



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 23, 2012 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Ron Shepston – President
Tom Smisek – Vice-President
Marty Weel – Treasurer
Greg Bates – Secretary
Brett Peterson – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format here <http://www.smrpd.org/about/agenda-minutes/>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports only; this is to enable Public input to the Board on any Park District relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Time limit is 3 minutes per person. Board input is limited to requests to add urgent items to this Agenda.

V. CONSENT CALENDAR

A1: Approve and file the Minutes of the September 25, 2012 Regular Meeting and Correspondence.

A2: Transmittal 10-12A, Directors' compensation for Regular Board Meeting on September 25, 2012 \$250.00 total

A3: Transmittal 10-12B, District Bills, \$2722.53 total

A4: Transmittal 10-12C, Utility Bills and Reimbursements, \$1551.49 total

Note: Directors may remove any item from Consent Calendar to be considered separately.

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

(A) CalEMA/FEMA Project Update – Linda May/Greg Bates

(B) New St. Michael's Abbey Update –Ron Shepston/Greg Bates

- (C) Election of Secretary - Greg
- (D) Newsletter – Tom
- (E) Christmas in the Canyons report - Tom
- (F) Silverado Fair report
- (G) Possible SMRPD management/ownership of the Riviera property - Greg
- (H) Modjeska Park: repairs/upgrades Greg
- (I) Mobile home update - Greg
- (J) Marty's community presentation - Marty

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendaized below or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES AND REPRESENTATIVES:

- (A) **RECREATION** (Peterson)
- (B) **FINANCE** (Weel)
- (C) **PERSONNEL** (Shepston)
- (D) **OPEN SPACE AND TRAILS** (Peterson, Bates)
- (E) **FACILITIES MAINTENANCE AND SAFETY** (Weel, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

- (F) **ISDOC REPRESENTATIVE** (Shepston)
- (G) **PRESERVATION & RESTORATION** (Smisek)
- (H) **COMMUNICATIONS & DISTRICT OUTREACH** (Smisek)
- (I) **SILVERADO CHILDREN'S CENTER** (Shepston)
Children's Center Advisory Committee (Shepston, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson)

X. DIRECTOR'S COMMENTS

Pursuant to Government Code §54954.2 members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

- (1) Director Smisek
- (2) Director Shepston
- (3) Director Bates
- (4) Director Peterson
- (5) Director Weel

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on November 27, 2012.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, and posted on the SMRPD website at <http://www.smrpd.org/about/agenda-minutes/>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 10/17/12
REPORT 10-12A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676	9/25/2012	V700	0100	900	\$ 50.00	1099	
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	9/25/2012	V700	0100	900	\$ 50.00	1099	
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	9/25/2012	V700	0100	900	\$ 50.00	1099	
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	9/25/2012	V700	0100	900	\$ 50.00	1099	
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	9/25/2012	V700	0100	900	\$ 50.00	1099	
					\$ 50.00	1099	

The claims listed above totaling **\$250.00** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 25, 2012 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Ron Shepston - President
Tom Smisek - Vice President
Greg Bates – Secretary
Marty Weel - Treasurer
Brett Peterson - Director

STAFF

Aimee Bryer - Scc Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
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MINUTES

This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:05 PM by Director Shepston, who acted as chairperson.

ROLL CALL

Directors, Shepston, Smisek, Bates, Peterson and Weel were present. Also Caretaker Reighart, Children Center Director Bryer and Admin. Assit. Mileham.

PUBLIC ATTENDANCE

Hank Rodgers, Wendy Hayter, Linda Unger, Lisa Collins, Linda Kearns, Tyler Humphreys, Debbie Seltzer, Tim Janca, Mike Colgan, Deanna Craig, Scott Breeden, Jim Fainer, Michelle Agopian, Pam Schnabel, Joanne Hubble, Jim Carter, Janet Wilson, Kevin Topp, somebody who's name I couldn't make out, Jane Bove, Chay Peterson, Diane Carter, Dave Sorley (sp?), signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Phil McWilliams, organizer for the All Canyons Clean up and Inter-Coastal events thanked SMRPD for sponsoring the events. There was no cost to SMRPD.

Wendy Hayter asked if it were possible to change the no alcohol policy that is in place for the Silverado Community Center. Director Bates will check into it.

CONSENT CALENDAR

1st ACTION: Director Smisek made a motion to approve the Consent Calendar that included the Minutes of August 28, 2012, and Transmittals 09-12A, 09-12B, 09-12C. All Directors said Aye, unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer said things were going very well at the CC. Some things going on were, Story Hour with Ruth Lock, A Parent Workday, Tyler Humphreys is helping the kids plant a garden, Back to School Night. Fundraising events in the works are, North Explorer Fund Grant, Youth Garden Grant Home Depot, Ralph's Escrypt, Chili Cookoff. Canyon Land Conservation Fund donated \$1000 to the center. There is an Advisory committee meeting Oct 22.

OTHER DISTRICT BUSINESS

(A) Director Shepston stepped down from the SMRPD Presidents position because of a personal work schedule that has been overwhelming, consuming much of his time.

Hank Rodgers stood up and read a beautiful letter he wrote thanking Director Shepton for the good things he did during the time he spent as president.

Vice President Director Smisek thanked Director Shepston for his enthusiastic and excellent work on the Board.

Mr. Smisek took over the meeting, nominations were discussed. Director Smisek made a nomination.

2nd ACTION; Director Smisek nominated Director Bates to be the new SMRPD president. Director Shepston seconded. Unanimously approved

Director Weel read a letter he wrote explaining his disappointments with the way things had been working with the Board. Mr. Weel asked if it were possible to elect two presidents? One would deal with the business aspects and laws, the other president would deal with environmental and trails issues. The Directors thought it might be a good idea and would look into the legalities of it.

The meeting commenced with Director Greg Bates residing as SMRPD president.

(B) Director Bates shared concern about a letter written by SMRPD that was read at a meeting with the county by Wendy Hayter. It was thought that Director Peterson would attend the meeting and represent SMRPD. The Directors agreed that it was a misunderstanding.

(C) Linda May reported they are working on the remaining punch list with CalEMA/FEMA for closing by the end of the month. There have been a few glitches, but all and all things are looking good. A last minute mold problem (that happened while workers were putting in the new unit) might hold things up for a little bit more.

(D) Director Smisek asked CC Director Aimee Bryer about donations still being received for the vandalism that occurred at the center. Ms Bryer has been working diligently to have the request removed but has had computer problems.

(E) Directors Bates and Weel are seeking a new Auditor for the District. Proposals have been received and are being reviewed. Director Bates appointed Director Weel to work with Bookkeeper Meghan Warner on the budget.

DIRECTORS COMMENTS

Director Smisek- new Fall brochures are in and will be mailed out the residents. It will also be ut on SMRPD's website.

An SMRPD calendar is being worked on.

Director Bates - A Messianic Jewish group have asked permission to congregate on Saturdays at the Silverado Community Center, Director Bates will consult counsel to see if it's ok.

ADJOURNMENT 9:20

Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday Oct 25, 2012.