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

Agenda Prepared:11/13/2026
Agenda Posted: 11/13/2026
Prior to: 5:00 PM

Paradise Recreation and Park District
Board of Directors - Regular Meeting
Terry Ashe Recreation Center, Room B
Wednesday, November 18, 2026, 6:00 pm

Members of the public may submit comments prior to the meeting via email to BODclerk@paradiseprpd.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: Scarlett Miller (Paradise Horseman's Association)

2. PUBLIC HEARING- CONTINUED FROM 10/13/2026

CONTINUED PUBLIC HEARING
At this time the PRPD Board of Directors will continue with the Public Hearing for public comment and discussion for the purposes of presenting certain findings and approving an Energy Services Contract with SitelogIQ, for the implementation of certain energy-related improvements to PRPD facilities in accordance with California Government code Section 4217.10 to 4217.18.

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 consider the 4217 Energy Master Services agreement with SitelogIQ, pending the completion of financial analysis and legal review.

2. Staff recommends that the PRPD Board of Directors consider Resolution #26-11-1-567 for the approval of findings for government code section 4217.10-4217.18.

3. PUBLIC COMMENT

4. CONSENT AGENDA

4.1. Board Minutes:

A. Regular Meeting (October 14, 2026)
B. Special Meeting (October 28, 2026)

4.2. Correspondence: Emails from citizen

4.3. District Maintenance Shop – Phase 2 Engineering and Construction Drawings (Amendment 3) – Over the past few months, Staff have worked with a design team to develop an overall conceptual plan for the new Maintenance site (Phase 1). With that phase of the contract essentially complete

and materials submitted for Town of Paradise review, Staff recommends authorization to complete Amendment 3 of the Master Services Agreement with NorthStar Engineering. This will start Phase 2 of the project to create construction drawings, initiate or secure permits, and prepare bid documents. Some design costs will be covered by the insurance providers related to the District Recovery Project (Camp Fire). ***Recommendation****: Authorize District Manager to complete amendment upon legal review.*

4.4. District Maintenance Shop – Metal Building Contractor - Planning and Construction Design Development for the Recreation Center - As a The Interlocal Purchasing System (TIPS) approved vendor, Varco Pruden (Vendor) meets District procurement requirements under a cooperative purchasing program to provide governmental pricing. This agreement allows the vendor to provide the required design work and costs of the engineered metal building. Procurement of the building would require separate BOD action. ***Recommendation:*** *Authorize the District Manager to complete the agreement with Vendor pending legal review.*

4.5. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 061407 - 061541 and ACHs

5. COMMITTEE REPORTS

5.1. Recreation and Park Committee

5.2. Finance Committee

6. OLD BUSINESS

6.1. Resolution #26-11-2-568-Declaration of Official Intent to Reimburse District Expenditures Through Tax-Exempt Financing for Solar and Energy Improvements - The proposed resolution establishes the intent to seek reimbursement for eligible project expenditures through future tax-exempt financing for an amount not to exceed $3.0 million. The resolution does not authorize debt issuance or commit the District to a financing transaction and satisfies a federal procedural requirement that allows reimbursement of eligible expenditures from future tax-exempt financing proceeds should the District elect to move forward with financing. ***Recommendation****: Adopt resolution #26-11-2-568*

7. NEW BUSINESS: NONE

8. REPORT

8.1. District Report

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 12/9/2026 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@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 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.