



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 January 19, 2021 at 6:30 pm  
Silverado Canyon Community Center  
27641 Silverado Canyon Rd, Silverado, CA 92676

**Board of Directors**

Isabell Kerins: President  
Julie "Rusty" Morris: Vice-President  
Michele Agopian: Secretary  
Stephanie Bailey: Treasurer  
Kevin Topp: Director

**Staff**

Laurie Briggs: SCC Administrator  
Cressa Cruzan: Administrator  
Steve Reighart: Caretaker  
Diana Fanello: Bookkeeper

**AGENDA**

**NOTE: MEETINGS WILL BE HELD BY ZOOM UNTIL FURTHER NOTICE. CHECK SMRPD.ORG FOR LINK.**

**IN CASE OF POWER OUTAGE MEETING IS ADJOURNED TO FOLLOWING WEEK**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR – Michele Agopian
  - a. Action Item: Approve and file Minutes of the SMRPD Board Meeting dated December 15<sup>th</sup>, 2020
- IV. FINANCE COMMITTEE – Stephanie Bailey
  - a. Action Item: Approve and file Treasurer’s Report of SMRPD and SCC for December 15th, 2020
  - b. Action Item: Bank Signature Card Updates
- V. TREASURER’S REPORT – Stephanie Bailey
- VI. OTHER DISTRICT BUSINESS - Isabell Kerins
 

*(Pursuant to Government Code Section 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: Resolution for Worker’s Compensation Coverage for Volunteers
  - b. SMRPD Committee assignments
  - c. Ad Hoc Committee – Bond Fire Emergency Response – Update
    - i. USDA Grant
    - ii. County Assistance
    - iii. Team Rubicon
    - iv. Donation Center
    - v. Patches
  - d. Verizon Contract – Request for Documents
  - e. Senior Lunch Bunch – Update
  - f. SMRPD Handbook Update
  - g. Ethics Class Certificates Collection
  - h. Canyon Coalition
  - i. Card for Meghan Warner
- VII. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE – Isabell Kerins
  - a. Report and updates on facilities and enrollments
  - b. Action Item: Approve Employee and Family Handbook
- VIII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE – Kevin Topp
  - a. Report from Facility and Safety committee
- IX. RECREATION COMMITTEE – Kevin Topp
  - a. Report on recreation program
- X. COMMUNICATIONS COMMITTEE – Kevin Topp
- XI. OPEN SPACE AND TRAILS COMMITTEE – Kevin Topp
- XII. PUBLIC COMMENTS
- XIII. BOARD COMMENTS
- XIV. ADJOURNMENT

The next meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, February 16<sup>th</sup>, 2021 by Zoom link posted at SMRPD.org.