



*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 15th, 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**

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**SMRPD MINUTES**

This document is available in PDF format at <http://www.smrpd.org>

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by SMRPD Board President Tara Saraye.

**ROLL CALL**

Directors Tara Saraye, Kevin Topp, Phil McWilliams, Francesca Duff, and Deborah Johnson were present, as well as staff member Steve Reighart.

**PUBLIC ATTENDANCE**

Fred Adjarian, Jim Fisler, Doug Davert, John Lewis, Scott Breeden, Dion Sorrell, and Zach Dupree.

**CONSENT CALENDAR**

**1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on April 17th, 2018. Director Duff seconded. All Directors voted AYE.**

**TREASURER'S REPORT**

Director Duff reported on April's income and expenses, as well as the income and expenses of the Silverado Children's Center. The SMRPD posted a loss of \$27,434, due to repair and remodel expenses and stage construction. The SCC posted a loss of \$4,116 due to lower tuition, repairs, and maintenance. Francesca is working on the budget.

**2ND ACTION: Director McWilliams made a motion to approve the Treasurer's report, expenses, and financials. Director Saraye seconded. All Directors voted AYE.**

**3RD ACTION: Director McWilliams made a motion to transfer \$100,000 from the County Account to our SMRPD Bank of America Account. Director Johnson seconded. All Directors voted AYE.**

## **OTHER DISTRICT BUSINESS**

A proposal by Dion Sorrell for a Children's Shakespeare Program was presented, with a request for \$500 in funding for the instructor. After discussion, Debbie suggested Dion seek funding from the ICL and then fill out a Facilities Use Agreement with the SMRPD.

Fredrick Adjarian, candidate for LAFCO from the El Toro Water District, made a presentation. He outlined his experience of 27 years as a General Manager and his exceptional attendance record at LAFCO meetings. He reported LAFCO is doing a Strategic Review that will be part of the Municipal Service Review (MSR). He said he was a proponent of Local Agencies and local control.

Tara will submit our vote for alternative representative for LAFCO.

## **SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE**

April enrollment increased by one; one child left due to weed spraying. There are 10 kids from the canyon. New proposed tuition rates were discussed (see attached).

**4TH ACTION: Director Saraye made a motion to approve the SCC tuition rates according to the new proposed amounts. Director Topp seconded. All Directors voted AYE.**

## **FACILITIES/SAFETY/MAINTENANCE COMMITTEE**

Repairs at the SCC are ongoing, with an emphasis on items mentioned in the County inspection.

New hot water heaters were installed in the Silverado Community Center buildings.

Gutters at the Modjeska Community Center have been installed.

Silverado bathrooms have been cleaned up and repaired; new windows and photo art will be installed.

Peterson will be removing a dead tree and doing sprinkler repair in the Silverado Park.

The lawn at Modjeska Park will be aerated, fertilized, and re-seeded.

The new stage has been installed and painted, and the Gazebo has been re-sealed.

The Ceramics art group in Modjeska was discussed; supplies and shelves have been purchased. Classes will start in June (every Friday). Like the Artists Group in Silverado, there will be no charge to participants except for materials and firing costs.

**5TH ACTION: Director Johnson made a motion to approve the no-cost Friday afternoon Santa Ana Mountain Artists program. Director Duff seconded. All Directors voted AYE.**

## **RECREATION COMMITTEE**

A bus trip to Harrah's casino on June 30th is being organized; interest in the trip is strong.

**5TH ACTION: Director Topp made a motion to approve \$300 for this year's concert series stickers. Director Saraye seconded. All Directors voted AYE.**

## **FUNDRAISING COMMITTEE**

The Flea Market brought in \$80 in March and \$130 in April.

The April Rattlesnake Aversion program brought in \$585.

The Chili Cook-off went off very well and had great attendance. Silverado bumper sticker sales at the Cook-off and Easter Breakfast totaled \$33.

## **OPEN SPACE AND TRAILS COMMITTEE**

As of now the County is not offering to supply dumpsters at this year's "All Canyons Cleanup". Funding is being worked on.

## **PUBLIC COMMENTS**

None

**CLOSED SESSION REPORT**

None

**BOARD COMMENTS**

None

**ADJOURNMENT**

The meeting adjourned at 7:50 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 June 19th, 2018.

Attachment:

2017-2018	Days	Monthly \$	Proposed \$	%	\$ per day based on 20
Non Residents				increase	days in a month
Full Day	5 Days	\$900	945	5	47.25
7:15-6:00	4 Days	800	840	5	56
	3 Days	660	700	6	58
	2 Days	555	580	6	72
3/4 Day	5 Days	765	815	6	40.75
8:30-3:00	4 Days	620	660	6	41.25
	3 Days	510	550	7	45.8
	2 Days	395	440	9	55
1/2 Day	5 Days	610	660	7.5	33
8:30-12:30	4 Days	555	600	8	30
	3 Days	475	520	9	43
	2 Days	345	390	11	48
Potty Training	2/3 Days	20	55		
	4/5 Days	40	75		

Residents		2016				
Full Day	5 Days	\$850	900	6	45	
7:15-6:00	4 Days	760	800	5	50	4
	3 Days	635	675	6	56	
	2 Days	535	590	10	49	
1/2 Day	5 Days	585	630	7	31.5	4
8:00-12:00	4 Days	535	575	7	36	
	3 Days	455	495	9	41	
	2 Days	330	375	12	47	1
Potty Training	2/3 Days	20	55			
	4/5 Days	40	75			

