



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, April 09, 2025, 6:00 pm

Members of the public may submit comments prior to the meeting via email to [BODclerk@paradisepspd.com](mailto: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 of March 12, 2025
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #058483 - 058601 and ACHs
- 3.3. Information Items (Acceptance only): Safety Committee Minutes of March 28, 2025

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee (March 18, 2025). – The committee met in Closed session to discuss Employee Wage and Salary Negotiation and the District Managers Evaluation and Employment Agreement.
- 4.2. Recreation and Park Committee (March 25, 2025) – The committee met twice in one day. A) First the committee met to review short- and long-term capital improvements and review a PG&E Easement Lease Request near Noble Park. B) The second meeting was held off-site to tour District property and a potential acquisition within District boundaries.
- 4.3. Finance Committee (March 27, 2025) – The committee met to review the FY 2025-25 Draft Budget, review the Paradise Community Center Agreement, and review a PG&E Easement Lease Request-Noble

**5. OLD BUSINESS- NONE**

**6. NEW BUSINESS**

- 6.1. Lake Concow Recreation Feasibility Report – In Fall 2022, the Thermalito Water and Sewer District (TWSD) and the PRPD Boards approved a Memorandum of Understanding (MOU) to explore recreational opportunities at Lake Concow. PRPD staff completed a draft report in December 2024. Staff is waiting for comments from TWSD on the draft report. However, Staff wanted to introduce the report and obtain feedback before changes are made and brought back to the Board.  
**Recommendation:** Review and provide comments on the draft report to staff and authorize staff to work with TWSD for follow-up recommendations.
- 6.2. LAFCO 2025 Election Ballot. – The PRPD Board of Directors will consider voting for one candidate for a Regular Non-Enterprise Member and one candidate for an Alternate Enterprise/Non-Enterprise Member listed on the ballot or choose to vote for a write-in candidate. Deadline to submit ballot is May 14, 2025. **Recommendation:** Vote for one candidate from each category; choose a write-in candidate; or decline to submit the ballot.

6.3 Master Services Agreement (MSA) with the Butte County Resource Conservation Department (BCRCD) – The District would like to establish a MSA with the BCRCD to perform consulting services related to various projects. **Recommendation:** *Authorize the District Manager to complete the agreement after legal review.*

7. **REPORT**

7.1. District Report

8. **BOARD COMMENT**

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 5/14/2025 at 6:00 p.m., in Conference Room B, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



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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](mailto:info@paradisepd.com) at least 48 hours in advance of the meeting.

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