



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 13, 2022, 6:00 pm

The public may listen to this meeting via computer or telephone. 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), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma). Meeting ID: 845 1856 1101 Password: 6626

The public may submit comments prior to the meeting via email to BODclerk@paradisepdpd.com before 1:00 p.m. on the day of the meeting and they will be read into the record. 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:
- 1.4. Special Presentations:

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 2022-2023 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 #22-07-1-512 adopting the Fiscal Year 2022-2023 final budget for Fund 2510 in the amount of \$3,756,100; 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 #22-07-2-513 adopting the 2022-2023 PRPD General Reserves of \$37,987,561. | Action |

3. PUBLIC COMMENT

4. CONSENT AGENDA

- 4.1. Board Minutes: Regular Meeting of June 8, 2022
- 4.2. Correspondence: None

- 4.3. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #054023 – 054131 & ACH Payments
- 4.4. CEQA for Bille Park Enhancement - Staff seek Board acceptance of the Billie Park Enhancements Initial Study as required under the California Environmental Quality Act (CEQA). **Recommendation:** *Accept the Bille Park Enhancements Initial Study and authorize the District Manager to sign the Mitigated Negative Declaration on behalf of the District*

4.5. Information Items: Conflict-of-Interest Code

5. COMMITTEE REPORTS

- 5.1. Finance Committee. – The Finance Committee met on June 16, 2022, and discussed Meeder Public Funding, reviewed the Fiscal Year (FY) 2022-2023 Budget, reviewed the Salary Scale, and in Closed Session things 19 Salary and Wage Negotiations were discussed.
- 5.2. Personnel Committee. – The Personnel Committee met on June 21, 2022, to discuss Salary and Wage Negotiations in Closed Session.

6. OLD BUSINESS

- 6.1. Consideration of Investment Management. – On June 16, 2022, the Finance Committee reviewed materials and staff recommendation related to the opening of an account with *Meeder Public Funds (Meeder)* to manage a portion of PRPD investment funds. **Recommendation:** *The Finance Committee recommends approval of the agreement with Meeder to manage a portion of District investment funds and establish a custodial bank account at US Bank for associated transactions.*
- 6.2. Fiscal Year (FY) 2022-2023 Employee Salary Scale. – The BOD will consider approving the revised employee salary scale for the Fiscal Year 2022-2023. Both the Finance and Personnel Committees have reviewed and recommend BOD adoption. **Recommendation:** *Approve as presented.*

7. NEW BUSINESS

- 7.1. Resolution #22-07-3-514 – Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2022-2023 as presented. **Recommendation:** *Approve resolution as presented setting the District Appropriation Limit at \$4,479,213.00 for Fiscal Year 2022-2023.*

8. REPORTS

- 8.1. District Report
- 8.2. Board Liaison Reports

9. CLOSED SESSION

- 9.1. The Board will meet in Closed Session pursuant to California Government Code: 54957.6, Employee Salary and Wage Negotiations.

10. BOARD COMMENT

11. ADJOURNMENT

Adjourn to the next regular meeting on 8/10/2022 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@paradisepprd.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.