



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
Tuesday, October 19, 2021 at 6:30 pm
Silverado Community Center
27641 Silverado Canyon Road

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
Administrator
Steve Reighart: Caretaker
Stephanie Dodge: Bookkeeper

SMRPD SPECIAL MEETING MINUTES

NOTE: MEETINGS WILL BE HELD IN PERSON AND BY ZOOM UNTIL FURTHER NOTICE [ZOOM LINK](#)

PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the President to request comments and then unmute his or her phone, ask to make a comment, and wait for the President to recognize him/her. You have three (3) minutes to complete those comments unless a longer time is granted. No speaker may allot his or her time to others.

Comments on Agenda items: Comments concerning matters on the Agenda will be held at the time the matter is considered.

Comments on non-Agenda items: Comments concerning matters not on the Agenda will be heard during the Public Comment section of the Agenda. A speaker's comments should be within the subject matter jurisdiction of the SMRPD.

Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow Board discussion of such items because they are not on the Agenda and thus were not noticed publicly. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response. Your comments may be placed on the Agenda for future discussion. Non-Agenda comments are limited to 3 minutes each with a total of 15 minutes.

I. CALL TO ORDER

II. ROLL CALL: Directors Isabell Kerins and Rusty Morris were available in person. Stephanie Bailey was available online. Steve Reighart was also present. Special Meeting was called to order at 6:34 PM. Quorum was established.

III. DISTRICT BUSINESS

- i.** Special Event requested for Robert Detrano. Anniversary/Fund Raiser for China California Heart Watch from 6 PM to 10 PM. Walk-through scheduled Thursday, Oct. 21, 2021. Discussion regarding waiving of fees due to canyon resident's invitation to all canyon residents and that event is a charity event. Paperwork in and complete.
 - a.** **Action Item #1: Motion to approve event and waiving of fees made by Director Morris. Seconded by Director Bailey. Vote to approve was unanimous.**
- ii.** Special Event for Modjeska Firefighters Halloween Party from 4 PM to 6 PM at Modjeska Park on October 31, 2021. Paperwork pending.
 - a.** **Action Item #2: Motion to approve event made by Director Morris. Seconded by Director Bailey. Vote to approve was unanimous.**
- iii.** Special Event for Nieves baby shower for November 13, 2021 from 12 PM to 4 PM at Silverado Community Center. Paperwork in and complete.

- a. Action Item #3: Motion to approve event was made by Director Bailey. Seconded by Director Morris. Vote to approve was unanimous.**
- iv. Special Event for a Surprise Party from 2 PM until 6 PM on November 16, 2021 at the Silverado Community Center. Paperwork pending.
 - a. Action Item #4: Motion to approve event was made by Director Morris. Seconded by Director Bailey. Vote to approve was unanimous.**
- v. Special Event for the Ward Family function for December 26, 2021 from 12 PM until 6 PM at the Silverado Community Center. Paperwork in and complete.
 - a. Action Item #5: Motion to approve event made by Director Morris. Seconded by Director Bailey. Vote to approve was unanimous.**

IV. ADJOURNMENT at 6:44 PM.

The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, October 26, 2021 at the Silverado Community Center and by Zoom link posted at SMRPD.org.