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.”

SMRPD REGULAR MEETING
Tuesday, Dec. 23, 2014 AT 7:00 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A1: Transmittal 12-14A: Directors' compensation for regular Board meeting on 11/25/14, $100.00 total
A2: Transmittal 12-14B: District bills; $7010.95 total.
A3: Transmittal 12-14C: Utility bills and reimbursements; $1708.71 total.
A4: Approve and file Minutes of the Regular Meeting on Nov. 25, 2014 and of Special Meeting on Dec. 6, 2014.

IV. APPROVE MONTHLY FINANCIALS

V. COMMITTEE RE-ORGANIZATION & ASSIGNMENTS

A. ACTION ITEM: Discuss possible elimination of following ad hoc committees:
   Policy, ISDOC, Preservation & Restoration, Communication & District Outreach.

B. ACTION ITEM: Establish following ad hoc committees:
   1) Strategic Planning. The Strategic Planning committee will monitor program design, implementation and outcomes and ensure that all activities comply with SMRPD's policies and mission statement.
   2) Fundraising and Special Events. This committee will be in charge of special events, such as the Chili Cook-Off, and other fundraising activities.
C. ACTION ITEM: Appoint Board members as heads of Standing Committees:
1. Facilities, maintenance and safety
2. Recreation
3. Open space and trails
4. Web site and communication
5. Finance
6. Personnel

VI. FACILITIES
A. ACTION ITEM: Approve funding for January 10th clean up of Silverado Community Center
B. ACTION ITEM: Discuss and possibly fund other repair priorities
C. ACTION ITEM: Historical window

VII. OTHER DISTRICT BUSINESS
A. ACTION ITEM: Discuss alcohol restriction at Silverado Community Center and possible policy change.
B. ACTION ITEM: Approve special permit for Large Animal Evacuation at Silverado Children's Center
C. ACTION ITEM: Open Silverado Community Center during evacuations; authorize expenditure of up to $500 for food and supplies
E. ACTION ITEM: Authorize expenditure for President to consult with Board Attorney on pending legal matters, such as existing lawsuits
F. Report on Christmas in the Canyons
G. Report on progress updating/getting access to Web site, Facebook, etc.
H. Discuss OC Parks plans for former Silverado Elementary School

VIII. SILVERADO CHILDREN'S CENTER
A. ACTION ITEM: Review financial status of Children's Center and decide whether to continue funding shortfall after January 2015 or cease operations.

IX. PUBLIC INPUT ON NON-AGENDIZED ITEMS
Public input is limited to three minutes per speaker.

X. DIRECTORS' COMMENTS
Pursuant to Government code §54954.2 members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, or make brief reports on their activities. The Board or a Board member may request information or direct that a matter of business be placed on a future Agenda.

XI. 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, January 27, 2015.

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.