AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC AND BOARD INPUT
   1. Public comment on any subject
      a. Each speaker must submit a speaking slip.
      b. No speaker may speak for more than once for 3 minutes.
      c. Once public input is over there will be no more public input.

V. CONSENT CALENDAR
   A1: Transmittal 07-14A, Directors’ compensation for Regular Board Meeting on June 24, 2014 $150.00 total.
   A2: Transmittal 07-14B, District Bills, $5,205.85 total.
   A4: Approve and file the Minutes of the June 24, 2014 Regular Meeting and Correspondence.

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

VI. SILVERADO CHILDREN’S CENTER (Kearns)

   Children’s Center Advisory Committee (Kearns) (Public Members: Chuck Chapman, Jean Chapman, Kelly Roberts, Tim Janca)
VII. DISTRICT BUSINESS
1. Silverado Children's Center Progress and Decision to continue to support – discussion and possible vote – Dir Kearns
2. Budget: official adoption meeting to be announced soon, board members are going over last several years’ numbers now – information – Dir Bates
3. Lawsuit filed by Jenny Scott against the SCC/SMRPD for wrongful termination for over $25,000. Our attorney and insurance company are handling this – information – Dir Bates
4. Chili cook-off final report: Thank you plaque given to der wienschnitzel, thanks to committee for raising more money with fewer sales of prior years! – information – Dir Bates
5. Election announcement: three 4 year seats and one 2 year seat are going to be up for election in November. You have until about August 8th to file to run in the November election – Information – Dir Bates
6. Job Descriptions for officers: add agenda preparation to Duties of Secretary – Information – Dir Bates
7. Job Descriptions for District Positions: add agenda preparation to Duties of Secretary – Information – Dir Bates
8. California Special District Association seminar being held in Fountain Valley. Discussion and Approval of 1-2 board members to attend – discussion and possible vote – Dir Kearns
9. Silverado Children's Center Progress and Support – discussion and possible vote – Dir Kearns
10. Meeting Video Taping and Equipment Purchase up to $2,000 or alternative solution – discussion and possible vote – Dir Smisek

VIII. 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:
11. RECREATION (Peterson, Kearns)
   a) Discuss the skateboard park under recreation. Chay is looking for volunteers to help Steve.
   b) Recreation committee: Fall and winter brochure, approval of funds to make it.
12. FINANCE (Shepston, Bates)
13. PERSONNEL (Kearns, Shepston)
14. OPEN SPACE AND TRAILS (Shepston, Bates)
   a) Field trip to 700 acre property is being researched with the property owner. Date to be announced.
15. FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)
   c) Capri Annual Audit Safety Review response. (Linda K, Steve R)

B. AD HOC COMMITTEES & REPRESENTATIVES:
16. Policy Committee
d) Use of SMRPD/SCC and affiliate names in fundraising. Discussion and vote.
e) SMRPD Director Attendance Policy. Discussion and vote.
f) Civility (meeting conduct) Policy. Discussion and vote.
17. ISDOC REPRESENTATIVE (Shepston)
18. PRESERVATION & RESTORATION (Smisek)
19. COMMUNICATIONS & DISTRICT OUTREACH (Smisek)

IX. 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.

X. 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 August 26, 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.smrpd.org/about/agenda-minutes/. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.