



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

SMRPD REGULAR MEETING
Tuesday, Jan. 27, 2015 AT 7:00 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

John Olson: President
Kevin Topp: Vice-President
Chay Peterson: Secretary
Phil McWilliams: Treasurer
Deborah Johnson: Director

Staff

Laurie Briggs: SCC Manager
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR (these will be updated once I get the transmittals)
 - A1: Transmittal 1-15A: *Directors' compensation for regular Board meeting on 11/25/14, \$100.00 total*
 - A2: Transmittal 1-15B: *District bills; \$7010.95 total.*
 - A3: Transmittal 1-15C: *Utility bills and reimbursements; \$1708.71 total.*
 - A4: Approve and file Minutes of the Regular Meeting on Dec. 23, 2014 and of two Special Meetings on January 13, 2015.
- IV. APPROVE MONTHLY FINANCIALS AND 2014 AUDIT REPORT
 - A. ACTION ITEM: Review and approve 2014-15 BUDGET
- V. OTHER DISTRICT BUSINESS (*Pursuant to Government Code §54954.2, public comments will be allowed during agenda items before Board discussions. Time limit is 3 minutes per person limited to one session per person per issue.*)
 - A. ACTION ITEM: Discuss and possibly approve eliminating Directors' compensation.
 - B. ACTION ITEM: Discuss and possibly approve alcohol restriction policy at Silverado Community Center. Wording is as follows:

Wine and beer are permitted at weddings and private parties where food is served. The User must be over the age of 21, and is responsible to insure that wine and beer are not served to anyone under the age of 21, or to anyone who is inebriated. Consumption of wine and beer is confined to the actual District property rented, and may not be consumed in the Park unless the Park is itself rented, nor can it be consumed in the parking lot. A user who plans to serve alcohol must present a certificate of insurance at the time of rental stating SMRPD will be held harmless from any claims arising from the event and providing SMRPD is an additional insured under the user's insurance policy with a minimum \$1,000,000 in coverage. No hard alcohol is allowed, and no alcohol may be sold. Any vendor seeking to sell wine or beer must make specific application to the Board for approval.

- C. ACTION ITEM: Report on Christmas in the Canyons: Failure of Christmas in the Canyons to turn over funds to SMRPD.
- D. ACTION ITEM: Report on progress updating/getting access to Web site, Facebook, etc. Authorize expenditures.
- E. ACTION ITEM: Adopt a Highway endorsement
- F. ACTION ITEM: Buy copy machine
- G. ACTION ITEM: Reimbursement for LED light bulbs.

VI. SILVERADO CHILDREN'S CENTER

- A. ACTION ITEM: Presentation on and discussion of the SCC business plan. Possible action on it.
- B. ACTION ITEM: Review financial status of Children's Center and decide whether to continue funding shortfall after February 2015, cease operations or consider other options.

VII. COMMITTEE REPORTS

A. STANDING COMMITTEES

- 1. Facilities, maintenance and safety
 - A. Report on January 10th clean-up
 - B. ACTION ITEM: Approve future repairs and cancel Modjeska phone
- 2. Recreation
- 3. Open space and trails
- 4. Finance
- 5. Personnel

B. AD HOC COMMITTEES

- 1. Web site and communications
- 2. Strategic planning
- 3. Fund raising and special events
- 4. SCC Oversight

VIII. PUBLIC COMMENTS on non-agendized items. This is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous

discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue.

IX. BOARD COMMENTS

Pursuant to Government Code §54954.2 members of the Board of Directors 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 other resources for factual information, request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

X. CLOSED SESSION pursuant to Government Code §54956.9 (d)(4), consideration of initiation of litigation regarding SMRPD funds being withheld.

XI. REPORT FROM CLOSED SESSION

XII. 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, February 24, 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.
