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, SEPTEMBER 23, 2014 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Tom Smisek – Vice-President
Chay Peterson – Secretary
Ron Shepston – Treasurer
Linda Kearns – Director
Greg Bates – 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.smrpd.org/about/agenda-minutes/

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 09-14A, Directors' compensation for Regular Board Meeting on August 26, 2014 $100.00 total.
   A2: Transmittal 09-14B, District Bills, $4,339.58 total.
   A3: Transmittal 09-14C, Utility Bills and Reimbursements, $1,261.02 total.
   A4: Approve and file the Minutes of the August 26, 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. Facebook / Social media discussion re who should be administrators or editors. Possible vote. — Dir Kearns
2. SMRPD sponsorship of Laura’s House Hike and Hoedown and Insurance — Dir Kearns
3. SCC Facility costs to be paid by SMRPD — Dir Kearns
   a. Revitalization
   b. Pest Control
   c. Waste Management
   d. Electricity
4. Response to Dir Peterson's comment about 3rd SCC director applicant — Dir Kearns
5. Explanation of unapproved Sentry Ad and "Supported by" statement — Dir Peterson
6. Vote to approve no more than $200 purchase for SCC laminator — Dir Peterson
7. Vote to approve no more than $200 purchase for district laminator — Dir Peterson

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:
8. RECREATION (Peterson, Kearns)
   a. Committee Report — Director Peterson
   b. Fall/Winter recreation flyer discussion, vote to approve flyer to be distributed at the Silverado Country Fair — Dir Kearns
   c. Recreation program fundraiser discussion, possible vote to approve SMRPD Bingo Nights — Dir Kearns
   d. Discussion and possible vote to approve funding for new recreation programs using the following — Dir Kearns
      i. $25,000 from general fund
      ii. CITC proceeds
9. FINANCE (Shepston, Bates)
10. PERSONNEL (Kearns, Shepston)
11. OPEN SPACE AND TRAILS (Shepston, Bates)
   a) Announcement is imminent — Dir Shepston
12. FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)
   a) Committee Report — Dir Peterson
   b) Modjeska Park sand purchase (vote to approve 10 yards of playground sand) SAFETY ISSUE Capri Annual Audit Safety Review response. (Dir Kears, Steve R)
   c) Review Third Quarter Safety Minutes for Capri — Dir Kearns

B. AD HOC COMMITTEES & REPRESENTATIVES:
13. Policy Committee
   a) Attendance Policy — Dir Kearns
   b) Use of SMRPD/SCC and affiliate names in fundraising. Discussion and vote — Dir Kearns
14. ISDOC REPRESENTATIVE (Shepston)
15. PRESERVATION & RESTORATION (Smisek)
16. 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 October 28, 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.