SMRPD REGULAR MEETING  
Tuesday, June 21st, 2020 AT 6:30 PM  
Silverado Canyon Community Center  
27641 Silverado Canyon Rd, Silverado, CA 92676

SMRPD MINUTES

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CALL TO ORDER
The meeting was called to order at 6:30 PM by SMRPD Board President, Tara Saraye.

ROLL CALL
Directors Saraye, Kerins, Duff, Topp and Purohit were present online.

CONSENT CALENDAR - Director Purohit presented the April and May minutes. Director Kerins made a motion to accept April minutes and Director Saraye seconds. All Directors voted AYE. Director Duff wanted a correction on the financials for the May minutes. Director Kerins made a motion to approve the May minutes with a correction, and Director Saraye seconds. All Directors voted AYE.

FINANCE COMMITTEE – Director Duff presented the May financials. For May, SMRPD had a monthly net income of $19,629.96 with a Year to Date income of $115,380.37. This included $20,717.20 for property tax revenue. Total expenses for the month were $7,643.48 for a total income for May of $11,986.48. The yearly year to date is $39,944.34.

The SCC had a monthly net loss of $3,674.36 with a Year to Date income of $8,547.69. Total income for May was $4,950, with total expenses being $8,624.36. Tuition has been affected by the pandemic.

Director Kerins made a motion to accept the financial reports and Director Saraye seconds. All Directors voted AYE.

Director Duff also sent a letter of engagement for the fiscal audit coming in October. Director Duff stated that she will be scheduling the auditors.

OTHER DISTRICT BUSINESS
Pam Ragland and Frieda requested the use of Silverado Park and payment to run a children’s camp during the summer. SMRPD was asked to pay ½ of the donations of $1,800. There is a need for children’s program this summer as many are closed. Director Topp reported the insurance would not allow large gatherings at this time. Director Duff also said the park is operating on a slim margin and donating money at this time is not wise. Since the program has
already started, the Board asked to table this request until more information is presented on how the program is operated and where the expenses go.

Director Topp reported that there are no events to be held at the community center since there is no liability insurance to cover events at this time. We will stay in contact with Capri, our insurance carrier, to determine when events can be held and interior facilities are allowed to be opened.

Director Duff researched the California Grant and it was determined that it is for new parks in underserved areas. We do not appear to qualify due to median income and existing parks in our area. Submission deadline for this grant is 12/14/2020.

Director Topp reported rogue use of park and problems with large groups of people setting up water slide which was left for days. Broken bottles and trash were left. Restrooms were broken into. No permission had been granted. There were calls from residents after this incident requesting use of park. Director Saraye to write up announcement to be placed on social media regarding appropriate use of parks during this time.

Greg Mills is running for a CSDA representative position and shared information about himself and what he would do if elected. He presented information on the upcoming elections and policies about Special Districts and local control.

Director Topp announced that there will be two candidate open positions for the SMRPD Board for a four-year term for the November election. He will post information of filing for candidacy on Facebook and Nextdoor.

SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE
Director Kerins reported there is currently $11,829 in checking account and $7,209 in savings account. There was an average of 24 students during the month of June. 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. The concrete patio and overhead trellis have been completed and looks beautiful. This will come in very handy given the necessity of using the outdoor spaces. Fall registration has begun and tours have been resumed. They will be expanding the schedule based on needs of the families as they move forward. Tuition had been figured on a weekly basis while the school is in flux. In July, families will be charged monthly. A check was received from the CHS Cleaning Supplies Grant. Funds will be posted and utilized as specified.

Director Topp will forward information regarding PPE resource.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE – Park facilities are not fully open due to COVID. The park is open, but playground equipment, bathrooms, and the buildings are closed. Cleaning will be conducted once facilities are approved to open following COVID procedures. A new custodian has not been hired yet to replace Steve C. We are not able to hold events such as concerts or weddings until a later date.

Director Saraye shared that the Blood Drive scheduled for August 2nd has three spots left. The Red Cross follows strict procedures for safety when holding their drive.

RECREATION COMMITTEE: No new activities allowed at this time.

FUNDRAISING COMMITTEE
Rattlesnake aversion training scheduled for July 31st. Director Kerins and SCC staff will assist.

WEBSITE COMMITTEE
Director Topp reported that postings for the candidates will be on the webpage.

OPEN SPACE – Director Purohit shared that Boy Scout Troops 623 and 92 are eager to help with park projects in Modjeska. They are waiting for COVID conditions to improve.
PUBLIC COMMENTS: None

BOARD COMMENTS: Director Kerins stated that the Canyon Mom’s program is a great idea, and there is a need for children’s programs, especially in the summer. SMRPD needs to plan for this next summer and seek volunteers to help.

MEETING ADJOURNED AT 7:46 PM