



**Paradise Recreation and Park District  
Board of Directors - Regular Meeting**  
Via Zoom Teleconference  
Wednesday, January 13, 2021, 6:00 pm

Special Notice:

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director’s Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [ccampbell@paradisepprd.com](mailto:ccampbell@paradisepprd.com) before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar:

<https://us02web.zoom.us/j/84518561101?pwd=YlBnYlBpM0VMVk4vNzkxd2JXRHQzQT09>

Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma)

Meeting ID: 845 1856 1101

Password: 282411

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Members of the public may comment on Agenda items at 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.

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Ryan Luster, The Nature Conservancy
- 1.4. Special Presentations: Partnership Update – Ryan Luster, The Nature Conservancy

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- 3.1. Board Minutes: Regular Meeting of December 9, 2020
- 3.2. Correspondence: None
- 3.3. Payment of Bills/Disbursements (Warrants and Checks Report)  
Check #051863 to and including #051966 in the total amount of \$345,509.97 including refunds and/or void checks reported.
- 3.4. Information Items (Acceptance only):
  - A. Safety Committee Meeting Draft Minutes for December 17, 2020

**4. COMMITTEE REPORTS - NONE**

**5. REPORT**

- 5.1. District Report
- 5.2. Board Liaison reports (Oral Reports)

**6. CLOSED SESSION:**

- 6.1. Pursuant to Government Code Section 54956.9 - Litigation – Gilbert vs. PRPD.

- 6.2. Pursuant to Government Code Section 54956.8 – Potential interest in real estate negotiations related to park expansion located within the Town of Paradise and unincorporated areas of the District.

**7. REPORT ON CLOSED SESSION**

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

- 9.1. Resolution #21-01-2-493 Noble Park Addition - Staff seek Board approval of the resolution to authorize the District Manager signatory authority to purchase land known as Noble Park Addition [APN 050-230-088] on behalf of the District. **Recommendation:** *Approve resolution and authorize the District Manager authority to complete the land purchase on behalf of the District.*
- 9.2. Resolution #21-01-3-494 Oak Creek Park Addition – Staff seek Board approval of the resolution to authorize the District Manager signatory authority to purchase land known as Oak Creek Park Addition [APN 054-220-060] on behalf of the District. **Recommendation:** *Approve resolution and authorize the District Manager authority to complete the land purchase on behalf of the District.*
- 9.3. Resolution #21-01-1-492 Deferred Compensation (457) Plan - Staff seek Board approval of the resolution to replace the District's existing 457 deferred compensation plan from Voya Regional Trust to ICMA Retirement Corporation. **Recommendation:** *Approve resolution and authorize the District Manager to sign the agreement with ICMA Retirement Corporation to manage the District's 457 deferred compensation plan.*
- 9.4. Assign Standing Committees – The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to each of the following standing committees to serve for the 2021 calendar year and set tentative reoccurring meeting dates: Personnel, Finance, and Recreation and Park; (2) establish the 2021 District ad-hoc advisory committees and assign Board members as needed; and (3) dissolve ad-hoc advisory committees that have met their objective, as needed.  
**Recommendation:** *Approve committee assignments*

**10. BOARD COMMENT**

**11. ADJOURNMENT**

Adjourn to the next regular meeting on February 10, 2021 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).