



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, July 12, 2023, 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: Natural Resources Agency Elements Program 6 Month Report(Eddie Valadez)

2. PUBLIC COMMENT

3. CONSENT AGENDA

- 3.1. Board Minutes: Regular Meeting of June 14, 2023, and Special Meeting of June 28, 2023
- 3.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check #55570 – 55739 and ACHs
- 3.3. Information Items (Acceptance only):
 - A. Safety Committee meeting of June 23, 2023

4. COMMITTEE REPORTS- NONE

5. OLD BUSINESS

- 5.1. Consideration of Medical Allowance Adjustment. – As part of the 2023 wage and salary negotiations, Employees provided a number of items for BOD consideration. One of the items included consideration of an increase in the medical allowance provided for full-time employees. At the 6/29/23 Special Meeting, the BOD provided staff direction on the Medical Allowance issue and staff prepared this report in response. **Recommendation:** 1) Increase the District contribution to \$825 per month, 2) direct staff to explore other health benefit programs and 3) update Personnel Rule 21.
- 5.2. Approval of Injury and Illness Prevention Plan (IIPP). – The District proposes updates to the IIPP (last modified in 2009). The District will review sections with staff at future safety meetings and will review the whole document on an annual or biannual basis. BOD members and Staff have received opportunities to review the current document. Even if there are suggested changes, Staff recommend adoption (an insurance requirement) as the document will be reviewed and subject to revisions on a more frequent basis than past practices. **Recommendation:** Approve the updated Injury and Illness Prevention Program manual and approve Resolution #23-07-1-529.

6. NEW BUSINESS

- 6.1. Approve Paradise Community Village Promissory Note Amendment – In 2011, PRPD approved a Promissory note to support Paradise Community Village (PCV). The District loaned a total of \$300,322 in exchange for the development of recreational features and opportunities. The real estate crisis prompted the suspension of the development plans. Since then, the District has authorized a series of amendments for extensions. Staff proposes another extension (to

12/31/2025) with a 1-year extension. **Recommendation:** Approve the amendment to extend the Promissory Note to December 31, 2025.

- 6.2. Approve Paradise Unified School District 2023-2024 Swim Pool Usage Agreement – Staff requests an update to the long-standing Swim Pool Usage Agreement with Paradise Unified School District for 2023-2024. **Recommendation:** Approve the agreement as presented.

7. REPORT

- 7.1. District Report
7.2. Board Liaison Report

8. CLOSED SESSION- NONE

9. BOARD COMMENT

10. ADJOURNMENT

Adjourn to the next regular meeting on 8/9/2023 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@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, 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.