



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Terry Ashe Recreation Center, Room B
Wednesday, October 14, 2026, 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: Jim McCourt (Meeder Investment)

2. PUBLIC HEARING

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 #26-10-1-565 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 (September 9, 2026)
 - B. Special Meeting (September 16, 2026)
- 4.2. Payment of Bills/Disbursements (Warrants and Checks Report)
Check # 061223 - 061406 and ACHs
- 4.3. Fiscal Year (FY) 2023-2024 Audit. –Harshwal & Company LLP (Auditor) recently completed the FY 2023-2024 audit. There were zero significant findings in the report. The Finance Committee has

recommended the report for BOD consideration and approval. **Recommendation:** *Accept the FY 2023-2024 Audit.*

4.4. Information Items (Acceptance only): Safety Committee Minutes (August and September)

5. **COMMITTEE REPORTS**

5.1. Finance Committee

6. **OLD BUSINESS**

- 6.1. Cell Tower Development – Staff received an updated draft lease agreement from Assurance Development (Applicant) for a communications facility at Coutolenc Park. The updated agreement reflects an evolution from the original offer. **Recommendation:** *Approve the proposed lease agreement as presented.*
- 6.2. Prequalified Contractors – Acceptance of Shortlist Applicants – The District anticipates several significant construction projects (including Lakeridge Park, Bille Park Enhancements, Oak Creek Park, the maintenance shop, and potentially improvements to Coutolenc Park and other properties) over the next year. To ensure a timely selection bidding process, the District developed a pre-qualified list of contractors that meet District and State requirements. The District received 10 packets with 9 scoring as qualified. **Recommendation:** *Approve the list of qualified contractors that are eligible to bid on District projects until September 30, 2027.*

7. **NEW BUSINESS:**

- 7.1. Resolution #26-10-3-566- 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 #26-10-2-566*

8. **REPORT**

- 8.1. District Report

9. **CLOSED SESSION**

- 9.1. Section 54956.8 – Potential Interest in Real Estate Negotiations Related to Park Expansion within District Boundaries.

10. **BOARD COMMENT**

11. **ADJOURNMENT**

Adjourn to the next regular meeting on 11/18/2026 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@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.