



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, December 15, 2020 AT 6:30 PM**  
**Zoom meeting**

**Board of Directors**

**Tara Saraye: President**  
**Isabell Kerins: Vice-President**  
**Stephanie Bailey: Secretary**  
**Francesca Duff: Treasurer**  
**Kevin Topp: Director**

**Staff**

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

**Newly Elected:**  
**Michele Agopian,**  
**Julie (Rusty) Morris**

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**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR: Stephanie Bailey
  - A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting in November 2020.
- IV. TREASURER'S REPORT: Francesca Duff
  - A. ACTION ITEM: Approval of November financials for Children's Center and November Treasurer's Report
- V. OTHER DISTRICT BUSINESS (*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 ITEM: Oath of office for new Board members
  - B. ACTION ITEM: Board chooses new Board President
  - C. Facilities rental requests presented.
  - D. ACTION ITEM: Disaster Relief
  - E. Verizon Contract and emergencies.
- VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Isabell Kerins
  - A. Report and updates.

VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE:

- A. Report from Facility and Safety committee.
- B. New California State regulations and Parks

VIII RECREATION COMMITTEE:

- A. Report on recreation program.

VII. FUNDRAISING COMMITTEE: Kevin Topp

VIII. CLOSED SESSION:

- IX. PUBLIC COMMENTS on non-agenized 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.
- X. 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 information; request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.
- XI. ADJOURNMENT - The next regular meeting of the Board of Directors Silverado Community Center at 6:30 PM on Tuesday, January 19th, 2021.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection and posted on the SMRPD website at [www.smrpd.org/about/agenda-minutes](http://www.smrpd.org/about/agenda-minutes). Materials prepared by SMRPD will be available at the meeting.