



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 February 15th, 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 Meeting dated January 18th, 2022](#)**

IV. FINANCE COMMITTEE – Isabell Kerins

- a. **Action Item #2: Approve and file Financials for [SMRPD for January 2022](#) and [SCC for January 2022](#)**

V. TREASURER'S REPORT – Isabell Kerins

- a. **Action Item #3: Approve [2022-2023 SMRPD Budget](#) as presented**
b. **Action Item #4: Approve 2022-2023 Silverado Children's Center [Pay scale effective September 2023](#)**
c. **Action Item #5: Approve 2022-2023 Silverado Children's Center [Tuition effective September 2023](#)**
d. **Action Item #6: Approve 2022 Silverado Children's Center [Summer Program Tuition](#)**
e. **Action Item #7: Approve 2022-2023 [Silverado Children's Center Budget](#)**
f. **[Tuition Increase posting](#) requirement**

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. [Robert's Rule of Order at a Glance](#)
b. Board Appointment – Oath of Office
c. Ad Hoc Committee – Bond Fire
i. Update
ii. County Emergency Information
1. [Presentation from Emergency Services](#)

2. County/Canyon meeting – January 28, 2022
 3. [Local Hazard Mitigation Plan](#)
 4. Canyon Local Hazard Mitigation Plan – Fire Safe Council to take lead
- d. Ad Hoc Committee – Grants
- i. [COVID Grant](#)
 1. **Action Item #8: Approve [Resolution #02152022-1](#): Resolution to Transfer \$50,000 of Covid Special District Relief Grant to Silverado Children’s Center**
- e. Donation to ICL for Canyon Watch Radio Communications
- i. Discussion
 - ii. **Action Item #9: Approve [Resolution #02152022-2](#): Resolution to donate \$2,500 to ICL for Canyon Watch Radio Communications**

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

- a. [Report](#) and updates on facilities and enrollments
- b. Mold remediation and bathroom remodel – update
- c. New kitchen installation - update
- d. [Report on Friends of Silverado Children’s Center 501c\(3\)](#)

VIII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE

- a. Rental Requests
 - i. Community Accordion Event
- b. [Report from Facility and Safety Committee](#)
- c. Safety Inspections
 - i. [SCC](#)
 - ii. [Silverado](#)
 - iii. [Modjeska](#)
- d. Caretaker’s Residence – Discussion – Kevin Topp
- e. Lights added to stage
 - i. Update

IX. RECREATION COMMITTEE

- a. Senior Services
 - i. Proposal - Pending
 - ii. Calendar - Pending

X. FUNDRAISING COMMITTEE

- a. Blood Drives – Rusty Morris
 - i. Blood Drive scheduled 3/18/22
- b. Flea Market – Isabell Kerins
 - i. 1/22 – Cancelled due to wind
 - ii. 2/19 Scheduled this weekend

XI. COMMUNICATIONS COMMITTEE

- a. Report from Communications Committee – Kevin Topp
 - i. Report on email bounce backs and undeliverable emails
- b. SMRPD Website
 - i. Add Donation Landing page and Donation “Button” on all pages
 - ii. Revision of website

XII. PERSONNEL COMMITTEE

- i. [New Employee](#) and [New Director](#) Checklists
- ii. New Employee Update
 1. Administrator – Jo Marie Valero

XIII. OPEN SPACE AND TRAILS COMMITTEE

XIV. PUBLIC COMMENTS

XV. BOARD COMMENTS

XVI. ADJOURNMENT

XVII. The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, March 15th, 2022 at the [Silverado Community Center](#) and by [Zoom link](#) posted at [SMRPD.org](#).