Paradise Recreation and Park District 6626 Skyway, Paradise, CA 95969 (530) 872-6393



Paradise Recreation and Park District Board of Directors – Special Meeting Terry Ashe Recreation Center, Room B Monday, October 30, 2023, 4:00 pm

Members of the public may submit comments prior to the meeting via email to <u>BODclerk@paradiseprpd.com</u> 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=TXRZdUNPTk5MNFM1SWdvdzImZENUQT09

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. NEW BUSINESS

2.1. <u>Approve Consultant Agreement between The Paradise Recreation and Parks District and the CRC</u> <u>Consultant Team.</u> – The District sent out and RFP to find a consultant that could move forward with the next stage of the BRIC Buffer Project (Technical Analysis). After receiving 3 proposals back, this District chose to go with the Rural Community Assistance Corporation (RCAC) which includes a consultant team(Milliman, NHA Advisors, and Toyon Labs). *Recommendation: Authorize the District Manager to complete the agreement.* 

### 3. BOARD COMMENT

### 4. ADJOURNMENT

Adjourn to the next regular meeting on 11/8/2023 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@paradiseprpd.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 <a href="http://www.ascr.usda.gov/complaint\_filing\_cust.html">http://www.ascr.usda.gov/complaint\_filing\_cust.html</a>, 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.