SMRPD MINUTES
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CALL TO ORDER
The meeting was called to order at 6:31 PM by SMRPD Board President, Tara Saraye.

ROLL CALL
Directors Tara Saraye, Isabell Kerins, Francesca Duff, and Kevin Topp were present online. Director Anjan Purohit was absent.


1st ACTION: Director Kerins moves to approve minutes as presented. Director Duff seconds. All voted aye.

Director Saraye requested that Director Kerins takes minutes for this meeting as well. Director Topp indicated that minutes for June 2020 are outstanding. Director Kerins to work together with Director Purohit to resolve.

FINANCE COMMITTEE – Director Duff presented financial report for month of July. Since this is the first month of our fiscal year, monthly and Year to Date are the same.

SMRPD had a monthly loss of $1,655.09. Revenue for the month of July was $498.81. Expenses were $2,153.90. We had a slow month since we are maintaining operations yet are not open or having events. Rattlesnake income was split with Silverado Children’s Center.

Net Income for Silverado Children’s Center for July is $2,451.99. July saw revenue of $13,038 consisting primarily of tuition of $8,125.29. There was a donation from CHS for $3,950.27 for Covid supplies and cleaning. This is being shown as a restrictive account and expenses for these items will be allocated accordingly. Also showed income for Rattlesnake training. Expenses for the month were $10,586.08 most of which were salaries and wages of $6,597.32 and janitorial of $1,120.27.
2nd ACTION: Director Duff moves to approve financials as presented. Director Kerins seconds. All voted aye.

OTHER DISTRICT BUSINESS
FACILITIES
No rental requests

Director Saraye stated that CARPD dues are due for special district support.

3rd ACTION: Director Duff moves to pay CARPD dues NTE $1,200. Director Saraye seconds. All voted aye.

Director Saraye stated that she received an email from the Buller family, Modjeska canyon residents, requesting weeds be removed from area around Modjeska Park as soon as possible since we are approaching fire season and weeds are close to their home. Steve Reighart stated that OCFA usually does this for us. He will reach out to Bruce Newall to schedule. Director Saraye will respond to neighbors.

Director Saraye had a meeting with Chris Palmer from CSDA. He was reaching out about legislation and would be happy to speak to the board. He shared that there may be upcoming funds for small, special districts and he will keep us informed. He stated he wants to be sure that small districts receive funds since they have also been impacted by COVID. He stated there is an opportunity for student videos. Director Saraye will forward information.

Director Saraye would like to put together a meet the candidates forum for the three qualified applicants for SMRPD director for upcoming election – Julie Morris, Celeste Veerkamp, and Michelle Grace Agrapian. Each submitted statements. Sentry will run statements per Director Topp. Director Topp would like to request that each candidate give a five minute statement at our next meeting. Director Topp has reached out to each candidate and thanked them for running. Director Saraye will reach out and invite them to our next meeting. One candidate, Celeste Veerkamp was present and introduced herself. Board welcomed her.

Director Kerins shared that she reached out to Capri, Supervisor’s Office, and office of emergency services to research opening facility as Cooling Center. We have received information from State and County regarding these facilities. Directors Saraye, Topp, and Kerins will work on sign and outreach to local community. Will be open 10 AM to 6 PM. Under 18 must be supervised by an adult. This will assist the elderly in our community that do not have air conditioning.

Director Duff indicated we did not qualify for grant since our income is too high and there are too many parks in our area. There are two other grants available that she will investigate. We must identify items we would like to pursue and contribute 20% which can include volunteer hours. Need a list of items wanted. Guidelines are not complete at this time, maximum amount is $177,000.

SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE
Director Kerins reported there is currently $5,556.26 in checking account and $8,208.69 in savings account. There were an average of 20 students during the month of July. SCC is slowly working its way out of pandemic closure by offering schedules meeting the needs of families. Staffing is being carefully utilized to meet the needs of the children. SCC has received a grant from CHS Cleaning Supplies Grant. Fall registration is continuing and there are many tours being scheduled. A new program for Distance Learning has been introduced and there are seven children registered at this time. A license waiver has been approved for childcare up to 8 years old. We will ask for an additional waiver up to 12 years since we have sibling families that have requested our assistance with distance learning. A new teacher with ECE qualifications will be hired to lead this class. This program will begin August 24th. Fall session for preschool begins September 1st. There is a staff work day on Monday, August 31st. Janitorial services has been resumed to five days a week. A plumber coming 8/19 to research leaky main water line. Steve R. asked about children being present during work. We will make sure that children are appropriately supervised.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE – Director Topp indicated there is brown grass at Silverado Community Center at back of park near restrooms and by basketball court.
RECREATION COMMITTEE
N/A

FUNDRAISING COMMITTEE
Director Saraye thanked Silverado Children’s Center staff and Director Kerins for assistance with Rattlesnake training. A donation of $498 was received.

4th ACTION: Director Saraye moves to award Silverado Children’s Center the total donation for the Rattlesnake aversion training program. Director Kerins seconds. All voted aye.

WEBSITE COMMITTEE
Director Topp reported that we are missing June 2020 minutes from website. Director Kerins will follow-up with Director Purohit. Facebook followers have increased to 1030. He suggests that in the future our flyers for SCC contain pricing and/or contact information.

OPEN SPACE – N/A

PUBLIC COMMENTS - N/A

BOARD COMMENTS
Director Saraye shared that the Red Cross was very grateful for our recent blood drive. There were 28 donors, 17 of which were first time, resulting in 78 lives saved! They shared we made a huge difference even though we are a small area. We had a waiting list, unfortunately they were only able to have three beds (four were originally scheduled) due to COVID restrictions. We will look to doing another blood drive in the Fall.

Director Topp indicated that nominations for ISDLA are due.

Director Saraye shared that Director Purohit has resigned his position at the board due to his new position at Orange County Fire Authority. Director Topp shared he would like to see election go forward. Director Kerins shared she would like to do some research as to where we are in the election process and consider appointing one of the three candidates so the other two will automatically be appointed. Board will discuss process once status is determined.

MEETING ADJOURNED AT 7:30 PM

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, September 15th, 2020 unless otherwise posted.