



*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](http://www.smrpd.org)

**SMRPD REGULAR MEETING  
Tuesday, May 15, 2018 AT 6:30 PM  
Silverado Canyon Community Center  
Silverado Canyon Rd, Silverado, CA 92676**

**Board of Directors**

**Tara Saraye: President**  
**Kevin Topp: Vice-President**  
**Phil McWilliams: Secretary**  
**Francesca Duff: Treasurer**  
**Deborah Johnson: Director**

**Staff**

**Laurie Briggs: SCC Administrator**  
**Cressa Cruzan: Administrator**  
**Steve Reighart: Caretaker**  
**Meaghan Warner: Bookkeeper**

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**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR: Phil McWilliams  
A: ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on April 17, 2018.
- IV. TREASURER'S REPORT: Francesca Duff  
A. ACTION ITEM: Approval of April financials and Treasurer's Report.  
B. ACTION ITEM: Authorization to request \$100,000 transfer from County account to SMRPD.
- 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: Facilities rental requests presented.  
B. Board Communications  
C. ACTION ITEM: Vote on Special District and alternative representative on LAFCO.
- VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye  
A. Report and updates on facilities and enrollments.  
B. ACTION ITEM: Review tuition fees for the 2019 school year.
- VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp  
A. ACTION ITEM: Santa Anna Mountain Artists Canyon Ceramics Group Proposal from Maureen Voehl
- VIII. RECREATION COMMITTEE: Kevin Topp

- A. Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Spring Recreation Programs.
  - B. ACTION ITEM: Harrah's bus trip to Temecula casino.
  - C. ACTION ITEM: Request funds of \$300 for concert series stickers (500)
- IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams  
None
- X. FUNDRAISING COMMITTEE: Kevin Topp
- A. Flea Market update
  - B. Rattlesnake Aversion update
  - C. Chili Cook-off update
- XI. OPEN SPACE AND TRAILS COMMITTEE: Phil McWilliams
- A. Inner-coastal and All Canyons Cleanup events update
- XI. CLOSED SESSION: None
- XII. PUBLIC COMMENTS on non-agenized 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.
- XIII. 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.
- XV. ADJOURNMENT - The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, June 19, 2018.

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](http://www.smrpd.org/about/agenda-minutes). Materials prepared by SMRPD will be available at the meeting.