



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 18th, 2022 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
Kevin Topp: Director

Staff

Laurie Briggs: SCC Administrator
Steve Reighart: Administrator
Stephanie Dodge: Caretaker
Sasha Sill: Bookkeeper
Senior Services

AGENDA

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 heard 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**
- III. CONSENT CALENDAR – Michele Agopian**
 - a. Action Item #1: Approve and file minutes of the SMRPD Board Meetings dated July 20th, 2021, October 26th, 2021, November 16th, 2021, December 21st, 2021, and Emergency Meeting dated December 16th, 2021**
- IV. FINANCE COMMITTEE – Isabell Kerins**
 - a. Action Item #2: Approve and file Treasurer's Report of SMRPD for November 2021 and December 2021 and SCC for November 2021 and December 2021**
- V. TREASURER'S REPORT – Isabell Kerins**
- VI. OTHER DISTRICT BUSINESS**

(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. Board Appointment
 - i. Submittals
 - ii. Action Item #3 – Appoint new SMRPD Board Member**
- b. Form 700 – Statement of Economic Interest - Due April 1st
- c. Ad Hoc Committee – Bond Fire
 - i. Update
 - ii. Residents affected by road closures
- d. Ad Hoc Committee – Grants
 - i. [Per Capita Grant](#)
 1. Submitted
 - ii. [COVID Grant](#)

1. \$108,681 Received
 2. Use of Funds
 3. Press Release
- e. Donation to ICL for Canyon Watch Radio Communications
 - i. Discussion
 - ii. **Action Item #4 - \$2,500 donation to ICL for Canyon Watch Radio Communications**
 - f. Emergency Funds Account Set-up
 - i. Discussion
 - ii. **Action Item - #5 – Earmark \$50,000 of Covid Funds set aside for Emergency Services**
 - g. Notice of Intent – Silverado Bridge Replacement

VII. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE

- a. Report and updates on facilities and enrollments
- b. Report on Friends of Silverado Children’s Center 501c(3)
- c. Pay Scale Revision - Effective 1/1/2022
- d. Director Quarterly Bonus - 3rd and 4th Quarter

VIII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE

- a. Rental Request
 - i. Modjeska Park – 1/22/22 – Noon to 4 PM
- b. Report from Facility and Safety Committee – Michele Agopian
- c. Propose lights added to stage – On timer
 - i. Discussion

IX. RECREATION COMMITTEE

X. FUNDRAISING COMMITTEE

- a. Blood Drives – Rusty Morris
 - i. 12/21 Results
 - ii. Blood Drive scheduled 3/18/22
- b. Flea Market – Isabell Kerins
 - i. 1/22

XI. COMMUNICATIONS COMMITTEE

- a. Report from Communications Committee – Kevin Topp
- b. SMRPD Website
 - i. Add Donation Landing page and Donation “Button” on all pages

XII. PERSONNEL COMMITTEE

- i. Administrator - Update

XIII. OPEN SPACE AND TRAILS COMMITTEE

XIV. PUBLIC COMMENTS

XV. BOARD COMMENTS

XVI. CLOSED SESSION

- a. **REAL PROPERTY NEGOTIATIONS – PURSUANT TO GOVT. CODE SECTION 54956.8**
 - i. **Conference with Real Property Negotiators APN of the Hub Tower. District Negotiators: Isabell Kerins and Kevin Topp. Negotiating with Robert Ballmaier. Under negotiation: Price and terms of agreement.**

XVII. ADJOURNMENT

XVIII. The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, February 15th, 2022 at the Silverado Community Center and by Zoom link posted at SMRPD.org.