AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLIANCE

IV. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports; this is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue though the President has responsibility to move the meeting along. Most in-depth discussion on issues is meant to be carried in Standing and ad hoc Committee meetings.

V. CONSENT CALENDAR

A1: Approve and file the Minutes of the May 28, 2013 Regular Meeting and Correspondence.
A2: Transmittal 06-13A, Directors’ compensation for Regular Board Meeting on May 28, 2012 $150.00 total
A3: Transmittal 06-13B, District Bills, $2942.32 total
A4: Transmittal 06-13C, Utility Bills and Reimbursements, $1320.59 total

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

VI. CHILDREN’S CENTER DIRECTOR’S REPORT

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VIII. OTHER DISTRICT BUSINESS

(A) Discussion of the use of public facilities for private enterprise and accounting of revenues. – Ron/Greg

(B) Develop consensus of the proper accounting of revenue collection at SMRPD events. – Ron/Greg

(C) RESOLUTION OF THE Silverado-Modjeska Recreation and Park District ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

(D) Notice of grants offered by the Gimbel Foundation. Posted on Dropbox SMRPD Public Info folder.

(E) Report from Linda May on flood reimbursement.

(F) Reminder to Board members to review the financials from Meghan so we can have a final budget meeting to adopt our next budget.

(G) Updating class teacher and facility agreements. - Lisa

(H) Set date for a special board meeting in Modjeska Canyon to discuss residents request for a dog park.

(I) Discussion about board communication. Although board directors cannot quorum on discussions outside of meetings or make decisions for the board...committee members can talk and should be talking about what they plan to do that involves the SMRPD. - Chay

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendized 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 (Collins, Peterson)
(B) FINANCE (Peterson, Bates)
(C) PERSONNEL (Shepston, Collins)
(D) OPEN SPACE AND TRAILS (Shepston, Bates)
(E) FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

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

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 Collins

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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 July 23, 2013.

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.smrdp.org/about/agenda-minutes/. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.