



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, March 11, 2026, 2:00 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:

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting (February 11, 2026)
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 060112 - 060255 and ACHs
- 3.3. Checking Account for Heath Reimbursement Account (HRA). – Staff proposes to open a new checking account, at Tri Counties Bank, to service the District's Health Reimbursement Account (HRA). **Recommendation:** *Authorize the District Manager to open a checking account with Tri Counties Bank.*
- 3.4. Paradise Community Center (PCC): Agreement with Heating, Ventilation, and Air Conditioning (HVAC) Vendor. – The District proposes hiring Jesse Heating & Air (Vendor) for a one-year services contract. At the end of the term, the District will evaluate the services and will continue if it proves to be cost effective, or decline it, if staff is able to provide equivalent services at lower costs. **Recommendation:** *Approve a one-year maintenance agreement with vendor and authorize the District Manager to continue services if cost-effective.*
- 3.5. Lakeridge Park: Temporary Power Access Agreement. – The Community Housing Improvement Program (CHIP, Applicant) and their contractor (Sunseri Construction, Inc) have approached the District to allow for the use of the District's power service for construction. As part of the District's upcoming construction efforts, the District secured a temporary electric power service agreement with PG&E for park development. The District's legal counsel has reviewed the agreement. **Recommendation:** *Authorize District Manager to finalize the agreement with Applicant.*
- 3.6. Information Items (Acceptance only):
 - A. Safety Committee Meeting (January 27, 2026)
 - B. Safety Committee Meeting (February 19, 2026)

4. COMMITTEE REPORTS - NONE

5. OLD BUSINESS - NONE

6. NEW BUSINESS

- 6.1. Authorize Request for Bid (RFB) - Paradise Pool Repair and Resurfacing. – Staff recommends adoption of a resolution to 1) Authorize the District Manager to proceed to seek bids for the Paradise Pool Resurfacing (Project) under District bylaws, Purchase Procedure Policy (Section 24) and 2)

Finds that the Project is exempt as a repair to an existing facility (Cal. Code Regs. Title 14, § 15301).
Recommendation: *Adopt Resolution #26-03-1-555.*

- 6.2. Lakeridge Park: Land Lease with Community Housing Improvement Program, Inc. (CHIP). District Staff have identified that a portion of the CHIP property that could provide house recreational features and benefit the planned park development and the multi-family housing project at Lakeridge. While there are further technical questions to work out (septic footprint, utilities, grading, timing, etc.), CHIP appears agreeable to this concept for a long-term agreement. To allow the District to move forward with the park design, staff seeks authority to complete a lease agreement. The District's legal counsel provided a basic agreement and CHIP is reviewing it. **Recommendation:** *Authorize the District Manager to finalize the agreement.*

7. REPORT

- 7.1. Recreation Evaluation
- 7.2. District Report

8. CLOSED SESSION

- 8.1. The Board will meet in Closed Session pursuant to California Government Code Section 54956.9(d)(4) - Anticipated Litigation.

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 4/8/2026 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@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.