



*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](http://www.smrpd.org)

## Insurance Committee Meeting

Tuesday, January 17<sup>th</sup>, 2023, at 6 PM

Silverado Community Center  
27641 Silverado Canyon Road

### Committee Members

Charles "Ted" Wright: Chair

Laurie Martz:

### Community Member

Linda May

### Staff

JoMarie Varela:

Administrator

## Agenda

**PUBLIC COMMENTS:** A person wishing to comment on an Agenda item should wait for the chairperson to request comments and then unmute his or her phone, ask to make a comment, and wait for the chairperson 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 ITEMS
- IV. NEW BUSINESS
  - a. CAPRI's formal rejection of the property loss claim related to the damaged water heater from September 29, 2021. As a result, the District is responsible for the \$6,015.10 in damages.
    - i. [Capri letter](#)
    - ii. Invoices have already been paid
  - b. Discuss current insurance requirements for facility renters
  - c. Select date/time for Capri insurance meeting
  - d. Sponsor request for CA Clean up day – March 25, 2023
    - i. OC Waste Commissions is requesting use of the Riviera and SMRPD insurance to cover the event
    - ii. Cal Trans Grant
- V. OLD BUSINESS
- VI. PUBLIC COMMENTS
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT

**The next regular meeting of the Insurance Committee is April 18, 2023 at 8 PM at the Silverado Community Center.**

It is the intent of the Silverado Modjeska Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Silverado Modjeska Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District President at (949) 887-1910, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in this meeting.

