REGULAR MEETING OF THE BOARD OF DIRECTORS
May 26th, 2015 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, Silverado, Calif. 92676

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

STAFF
Laurie Briggs  SCC Director
Bev Mileham  Adm. Asst.
Steve Reighart  Caretaker
Meghan Warner  Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at http://www.smrpd.org

CALL TO ORDER
The meeting was called to order at 6:35 PM by Director Olson, who acted as chair person.

ROLL CALL
Directors, John Olson, Deborah Johnson, Kevin Topp, Phil McWilliams. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE
Zach Dupre, Steve Dugg, Francesca Duff, Judy T. Myers, Bob Hunt, Linda Unger, Wendy Hayter, Mary Schreiber, Frances Williams, Laurie Briggs, signed in

CONSENT CALENDAR

1ST ACTION: Director Olson made a motion to approve Transmittal 1-15B. All Directors voted Aye.

2ND ACTION: Director Olson made a motion to approve Transmittal 1-15C. All Directors voted Aye.

3RD ACTION: Director Olson made a motion to approve the Minutes of the April 2, 2015 Special Meeting. All Directors voted Aye.

4TH ACTION: Director Olson made a motion to approve the Minutes of the April 28, 2015 Regular Meeting. All Directors voted Aye.
TREASURER’S REPORT
A. Director McWilliams gave the Financial Statements as of April 30th, 2015. SMRPD expenses year to date are more than $36k reflecting $8.3k in audit fees representing two years expenses. $9k in legal fees, secretarial, bookkeeping and caretaker expenses. There are higher maintenance and improvement expenses as the board continues to improve neglected community facilities.

Chili Cook-off expenses and accounting should be complete in June, where net proceeds can be transferred to SCC. SMRPD shows an operating income of $1,9k in April and a net loss of $34k for the fiscal year to date (July-June) SCC operating cash continues to improve and is $8.8k at the end of April. Our total cash position is nearly $18k, which includes $9k in deferred grant revenue from the Rooster Club.

5TH ACTION: Director McWilliams made a motion to approve the Treasurers Report & Financials for May 2015. Director Olson seconded. All Directors voted Aye.

B. A $2,500 matching grant check from Modern Woodmen of America was received as per their requirement based on proceeds from SCC’s Chili Cook-Off Fundraiser. Director Olson expressed his appreciation for this and for all the volunteers that helped at the fundraiser.

C. 6TH ACTION: Director Johnson made a motion to approve a transfer $50,000 to the B of A account. Director Topp seconded. Directors Olson, Topp and Johnson voted Aye. Director McWilliams abstained.

D. 7TH ACTION: Director Topp made a motion to approve reimbursing Director Johnson $49.98 for an SMRPD coffee maker and electric kettle for the Silverado kitchen, and $91.42 for bingo game and cards for the Silverado community center. Director McWilliams seconded. Directors Olson, McWilliams, and Topp voted Aye. Director Johnson abstained.

E. Director Olson will check into legalities, newspaper postings, etc. for announcing the 2015 - 2016 SMRPD Budget. Budget will be presented for review and approval at the next regularly scheduled Board meeting.

SILVERADO CHILDREN’S CENTER OVERSITE COMMITTEE REPORT
A. Franchesca Duff gave SCC report. The centers chickens were removed for safety reasons. Employee, parent, teacher and various handbooks are being worked on. Summer Camp signups are going slow. The program may not happen, unless enrollment goes up. More advertising will be done to try to attract more children.

C. SCC has a pending contract with Inside the Outdoors for Traveling Scientist workshops with the preschool children and separate ones with the school age children this summer. The contract is for seven workshops at $250 each, or a total of $1,750. Because enrollment is low, it is possible that several of the workshops may be canceled. The contract allows cancellation with two weeks’ notice.

6TH ACTION: Director Johnson made a motion to approve a contract with Inside the Outdoors for Traveling Scientist Program. Director McWilliams seconded.

All Directors voted Aye.

D. 7TH ACTION: Director Olson made a motion to sign an SCC Designation of Facility Responsibility for Licensing form. Director McWilliams seconded.

All Directors voted Aye.

OTHER DISTRICT BUSINESS
A. The Board discussed the proposed acquisition of 700 acres in Baker Canyon. The current owner, The Trust for Public Lands, has asked the Board to take over ownership, which involves a conservation easement that requires maintenance and preservation of wildlife habitat. To fulfill the easement requirements, the Board would have to undertake a baseline study of all existing flora and fauna throughout the year. This would cost $50,000-$100,000. Then a Phase II study would be required to design a management plan for protecting and preserving the natural resources. This would cost an additional $50,000-$100,000. The only funds that would be transferred in the sale is $100,000 from the Santiago Retreat Center, which would own the piece of the property with the large cross. Problems with the acquisition include the fact that access is limited to a road that runs through the Aguaigua industrial plant filled with compost piles as well as retreat center property. There is no parking for cars. The Board would be responsible for making sure that no unlawful uses occur on the land and for cleaning up any contaminants on the site. After a lengthy discussion, the Board agreed that the costs and liabilities were too high for it to manage.

8TH ACTION: Director Olson made a motion to discontinue considering the possibility of acquiring the Baker Canyon Land. And to discontinue pursuing the donation of Baker Canyon Land. Director Topp seconded. All Directors voted Aye.

RECREATION COMMITTEE
D. Mark Levy would like to lead a Harrah’s Casino Trip on June 28th and has asked SMRPD to sponsor the event.
9TH ACTION: Director Olson made a motion to approve sponsoring the Harrah's Casino event, including to pay the $400 deposit for the bus, which will be partially offset by charging riders $10 each for the ride. Director Johnson seconded. All Directors voted Aye.
C. Discussed the Aging Well senior lunch program.

10TH ACTION: Director Johnson made a motion to hire Patti Barto at $12 an hour to be the Lunch Bunch coordinator. Director Olson seconded. Directors Olson, Johnson, Topp voted Aye. Director McWilliams abstained

11TH ACTION: Director Johnson made a motion to spend approximately $75 for each Lunch Bunch session, inclusive of staff, and $400 to start of expenses. Director Olson seconded. All Directors voted Aye.
B. Director Topp discussed the definition of public events for facilities rentals. The Board will discuss, and approve what events qualifies for this.
E. Director Johnson gave the Board spread sheets of SMRPD Rec programs and Facilities Rental incomes for May. The total for Rec programs is $1930.70. The total for rentals is $1520.00.
A. Director Topp said there were 350 people at the Summer Concert. Director Topp thanked Ralph for the use of his equipment and Zac Dupre for coordinating the event.

FACILITIES COMMITTEE
A. Director McWilliams is working all month on finalizing the progress towards the gazebo construction, stove installation, shed purchase and repair list.
B. The volunteer maintenance worker scheduled to work at the community centers was in an accident, so his work is postponed. Maintenance work is still in the plans.

THE BOARD WENT INTO CLOSED SESSION AT 9:30PM, and reconvened at 10:00PM. The Board came out of the closed session and reported that it decided to advertise for a new SCC director, and to ask the current director Laurie Briggs to stay on as Assistant Director-Teacher.

ADJOURNMENT: 9:25pm. The next Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM, on Tuesday June 23rd, 2015.