REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 23, 2015 AT 6:30 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, Silverado, Calif. 92676

DIRECTORS

<table>
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<tr>
<th>John Olson</th>
<th>President</th>
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<tr>
<td>Kevin Topp</td>
<td>Vice President</td>
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<td>Chay Peterson</td>
<td>Secretary</td>
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<td>Phil McWilliams</td>
<td>Treasurer</td>
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<td>Deborah Johnson</td>
<td>Director</td>
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STAFF

| Laurie Briggs  | SCC Director |
| 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 Closed Session Meeting Pursuant to Government Code Section 54957 was called to order at 6:30PM by Director Olson, who acted as chair person. To discuss Hiring of Public Employment-Position Title: Children's Center Director. There was nothing to report.

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

PUBLIC ATTENDANCE
None signed in

CONSENT CALENDAR

1ST ACTION: Director Olson made a motion to approve Transmittals 1-15B, District bills, and transfer $50,000 to B of A. All Directors voted Aye.

2ND ACTION: Director Olson made a motion to approve 1-15C, Utility bills and reimbursements: $3,458.43 total. All Directors voted Aye.

3RD ACTION: Director Olson made a motion to approve the Minutes of the Regular meeting of May 26th 2015. All Directors voted Aye.
TREASURER’S REPORT
A. Director McWilliams gave the May 31st 2015 Treasurers report and financial statements. SMRPD shows a net income of $11.5k in May attributable to the $15k tax revenue payment, and shows a net loss of $22.5k for the fiscal year-to-date (July-May). SMRPD’s cash position of $264k is $11k better than last month reflecting the positive net income results for May.

SCC’s net income in May is $480 with a net loss of $19.7k for the fiscal year-to-date (July-May). SCC’s total cash position is nearly $18k, which includes $9k in deferred grant revenue, the Rooster club.

4TH ACTION: Director McWilliams made a motion to approve the Treasurers Report and May 2015’s financials. Director Topp seconded. All Directors voted Aye.
B. The deficit being the same as the current fiscal year, projecting $30,000, SMRPD is doing a lot of facility improvements, with changes to the Recreation program budgeting to $5000.

5TH ACTION: Director McWilliams made a motion to approve the revised Preliminary Budget for FY 2015-2016. Director Topp seconded. All Directors voted Aye.
C. 6TH ACTION: Director McWilliams made a motion to approve publishing a legal notice of the 2015-2016 SMRPD Budget in the OC Register for two days prior to the July meeting, when the Board will vote on the final Budget. Director Topp seconded. All Directors voted Aye. Director Topp will also post on the SMRPD website.
D. 7TH ACTION: Director McWilliams made a motion to approve transferring Christmas in the Canyon funds (CITC) to the SMRPD general account, and to close the CITC account. Director Topp seconded. All Directors voted Aye.
E. 8TH ACTION: Director Johnson made a motion to transfer in $2500 Chili Cook Off fundraiser money to the SCC savings account, and $5000 from Modern Woodman to be put into the SCC account to cover the pending Jenny Scott litigations. Director Olson seconded. All Directors voted Aye.

OTHER DISTRICT BUSINESS
A. The board discussed a request from resident Connie Carter for son Alex Pepe to hold a public concert at the Silverado Community center July 31 2015. Director Topp suggested asking a $5 donation for tickets at the door to go to SMRPD, and to waive the rental fee.

9TH ACTION: Director Topp made a motion to approve allowing Farmhouse Odyssey to use the Silverado community center park on July 31st 2015 at no charge, and to collect a $5 donation at the door. Director McWilliams seconded. All Directors voted Aye

SILVERADO CHILDRENS CENTER OVERSITE COMMITTEE
A. Director Topp said the current enrollment is about 18 children. The Summer Camp program has begun with around 5 children a week. Upcoming SCC events are a Jean Hobson-Farr memorial bowling tournament on July 25th.

B. Director Johnson presented a report with financial projections for SCC’s school-age program in the fall. Based on either three or four children enrolled, the report indicates a substantial financial deficit, even with the proposed tuition increase. Johnson recommended that the Board vote to make the School-Age license inactive as of September 1. This will save money (van trips, staff, materials, etc.) and make overall management of the Center much easier. By making the license inactive, the Board can re-start the program at any time. It just has to file paperwork every year.

10TH ACTION: Director Olson made a motion to have the School-Age license go inactive as of September 1st, 2015, with the Oversite Committees directive. Director Topp seconded. All Directors voted Aye.

B. The Directors discussed an SCC tuition increase. A legal notice was published in the OC Register June 12th, 2015, saying that tuition would increase not less than 1% nor more than 10%. The specific rate on the table provided was around 7%.

11TH ACTION: Director Olson made a motion to adopt the new tuition rate increase starting in the Fall. Director Topp seconded. All Directors voted Aye.

12TH ACTION: Director Olson made a motion that the new SCC tuition Resolution be Resolution 062315-1. Director Topp seconded. All Directors voted Aye.

C. The Board is accepting applications for a new SCC Director.

FACILITIES COMMITTEE
A. Director McWilliams reported that the new gazebo pad is almost ready to pour. The stove is ready for installation. Resident Doug Sweeney says he can help with the gopher problems.
B. The Board discussed the cost of around $4000 to replace the florescent lighting in the Hunt Bldg. They decided instead to replace the existing missing bulbs and monitor the electric bills. Based on what happens with the electric bills, the Board will decide later whether to replace the current lighting.

C. 13TH ACTION: Director Olson made a motion to approve reimbursements to Director Johnson for expenses including, $275.00 for a sofa and bookcases for the Hunt Bldg; cleaning supplies & umbrella base from Home Depot; mixing bowls for kitchen. Director Topp seconded. Directors McWilliams, Olson, Topp and Peterson all voted Aye. Director Johnson abstained.

D. Director McWilliams gave the Directors a Facilities repair list to review. Most of the repairs are complete, but with many more to come.

RECREATION COMMITTEE
A. Director Topp discussed current and new Recreation programs, with new programs coming up. The Summer concerts have been a great success.

B. 14TH ACTION: Director Olson made a motion to give a $200 contribution for purchasing hot dogs for the community 4th of July celebration. Director Johnson seconded.

All Directors voted Aye.

C. Director Olson said the Canyon Lunch Bunch program is a great success with around 30 people attending. They are having a great time playing games and having Sing a Longs, with lots of volunteers. The program will begin meeting every Thursday instead of every other Thursday.

D. Mark Levy is organizing a fun Harrah’s Casino trip on June 28th. They are hoping to gather 40 people to go on the trip otherwise the bus may cost $400.

E. Director Topp says PickleBall would be fun for recreation, which also brought up the topic of needed resurfacing of the black top at Silverado Park.

FUNDRAISING COMMITTEE
A. Director Peterson said the final report for the Chili Cook-Off isn’t done.

B. There are no other fundraising activities to report.

PUBLIC COMMENTS
Connie Nelson said she would like SMRPD to pay for SCC’s needed repairs and maintenance problems. There is a Canyon Watch potluck coming up that is open to the public with radio training and FCC licensing discussions.

Also, Ms. Nelson is working with the county of Orange to clean our creeks, and asks SMRPD to support her.

ADJOURNMENT: 9:45pm. The next Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday July 28, 2015.

There was a Special meeting on July 16th, 2015