SMRPD REGULAR MEETING
Tuesday, Oct. 28, 2015 AT 6:30 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 Administrator
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of Treasurer's September report and financials.
B. ACTION ITEM: Approve transfer of $50,000 from county account to SMRPD Bank of America account.
D. ACTION ITEM: Approval of last year's audit and management letter and recommended steps.

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: Vote to join the Regional Conservation Coalition.

VI. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE: Kevin Topp
B. ACTION ITEM: Approval of upcoming fundraising activities, birthday parties, etc.
C. ACTION ITEM: Review and approval of staff benefits and language in Employee
VII. FACILITIES COMMITTEE: Phil McWilliams
   A. ACTION ITEM: Review annual CAPRI inspection findings.
   B. ACTION ITEM: Vote to approve additional policies for IIPP review and ADA Good Faith Negotiations and van use.
   C. ACTION ITEM: Approval of Safety Committee report.

VIII. RECREATION COMMITTEE: Kevin Topp
   A. Report on recreation program: current programs and activities, instructor fee collections, facility rentals.
   B. ACTION ITEM: Requests for facility rentals.

IX. FUNDRAISING COMMITTEE: Chay Peterson
   A. ACTION ITEM: Report from the Silverado Country Fair.

X. 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.

XI. 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.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - Public Employment-Position Title: Children's Center Director

   Report from Closed Session.

XIII. ADJOURNMENT
   The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Rd at 6:30 PM on Tuesday, November 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.