



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Terry Ashe Recreation Center, Room B  
Wednesday, March 12, 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 February 12, 2025
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check # 058386 - 058482 and ACHs
- 3.3. Regional Resiliency Grant Program (RRGP) Partnership Agreement—The Office of Planning and Research, now Land Use and Climate Innovation (LCI) awarded the District a RRGP grant in May 2024. LCI is now requesting an updated agreement from PRPD and partners. **Recommendation:** *Authorize the District Manager to finalize the agreement after legal review.*
- 3.4. Information Items (Acceptance only): Safety Committee Minutes from February 20, 2025

**4. COMMITTEE REPORTS**

- 4.1. Personnel Committee (February 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 (February 25, 2025) – The committee discussed the Introduction to the Lake Concow Feasibility Study and a briefing on Town of Paradise Berry Creek Property Agreement.
- 4.3. Finance Committee (February 27, 2025) – The committee met to review electronic timesheet options, review the FY 2025-26 Draft Budget, discuss the Town of Paradise Berry Creek Property Agreement (Verbal), and discuss a policy adjustment for Specialty Construction Bids (Verbal).

**5. OLD BUSINESS**

- 5.1. Lakeridge Park – Authorization of Cooperative Purchasing Items - On December 19, 2023, the District amended the agreement for a State Parks Program (SPP) Grant to develop Lakeridge Park in Magalia, CA. Staff seeks authority to purchase items under a cooperative purchasing arrangement through a Joint Powers Authority (JPA) Agency. A JPA allows public agencies to leverage their collective purchasing power to reduce costs and streamline procurement. Staff will provide progress updates as these purchases occur and return for additional authorization if needed. Funding for these purchases will come from the SPP Grant. **Recommendation:** *Authorize the District Manager to seek bids and proceed with the purchase of equipment for Lakeridge Park, including Play Equipment, Restrooms, Picnic Shelter(s), Picnic Tables and benches, Lighting, and Custom Canopies for a total cost not to exceed \$700,000.*

## 6. **NEW BUSINESS**

- 6.1. LAFCO Nomination – Butte Local Agency Formation Commission (LAFCO) is calling for nominations to serve on the Commission for a Special District Regular “Non-Enterprise” Member and a Special District Alternate “Enterprise/Non-Enterprise” Member. LAFCO requests a written nomination letter (the name of the nominee and the District Board on which he or she serves). The nomination must be made by an official action of the Board of Directors and signed by the appropriate Officer of the Board. Currently, Director McGeehan serves on the LAFCO board. Nomination letters must be returned by Friday, March 14, 2025. **Recommendation:** *Nominate Director McGeehan to serve on the LAFCO Board as a Regular Non-Enterprise Member.*

## 7. **REPORT**

- 7.1. District Report  
7.2. Recreation Evaluation Report  
7.3. Strategic Plan Report

## 8. **BOARD COMMENT**

## 9. **ADJOURNMENT**

Adjourn to the next regular meeting on 4/9/2025 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@paradisepspd.com](mailto: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](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](mailto:program.intake@usda.gov).