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

SMRPD SPECIAL MEETING
Saturday, Dec 6, 2014 AT 1:00 PM
AT: The Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, Ca. 92676

Board of Directors:
SMRPD Board Member: Chay Peterson
New Elects: Debbie Johnson, John Olson, Kevin Topp, Phil McWilliams

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. OATH OF OFFICE

IV. ELECTION OF OFFICERS

V. COMMITTEE RE-ORGANIZATION & ASSIGNMENTS

VI. TRANSFER OF RESPONSIBILITIES
   1. Bank Account:
      a) Discuss and possibly change two signature check requirement.

      b) Resolution 120614-1: Motion to adopt Resolution 120614-1 that designates authorized SMRPD Signers for all SMRPD Bank of America Checking Accounts and removes previous signatories. The Board hereby Resolves that all SMRPD Directors, John Olson, Debbie Johnson, Phil McWilliams, Kevin Topp and Chalynn Peterson, are authorized to complete the required Bank of America application to become signatories on all SMRPD checking accounts. A Director's signature shall be required on each check written against the account. The names of all previous Directors shall be removed from the signature cards.

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2. Transmittal Payment Requests:
Resolution 120614-2 Motion to adopt Resolution 120614-2 that
designates authorized SMRPD Signers for Transmittal Payment Requests submitted to
the Orange County Auditor-Controller: the Board hereby resolves that all SMRPD
Directors, John Olson, Debbie Johnson, Phil McWilliams, Kevin Topp and Chalynn
Peterson, shall be registered per applicable County procedures to sign SMRPD payment
transmittals. The names of all previous Directors shall be removed from the signature
cards.

3. Transfer of Web site, Facebook, etc.
4. ACTION ITEM: ISDOC and CSDA membership
5. Ethics training

VII. SILVERADO CHILDREN'S CENTER
1. Report on current financial status & enrollment
2. Discussion of Children's Center status and future

VIII. FACILITIES
1. Discussion of finding a new janitorial service
2. ACTION ITEM: Repair list and priorities

IX. OTHER DISTRICT BUSINESS
1. Christmas in the Canyons

X. PUBLIC AND BOARD INPUT

XI. CLOSED SESSION
1. Christmas bonuses for staff

XII. REPORT FROM CLOSED SESSION
1. Vote on Christmas bonuses for staff

XIII. ADJOURNMENT

Materials related to an item on this agenda submitted after distribution of the agenda packet are available
for public inspection at the Silverado Library and posted on the SMRPD website at
www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.

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