 9.1. Resolution #20-08-1-485 – Proposition 68 Per Capita Grant – Staff recommends the PRPD Board of Directors approve and adopt Resolution 20-08-1-485 to ensure the District is eligible for the Proposition 68 Per Capita Grant Funding allocation of \$177,952.

Recommendation: *Adopt Resolution 20-08-1-485 to allow District Manager or his designee to apply for Prop 68 Per Capita Grant Funding.*

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on September 9, 2020 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.