



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
Thursday, September 4th, 2022 at 10:00 AM
Silverado Community Center
27641 Silverado Canyon Road

Board of Directors

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

Staff

Laurie Briggs: SCC Administrator
JoMarie Varela: Administrator
Steve Reighart: Caretaker
Stephanie Dodge: Bookkeeper
Sasha Sill: Senior Services Manager
Danny Ater: Maintenance

SPECIAL MEETING 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: (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) **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. DISTRICT BUSINESS

a. Financials

i. Approve following invoices for payment

1. Irvine Ranch Water District - \$253.91 (Silverado Park)
2. Irvine Ranch Water District - \$271.76 (Modjeska Park)
3. Irvine Ranch Water District - \$14.32 (Modjeska Community Center)
4. Waste Management - \$315.87
5. Wild Wonders - \$550
6. Franklin Hayes Marionettes - \$450
7. HCD (Department of Housing & Community Development) - \$39
8. Robert W. Johnson - \$8,000 (Audit)
9. Bennett Design - \$583.50
10. One Counted Finch Bookkeeping - \$750 (SMRPD)
11. One Counted Finch Bookkeeping - \$750 (SCC)
12. Juan Soriano - \$260 (June)

13. Julie Morris - \$340 (SCC – BooBoo Disposal)
14. ANBS Building Services - \$1,374 (Cleaning Crew, July)
15. Sasha Sill - \$36.46 (Reimbursement)

ACTION ITEM #1 : Approve payment of above invoices

b. SCC

- i. Extend Laurie Briggs, Director of SCC, debit card amount to NTE \$1,500 for the purpose of renewing registration of van. Registration delinquent from 2020

ACTION ITEM #2 : Approve increase of Laurie Briggs, Director of SCC debit card amount to NTE \$1,500 for purpose of renewing registration of van

ii. New Hire approvals

1. Grace Brummel – Program Aide
2. Aura Maldonado – Program Aide
3. Kaylie Hults - Teacher
4. Ashley Andrade – Animal Care Coordinator

ACTION ITEM #3: Approve new SCC hires as presented

IV. AJOURNMENT

- V. The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, August 16th, 2022 at the Modjeska Community Center and by Zoom link posted at SMRPD.org.