



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 REGULAR MEETING
Tuesday, March 20th, 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
Philip McWilliams: Secretary
Francesca Duff: Treasurer
Deborah Johnson: Director

Staff

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

SMRPD MINUTES

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CALL TO ORDER

The meeting was called to order at 6:29 p.m. by SMRPD Board President Tara Saraye.

ROLL CALL

Directors Tara Saraye, Kevin Topp, Phil McWilliams, Francesca Duff, and Deborah Johnson were present.

PUBLIC ATTENDANCE

Doug Davert, John and Suzanne Lewis, James Fisler, Scott Breeden, Robert Amador, A'driana Abbate

CONSENT CALENDAR

1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on February 20, 2018 and Director Duff seconded. All Directors voted AYE.

2ND ACTION: Director Duff made a motion to approve and file the Minutes of the Special Meeting on March 7, 2018 and Director Saraye seconded. All Directors voted AYE.

TREASURER'S REPORT

Director Duff reported on February income and expenses, as well as the income and expenses of the Silverado Children's Center. In February the SMRPD posted a loss of \$19, 049 and the SCC posted a loss of \$721. Bill paying procedures and approvals were discussed, as well as SCC past dues.

3RD ACTION: Director Saraye made a motion to approve the Treasurer's February report, expenses, and financials. Director Topp seconded. All Directors voted AYE.

OTHER DISTRICT BUSINESS

Robert Amador and A'driana Abbate made a proposal to present a family-friendly play on June 30th at the Silverado Park (date subject to availability). The play will be free and open to the public, but donations are appreciated. They requested a waiver of the usual rental fee.

4TH ACTION: Director Johnson made a motion to waive the \$350 rental fee for the play. Director McWilliams seconded. All Directors voted AYE.

No action was taken concerning banking transactions.

SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE

Director Saraye reported on the Silverado Children's Center performance; FTE is up to 18.13. A proposal for tuition increases was presented; there has been no increase for two years. Increases must be publically posted in a local paper.

Repairs and renovations as needed and as requested by the County (removal of playground equipment, shade sail, floor repair, concrete repair, painting, etc.) are on track for completion.

The SCC Director's expenditures on food and meals were discussed.

Policies need to be created for LiveScans and Megan's Law background check requirements for anyone interacting with children through SMRPD programs. Tara will discuss this issue with Cressa.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE

Three bids for new fencing for the Modjeska Community Center were discussed.

5TH ACTION ITEM: Director Johnson made a motion to accept the bid of \$7,950 from Irvine Fencing. Director Duff seconded. All Directors voted AYE.

Gravel around the propane tank in Modjeska was discussed, and Debbie will look into getting gutters. Kevin will make a rental information sign for the Modjeska Community Center.

RECREATION COMMITTEE

Cheryl Fuller would like to teach a conditioning and movement class in Modjeska.

The new Stage for Silverado is on order and will be put up after Easter; no permits are required.

FUNDRAISING COMMITTEE

Flea Market vendors and attendance continue to increase.

The Rattlesnake Aversion program conducted last Sunday should bring in \$555 in donation income.

OPEN SPACE AND TRAILS COMMITTEE

Maps of the District's property in Modjeska were presented; trail creation and use were discussed.

PUBLIC COMMENTS

Doug Davert and Jim Fisler, candidates for election to LAFCO, presented information on the organization and its relationship with Special Districts. It was stated that LAFCO had made the election process very cumbersome. They are supposed to provide a form for our District Directors which is to be filled out and submitted by **April 9th**; this form is necessary to qualify to vote and also to nominate voting and non-voting candidates. Directors are then supposed to be emailed a ballot on **April 17th**. The ballot must be submitted before **May 25th**. LAFCO must be notified if voting materials are not received.

Mr. Davert reported there is a big movement in the State to consolidate smaller districts. Board members discussed the previous reduction in the District's sphere of influence by LAFCO when the East Orange Project was in process. Now that the project has been reduced in size and the area around Irvine Lake will have significantly more open space, it was suggested the District make an attempt to "claw back" the area.

In response to a question by Director Johnson, the function and intentions of the Grand Jury in relation to smaller independent Districts was discussed. It was stated again that there was a definite movement to consolidate smaller districts.

Jim Fisler said LAFCO is dedicated to open space, and that the SMRPD mission statement aligns with LAFCO's mission. He also said he is supportive of efficient Government services and voluntary consolidation to achieve optimum results.

The Board thanked the Candidates for attending the meeting.

CLOSED SESSION REPORT

None

BOARD COMMENTS

None

ADJOURNMENT

The meeting adjourned at 8:33 p.m. 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 April 17th, 2018.