



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

SMRPD SPECIAL MEETING
Saturday, Sept. 5, 2015 AT 10:00 AM
AT: The Silverado Community Center
27641 Silverado Canyon Rd, Silverado, Ca. 92676

Board of Directors

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

Staff

Laurie Briggs: SCC Manager
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FACILITIES (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 ITEMS (see all below): Discuss, prioritize, assign responsibilities and fund activities to prepare for El Nino and related emergency events.
Suggested activities include:

Silverado Community Center

- a. Sandbag behind Building A & clean out debris
- b. Close openings in the roof and foundation area
- c. Repair any roof leaks
- d. Exterior outlets need covers
- e. Install stronger anchor bolts on gazebo--fix loose roof shingles
- f. Stockpile flashlights & emergency water & food
- g. Install radio for communications
- h. Are there gutters that need cleaning?

Modjeska Community Center

- a. Sandbag front door & other doors
- b. Replace back exterior door/seal
- c. Re-paint wooden windows with blistering paint

- d. Repair water damage to wood
- e. Power wash building
- f. Stockpile flashlights & emergency water
- g. Are there gutters that need cleaning?

Silverado Children's Center

- a. Re-do gutter system on preschool building to drain water away from building and to stop gutter from draining into animal pen
- b. Check for roof leaks
- c. Repair roof/cover with plastic
- d. Provide drainage in animal pen
- e. Secure loose siding on big module
- f. Clean brow ditch & cut fence blocking it
- g. Stockpile flashlights & emergency water. Make sure emergency cards up to date. Kids have emergency packs.

IV. OTHER BUSINESS

- V. PUBLIC COMMENTS on non-agendized 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.

VI. 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.

VII. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on Tuesday, September 22, 2015.