



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, January 14, 2026, 6:00 pm

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:
- 1.4. Special Presentations: Jim McCourt (Meeder Investments)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting (December 10, 2025)
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 059831 - 059986 and ACHs
- 3.3. Fixed Asset Inventory Update- Laptop
- 3.4. PRPD Board of Directors Regular and Committee Meetings. – At the December 11, 2025, meeting, the PRPD Board of Directors Chairperson assigned two Board members to each of the Personnel, Finance, and Recreation and Park standing committees to serve for the 2026 calendar year. Staff also sought Director input to set tentative recurring meeting dates and times (Committees meet only if needed). For several years now, Directors have adopted an Agenda Order Revision to allow the most pressing business and action items to be taken up earlier in the meeting. **Recommendation:** 1) *Acknowledge Committee Meeting Assignments;* 2) *Accept Board and Committee meetings calendar;* and 3) *Reauthorize agenda order.*
- 3.5. Neighbor-to-Neighbor (N2N) Subgrantee Agreement Amendments - In late December 2025, representatives from California Volunteers (CV) notified the District that the Neighbor-to-Neighbor (N2N) grant term would be extended through March 2026. Staff seek BOD authorization to accommodate this change and additional programs added to the calendar. **Recommendation:** *Authorize the District Manager to execute sub-grantee Agreement amendments to: 1) increase the not to exceed budget and extend the time for identified partners, and 2) authorize time extension amendments for other partners, if needed.*

4. COMMITTEE REPORTS: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS

- 6.1. Letter of Agreement with SiteLogicIQ to provide Energy Services. –The District has been working with SiteLogicIQ (Consultant) to explore the potential of several energy and conservation services at District facilities. The Consultant provided a Letter of Agreement on January 5, 2026. Staff and Legal Counsel are reviewing the document and Staff anticipates for a revised document for BOD review at the meeting. **Recommendation:** *Review and potentially authorize the District Manager to sign the Letter of Agreement (LOA) with Consultant.*

6.2. Submission of FY 2026-2027 Budget Calendar (Information Only) – Staff will provide an overview of the next Budget process. Directors may review budget versus. actual expenditures in the District Report.

7. **REPORT**

7.1. District Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 2/11/2026 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@paradisepd.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.