



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

Insurance Committee Meeting

Tuesday, January 17th, 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

Minutes

- I. **CALL TO ORDER** - Meeting was called to order at 6:21 pm.
- II. **ROLL CALL** - Director Martz and Director Wright were present in person at the Silverado Community Center.
- 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

Board Comments:

Director Wright: Discussed evaluating the insurance requirement for low-risk activities.

- 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

Board Comments:

Director Wright: Discussed approving this at the main meeting.

V. **OLD BUSINESS**

VI. **PUBLIC COMMENTS**

VII. **BOARD COMMENTS**

Board Comments:

Director Martz: Discussed offering line dancing in Modjeska.

VIII. **ADJOURNMENT** – Meeting adjourned at 6:42 PM.

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