

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday – January 26, 2017 7 - 9 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

*Tahoe Paradise Resort Improvement District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Judi McCallum at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Resort Improvement District*

### **MEETING AGENDA**

#### **1. CALL TO ORDER AND CONFIRMATION OF QUORUM**

#### **2. ADOPTION OF AGENDA**

#### **3. APPROVAL OF MINUTES**

#### **4. OPEN FORUM**

*(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.*

#### **5. CLAIMS PAYMENT – Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue**

#### **7. PARK MAINTENENCE UPDATE - Greg R, Greg H.**

#### **8. WEDDINGS, EVENTS, & WINTER RENTALS UPDATE - Sue/Angie**

#### **9. COMMITEE REPORTS - Committee Chairs**

#### **10. DISCUSSION AND ACTION**

1. Disc golf at park update – Board
2. RVs in the park--Victor
3. Surplus equipment removal update– Joe/Judy/Pete
4. Beach sand project—Joe/Victor
5. Grants update (including ADA) – Judy
6. ADA review update including deck and parking—Joe/Dave Walker
7. Sign program for park update - Judy/Greg/Victor
8. Tennis court resurfacing--Victor
9. Election Change update - Pete
10. Music in the park program, summer 2017 – Angie & Greg Hall
11. Winter Lake Safety (information only)

#### **11. FUTURE BOARD MEETING DATES – Next Board Meeting: February 22nd.**

#### **12. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday-- February 23rd, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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#### **5. CLAIMS PAYMENT –Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue**

#### **7. PARK MAINTENENCE UPDATE -Greg R, Greg H.**

#### **8. WEDDINGS, EVENTS, & WINTER RENTALS UPDATE - Sue/Angie**

#### **9. COMMITTEE REPORTS - Committee Chairs**

#### **10. DISCUSSION AND ACTION**

1. Disc golf at park update –Board
2. RVs in the park--Victor
3. Surplus equipment removal update– Joe/Judy/Pete
4. Beach sand project—Joe/Victor
5. Grants update (including ADA) – Judy
6. Potential conversion to Recreation dist. (information only) - Pete/Victor
7. Sign program for park update - Judy/Greg/Victor
8. Tennis court resurfacing--Victor
9. Election Change to even year update- Pete
10. Music in the park program, summer 2017 –Angie & Greg Hall
11. Winter Lake Safety (information only)
12. Employee Sick Leave Policy (informational only)
13. Opening on the LAFCO Board for a TPRID Board Director
14. Form 700 2016-2017 Due April 1, 2017

#### **11. FUTURE BOARD MEETING DATES –Next Board Meeting: March 23rd or 30th.**

#### **12. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday-- March 30th , 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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### **MEETING AGENDA**

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#### **5. CLAIMS PAYMENT –Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue**

#### **7. PARK MAINTENENCE UPDATE -Greg R, Greg H.**

#### **8. WEDDINGS, EVENTS, & WINTER RENTALS UPDATE - Angie**

#### **9. COMMITEE REPORTS - Committee Chairs**

#### **10. DISCUSSION AND ACTION**

1. Disc golf at park update –Board
2. RVs in the park--Victor
3. Surplus equipment removal update– Joe/Judy/Pete
4. Beach sand project, deck, ADA and ADA Parking- Joe/Victor
5. Additional bathroom project for lower park- Board
6. Grants update (including ADA) – Judy
7. Potential conversion to Recreation dist. (information only) - Pete/Victor
8. Sign program for park update - Judy/Greg/Victor
9. Tennis court resurfacing--Victor
10. Election Change to even year update- Pete
11. Music in the park program, summer 2017 –Angie & Greg Hall
12. Electric bill for tenant and possible credit for Garage electric use- Pete
13. Form 700 2016-2017 Due April 1, 2017- Pete
14. Special Meeting to overview our Master plan- Victor
15. Park Host for 2017 season- Victor
16. Summer use of tennis and pickle board courts

#### **11. BOARD MEMBER COMMENTS- Board**

#### **12. FUTURE BOARD MEETING DATES –Next Board Meeting: April 27th.**

#### **13. ADJOURNMENT**

## Tahoe Paradise Resort Improvement District Board of Directors

### Notice & Agenda

Regular Board Meeting -- **Thursday-- April 27th, 2017 7 - 9 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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*Meeting Law - Tahoe Paradise Resort Improvement District*

### MEETING AGENDA

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#### 5. CLAIMS PAYMENT & QUARTERLY BUDGET REPORT –Peter

#### 6. PARK RULES AND REGULATIONS - Peter/Sue

#### 7. PARK MAINTENENCE UPDATE -Greg R, Greg H.

#### 8. WEDDINGS, EVENTS, & WINTER RENTALS UPDATE - Angie

#### 9. COMMITEE REPORTS - Committee Chairs

#### 10. DISCUSSION AND ACTION

1. Special meeting in May (May 11th?) on potential conversion to recreation and park district.
2. Approval of Prop 1 grant applications (due the 28th)
3. Tennis/Pickleball Court usage and charges
4. Disc golf at park update –Board
5. RVs in the park--Victor
6. Surplus equipment removal update– Joe/Judy/Pete
7. Beach sand project, deck, ADA and ADA Parking- Joe/Victor
8. Additional bathroom project for lower park- Board
9. Grants update (including ADA) – Judy
10. Potential conversion to Recreation dist. (information only) - Pete/Victor
11. Sign program for park update - Judy/Greg/Victor
12. Tennis court resurfacing--Victor
13. Election Change to even year update- Pete
14. Music in the park program, summer 2017 –Angie & Greg Hall
15. Special Meeting to overview our Master plan- Victor
16. Park Host for 2017 season- Victor
17. Potential Dumpster Purchase--Pete

#### 11. BOARD MEMBER COMMENTS- Board

#### 12. FUTURE BOARD MEETING DATES –Next Board Meeting:April 27th.

#### 13. ADJOURNMENT

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

**Regular Board Meeting -- Thursday-- May 25th, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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#### **5. CLAIMS PAYMENT/Quarterly Budget Report –Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue**

#### **7. COMMITTEE REPORTS - Committee Chairs**

#### **8. DISCUSSION AND ACTION.**

1. Tennis/Pickleball Court usage and charges/fee box purchase *Peter*
2. Survey for ADA/Deck/Beach Project *Joe*
3. Grants update (including ADA) – *Judy*
4. Sign program for park update - *Judy*
5. Music in the park program, summer 2017 –*Angie & Greg Hall*
6. Cards for Board Members *Joe*
7. Potential Conversion to Recreation and Parks District (information only)
8. Report on scheduled weddings and events

#### **9. BOARD MEMBER COMMENTS- Board**

#### **10. FUTURE BOARD MEETING DATES –Next Board Meeting: June 1 and June 22nd .**

#### **11. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Special Board Meeting -- **Thursday-- June 1st, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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## **MEETING AGENDA**

### **1. CALL TO ORDER AND CONFIRMATION OF QUORUM**

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**4. Action Item:** Possible increase of \$1,000 in allocation for legal services associated with possible conversion to a Recreation and Park District

**5. BOARD MEMBER COMMENTS-** Board

**6. FUTURE BOARD MEETING DATES** –Next Board Meeting: June 1 and June 22nd .

**7. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Special Board Meeting -- **Thursday-- June 15, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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## **MEETING AGENDA**

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### **4. POSSIBLE CONVERSION TO A RECREATION AND PARK DISTRICT**

The Board of Directors will hear public comments and consider whether to pass a resolution requesting that the El Dorado Local Agency Formation Commission convert Tahoe Paradise Resort Improvement District from a "resort improvement district" to a "recreation and park district."

### **5. BOARD MEMBER COMMENTS- Board**

### **6. FUTURE BOARD MEETING DATES –Next Board Meeting: June 1 and June 22nd .**

### **7. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday-- June 22nd, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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#### **5. CLAIMS PAYMENT And 17/18 Budget approval –Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue**

#### **7. COMMITTEE REPORTS - Committee Chairs**

#### **8. DISCUSSION AND ACTION**

1. Beach sand project, deck, ADA and ADA Parking civil Engineering budget- *Joe/Victor*
2. Additional bathroom project for lower park- *Board*
3. Grants update (including ADA) – *Judy*
4. Sign program for park update - *Judy/Greg/Victor*
5. Tennis court resurfacing, court 1 rehab and budget--*Victor*
6. Music in the park program, summer 2017 –*Angie & Greg Hall*
7. Special Meeting to overview our Master plan- *Victor*
8. Lake Outflow wildlife protection
9. Grant Meeting- list projects to cover *Judy/Joe*

#### **9. BOARD MEMBER COMMENTS- Board**

#### **10. FUTURE BOARD MEETING DATES –Next Board Meeting: July 27th.**

#### **11. ADJOURNMENT**

# **Tahoe Paradise Resort Improvement District Board of Directors**

## **Notice & Agenda**

Regular Board Meeting -- **Thursday-- July 27th, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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### **5. CLAIMS PAYMENT--Peter**

### **6. PARK RULES AND REGULATIONS - Peter/Sue**

### **7. COMMITTEE REPORTS - Committee Chairs**

### **8. DISCUSSION AND ACTION**

1. Beach project, deck, ADA and ADA Parking civil Engineering, contractor selection- *Joe/Victor*
2. Additional bathroom project for lower park- *Board*
3. Grants update (including ADA) – *Judy*
4. Sign program for park update - *Judy/Greg/Victor*
5. Tennis court resurfacing, court 1 rehab --*Victor*
6. Music in the park program, summer 2018--*Board*
7. Master plan discussion - *Victor*
8. Grant Meeting- list projects to cover- *Judy/Joe*
9. 2 Additional Bear Boxes requested by Greg Ross- *Board*
10. Dog Waste receptacles- *Joe*
11. JPA Meeting Friday the 28th 9 a.m. - *Victor*
12. Trail at the end of the lake possible CCC project- *Victor*
13. Water Play presentation- *John Dayberry*
14. Secretary/College Intern- *Board*
15. Possible appropriation for fish purchase

### **9. BOARD MEMBER COMMENTS- Board**

### **10. FUTURE BOARD MEETING DATES --Next Board Meeting: August 24th or 31st?.**

### **11. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

**Special Board Meeting -- Thursday-- August 10, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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- 4. Discussion and action** on a resolution reaffirming the existing allocation of property taxes and that the formula will not change if Tahoe Paradise Resort Improvement District is Converted to a Recreation and Park District
- 5. Review and Updating** of the Tahoe Paradise Resort Improvement District Master Plan Adopted March 31, 2016
- 6. BOARD MEMBER COMMENTS-** *Board*
- 7. FUTURE BOARD MEETING DATES** –Next Board Meeting: August 31.
- 8. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Special Board Meeting -- **Thursday– August 31st, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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- 5. CLAIMS PAYMENT**–*Peter*
- 6. PARK RULES AND REGULATIONS** - *Peter/Sue*
- 7. COMMITTEE REPORTS** - *Committee Chairs*
- 8. DISCUSSION AND ACTION**
  1. Cell Tower presentation with Verizon - *Board*
  2. Beach project, deck, ADA and ADA Parking, contractor selection/Budget- *Joe/Victor*
  3. Audit Requirements and Estimate - *Pete*
  4. Snow Removal Contract - *Pete*
  5. Storage container/storage shed purchase *Pete/Joe*
  6. Community Park Projects List for RFP or donation on our website - *Victor*
  7. Park Host Summer 2018/Pad, Electric and Sewer Project - *Victor*
  8. Horse Access through park - *Board*
  9. Tennis court resurfacing, court 1 rehab -*Board*
  10. Music in the park program, summer 2018–*Board*
  11. Sign program for park update - *Judy/Greg/Victor*
  12. Grants update (including ADA) – *Judy/Joe/Pete*
  13. Additional bathroom project for lower park- *Board*
  14. Secretary/College Intern- *Board*
  15. Master plan update – *Pete*
  16. Possible Declaration of M-25 vehicle as worthless
- 9. BOARD MEMBER COMMENTS**- *Board*
- 10. FUTURE BOARD MEETING DATES** –Next Board Meeting: September 28th?.
- 11. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Special Board Meeting -- Tuesday-- **September 19, 2017 3:00pm**

Tahoe Paradise Park, 1011 E. San Bernardino

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#### **4. DISCUSSION AND ACTION**

Consideration of bids, and possible acceptance of a bid, to remove the existing concrete deck at the park clubhouse and to replace it with a new, ADA accessible deck, and accessible parking and trails.

#### **5. BOARD MEMBER COMMENTS- Board**

**6. FUTURE BOARD MEETING DATES** –Next Regular Board Meeting: September 28th.

#### **7. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday– September 28th, 2017 6 - 8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

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- 5. CLAIMS PAYMENT & Budget Adjustments & Treasurers Report FY 16-17 Wrap up–Peter**
- 6. PARK RULES AND REGULATIONS - Peter/Sue**
- 7. COMMITTEE REPORTS - Committee Chairs**
- 8. DISCUSSION AND ACTION**
  1. Closed Session: Employee Reviews - *Board*
  2. Reconvene into open session - *Board*
  3. Discussion and action on Employee Raises - *Board*
  4. Cell Tower update - *Victor*
  5. Beach project, deck, ADA and ADA Parking, contractor selection - *Joe/Victor*
  6. Audit Requirements and Estimate - *Pete*
  7. Snow Removal Contract - *Pete/Joe*
  8. Community Park Projects List/MCF meeting- *Victor/Pete*
  9. Park Host Summer 2018/Pad, Electric and Sewer Project - *Victor*
  10. Music in the park program, summer 2018–*Board*
  11. Sign program for park update - *Judy/Greg/Victor*
  12. Grants update (including ADA) – *Judy/Joe/Pete*
  13. Additional bathroom project for lower park- *Joe*
  14. Secretary/College Intern- *Board*
- 9. BOARD MEMBER COMMENTS- Board**
- 10. FUTURE BOARD MEETING DATES –Next Board Meeting: October 26th?.**
- 11. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

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Tahoe Paradise Park, 1011 E. San Bernardino

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#### **5. CLAIMS PAYMENT & Budget Adjustments & Audit Contract Approval–Peter**

#### **6. PARK RULES AND REGULATIONS - Peter/Sue/Greg**

#### **7. COMMITTEE REPORTS - Committee Chairs**

#### **8. DISCUSSION AND ACTION**

1. New Director and Name change prep for Park-Board
2. Cell Tower update - *Victor*
3. Beach project, deck, ADA and ADA Parking - *Joe/Victor*
4. Community Park Projects List - *Victor/Pete*
5. Community donations via? - *Victor/Pete*
6. Tree Removal/Scope of Work - *Board*
7. Park Host Summer 2018/Pad, Electric and Sewer Project - *Board*
8. Music in the park program, summer 2018–*Board*
9. Sign program for park update - *Judy/Greg/Victor*
10. CCC Grant for trails, fuels, benches, bank rehab, educational outreach and Planting - *Judy*
11. Grants update (including ADA) – *Judy/Joe/Pete*
12. Additional bathroom project for lower park- *Joe*
13. Secretary/College Intern- *Board*

#### **9. BOARD MEMBER COMMENTS- Board**

#### **10. FUTURE BOARD MEETING DATES –Next Board Meeting: December 7th?.**

#### **11. ADJOURNMENT**

## **Tahoe Paradise Resort Improvement District Board of Directors**

### **Notice & Agenda**

Regular Board Meeting -- **Thursday-- December 7th, 2017 7-9 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

*Tahoe Paradise Resort Improvement District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Marcie McFarland at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Resort Improvement District*

### **MEETING AGENDA**

- 1. CALL TO ORDER AND CONFIRMATION OF QUORUM**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. OPEN FORUM** *(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.*
- 5. CLAIMS PAYMENT & Budget Adjustments, Audit Update & Court fee report –Peter**
- 6. PARK RULES AND REGULATIONS - Peter/Greg/ Sue talked to Council?**
- 7. COMMITTEE REPORTS - Committee Chairs**
- 8. DISCUSSION AND ACTION**
  1. New Director replacing Sue - *Board*
  2. Name change for Park-*Board*
  3. Donation Letter for MCF donations - *Board*
  4. Interpretive signs update - *Pete/Tony*
  5. Community Park Projects List - *Victor/Pete*
  6. Forest thinning Project - *Pete/Judy*
  7. Park Host Summer 2018/Pad, Electric and Sewer Project - *Board*
  8. Music in the park program, summer 2018–*Judy*
  9. Sign program for park update - *Judy/Greg/Victor*
  10. Grants update (including ADA) – *Judy/Joe/Pete*
  11. Additional bathroom project for lower park- *Joe*
  12. Secretary/College Intern- *Board*
  13. Fundraiser ideas Magnet school- *Board*
  14. Way finding signs - *Board/Sue*
- 9. BOARD MEMBER COMMENTS- Board**
- 10. FUTURE BOARD MEETING DATES –Next Board Meeting: January 25th 7-9pm?.**
- 11. ADJOURNMENT**