REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 22, 2014 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates – President
Tom Smisek – Vice-President
Chay Peterson – Secretary
Ron Shepston – Treasurer
Linda Kearns – Director

STAFF
Lindy Epstein – Interim 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. PLEDGE OF ALLEGIANCE

IV. PUBLIC AND BOARD INPUT
Meeting time period: 1 – 1.5 hrs
1. Public Comment
   a. Time period - 15 minutes total.
   b. No speaker may speak any more than once for 3 minutes.
   c. Each speaker will provide a speaking slip to the Chair of the Meeting
   d. Meeting Chair responsibilities – lead the meeting to keep people on time line.
   e. Must put in a speaking card and we will carry forward speakers to the next month past a time line for public input. Once public input is over there will be no more public input.

V. CONSENT CALENDAR
A1: Transmittal 04-14A, Directors' compensation for Regular Board Meeting on February 25, 2012 $150.00 total.
A2: Transmittal 04-14B, District Bills, $3,532.18 total.
A3: Transmittal 04-14C, Utility Bills and Reimbursements, $1,022.25 total.
A4: Approve and file the Minutes of the March 25, 2014 Regular Meeting and Correspondence.
Note: Directors may remove any item from Consent Calendar to be considered separately.

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VI. TREASURER’S REPORT

VI. CHILDREN’S CENTER DIRECTOR’S REPORT
  a. Pictures Then and Now and list of accomplishments.
  b. Budget update.
  c. Loan documents and notes.
  d. Chili Cook-off update.
     i. Request for volunteers
     ii. Set up and clean up
     iii. Pass out sign up
     iv. Hand out fliers
  e. Open House update.
     i. List of Summer Camps – Flier handout

VIII. OTHER DISTRICT BUSINESS
  a. None.

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 (Peterson)
   (1) Stage Budget – Peterson
   (2) Naturalist for You contract - Kearns

(B) FINANCE (Shepston, Bates)

(C) PERSONNEL (Kearns, Shepston)
   (1) IT Personnel - (Shepston, Kearns, Bates)
     i. Web site maintenance (Shepston, Kearns)
     ii. Reports (Kearns, Shepston)
     iii. QR Codes for Facilities and Nature Trails (Bates)
   (2) Contracts - (Bates, Kearns, Smisek)

(D) OPEN SPACE AND TRAILS (Shepston, Bates)
   (1) Baker Canyon 700+ Acres (Shepston)
   (2) OC Parks Meeting (Kearns)
   (3) Rio Santiago (Shepston, Kearns)
   (4) Abbey Riviera (Kearns)
   (5) Other

(E) FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)
   (1) Stage update (Kearns)

X. AD HOC COMMITTEES & REPRESENTATIVES:
(F) Policy Committee
   (1) SMRPD Official Media/Public Correspondences - Dir Peterson, Dir Kearns
   (2) Proposal Program Sponsorship and Waiving of Usage Fees

(G) ISDOC REPRESENTATIVE (Shepston)

(H) PRESERVATION & RESTORATION (Smisek)

(I) COMMUNICATIONS & DISTRICT OUTREACH (Smisek)

(J) SILVERADO CHILDREN’S CENTER (Peterson, Kearns)
Children’s Center Advisory Committee (Peterson, Kearns) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson, Joel Robinson)

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