



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Magalia Community Center
13917 S Park Dr. Magalia, CA
Wednesday, September 11, 2024, 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: Chris Rauen (Magalia Community Center)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of August 14, 2024
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 057562 - 057753 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee Minutes of August 15, 2024

4. COMMITTEE REPORTS

- 4.1. Finance Committee of September 3, 2024. – The committee met to discuss a funding proposal presented by PATCH and reviewed a section of the in-progress Finance Manual (check registers for the County).

5. OLD BUSINESS: NONE

6. NEW BUSINESS

- 6.1. Moore Road Park and Noble Park Easements. – The District is considering granting an easement to Pacific Gas and Electric (PG&E, Applicant) for underground utilities at Moore Road and Noble Park. The project, which began in 2022, has seen significant revisions to minimize its impact. The current proposal includes repaving the full width of Moore Road as a condition, though other conditions brought up in the field will need to be reviewed as well. The Board must weigh the benefits of utility undergrounding against potential long-term property impacts. **Recommendation:** *Authorize the District Manager to complete the easement transaction and related documentation for Moore Road and Noble Park, subject to the following conditions: 1) Final approval is contingent upon a satisfactory review by the District's legal counsel; 2) applicant will repave the entire width of Moore Road and incorporate other requests into the project, 3) the District will receive fair compensation for the easement area; and 4) All agreements should reflect these conditions before finalizing the easement transaction.*

7. REPORT

- 7.1. District Report

8. BOARD COMMENT

9. **ADJOURNMENT**

Adjourn to the next regular meeting on 10/9/2024 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.