



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, June 28, 2023, 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:

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 2023-2024 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 #23-06-1-526 adopting the Fiscal Year 2023-2024 Final Budget for Fund 2510 in the amount of \$4,587,900; 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 #23-06-2-527 adopting the 2023-2024 PRPD General Reserves of \$40,493,752. | Action |

3. PUBLIC COMMENT

4. COMMITTEE REPORTS

- 4.1. Finance Committee Meeting of June 7, 2023. – Review the FY 2023-2024 Budget Report (Revised /Excerpts).
- 4.1. Personnel Committee Meeting of June 9, 2023. – The Committee will meet in Closed Session pursuant to California Government Code Section 54957.6, Employee Salary and Wage Negotiations.

5. OLD BUSINESS: NONE

6. NEW BUSINESS

6.1. Resolution #23-06-3-528 –_Appropriation Limit – The PRPD Board of Directors will consider adopting the resolution setting the District Appropriation Limit for Fiscal Year 2023-2024 as presented.

Recommendation: *Approve resolution as presented setting the District Appropriation Limit at \$5,805,042.00 for Fiscal Year 2023-2024.*

7. REPORT

7.1. Board Liaison Report

8. CLOSED SESSION

The Board will meet in Closed Session pursuant to California Government Code:

8.1. 154957.6, Employee Salary and Wage Negotiations

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 7/13/2023 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@paradisepspd.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.