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.smrpdp.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 4, 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
Laurie Briggs – 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.smrpdp.org/about/agenda-minutes/

I. CALL TO ORDER
II. ROLL CALL
III. PLEDGE OF ALLEGIANCE
IV. PUBLIC AND BOARD INPUT
For non-agendized items.

Meeting time period: 2.5 hrs
1. Public Comment on non-agendized items:
   a. No speaker may speak any more than once for 3 minutes.
   b. Each speaker will provide a speaking slip to the Chair of the Meeting
   c. Meeting Chair responsibilities – lead the meeting to keep people on time line.

V. Silverado Children’s Center
   1. Revitalization Project – Dir Kearns
   2. Chili Cook Off 2007-2014 – Dir Kearns, information

Agenda for the SMRPD Board Meeting of June 4, 2014 - Page 1 of 2
VI. DISTRICT BUSINESS

3. Holtz Ranch Cabin and Chicken Coop – Dir Shepston, information
4. Capri Meeting – Dir Peterson, information
5. Grants - Potential and Written - Dir Kearns, discussion
6. Request for Proposal to fix paving of Silverado Community Center, parking lot and basketball court – Dir Bates, discussion and possible vote
7. Request for Proposal to change surface under Modjeska Park children’s play ground set - Dir Bates, discussion and possible vote
8. Request For Proposal or authorization for Steve to modify our electrical system to qualify for a lower SCE rate of some of our lighting - Dir Bates, discussion and possible vote
9. Management Plan for Open Space for the SMRPD, discussion and search for outside comment on how we would do this.
10. Board Meeting Attendance Policy, - Dir Peterson, Discussion and possible vote
11. Civility – Proposal for Policy Committee – Dir Kearns, discussion
12. Request from Adopt a Roadway Project for letter of endorsement to the Board of Supervisors – Dir Bates, discuss and possible vote

VII. 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.

A. STANDING COMMITTEES AND REPRESENTATIVES:

13. RECREATION (Peterson, Kearns)
14. FINANCE (Shepston, Bates)
   a) Budget Planning Submittal 2012-13, 2013-14, 2014-15, discuss process and action
   b) Audit Results – Dir Bates, information
15. PERSONNEL (Kearns, Shepston)
16. FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)
17. OPEN SPACE AND TRAILS (Shepston, Bates)
   a) Baker Canyon 700+ Acres – Dir Shepston, information
   b) OSTC Committee Meeting June 12th – Dir Shepston, information
   c) Rio Santiago – Dir Kearns, information

B. AD HOC COMMITTEES & REPRESENTATIVES:

18. ISDOC REPRESENTATIVE (Shepston)
19. PRESERVATION & RESTORATION (Smisek)
20. COMMUNICATIONS & DISTRICT OUTREACH (Smisek)

VIII. 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.

IX. 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 Tuesday June 24, 2014.

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