AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. FACILITIES (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 ITEMS (see all below): Discuss, prioritize, assign responsibilities and fund activities to prepare for El Nino and related emergency events. Suggested activities include:

   Silverado Community Center
   a. Sandbag behind Building A & clean out debris
   b. Close openings in the roof and foundation area
   c. Repair any roof leaks
   d. Exterior outlets need covers
   e. Install stronger anchor bolts on gazebo--fix loose roof shingles
   f. Stockpile flashlights & emergency water & food
   g. Install radio for communications
   h. Are there gutters that need cleaning?

   Modjeska Community Center
   a. Sandbag front door & other doors
   b. Replace back exterior door/seal
   c. Re-paint wooden windows with blistering paint
d. Repair water damage to wood  
e. Power wash building  
f. Stockpile flashlights & emergency water  
g. Are there gutters that need cleaning?

Silverado Children's Center  
  a. Re-do gutter system on preschool building to drain water away from  
     building and to stop gutter from draining into animal pen  
b. Check for roof leaks  
c. Repair roof/cover with plastic  
d. Provide drainage in animal pen  
e. Secure loose siding on big module  
f. Clean brow ditch & cut fence blocking it  
g. Stockpile flashlights & emergency water. Make sure emergency cards  
     up to date. Kids have emergency packs.

IV. OTHER BUSINESS

V. 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.

VI. 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.

VII. 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,  
September 22, 2015.