



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

Monday, May 8, 2023 at 6:30 pm
Silverado Community Center
27641 Silverado Canyon Road

Board of Directors

Charles "Ted" Wright	President
Michele Conklin:	Vice-President
Brittney Kuhn:	Treasurer
Laurie Martz:	Secretary
John Nelson:	Director

Staff

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

MINUTES

NOTE: MEETINGS WILL BE HELD IN PERSON AND BY ZOOM, IF POSSIBLE, UNTIL FURTHER NOTICE

ZOOM LINK - Best efforts will be made to accommodate Zoom meeting, however meeting will continue in person if Zoom is unavailable.

- I. **CALL TO ORDER** – Meeting was called to order at 6:36 PM and was held in person and via Zoom.
- II. **ROLL CALL** – Director Conklin, Director Kuhn, Director Martz, and Director Wright were present in person at the Silverado Community Center. Director Nelson was present via Zoom. Laurie Briggs and Sarah Pizzarusso present via zoom.
- III. **PUBLIC COMMENTS** – Non-agendized items
- IV. **CONSENT CALENDAR** –
- V. **SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE** – Laurie Briggs
 - a. Paving Quotes
 - i. Bids not being considered:
 1. Rose Paving: (\$50k for 2" overlay, \$72k for 4" remove and replace - 12,910 sq)
 2. Caliber Paving: (\$66,345 for 4" remove and replace - 11,787 sf)
 - ii. Bids being considered:
 1. Priceless Paving
 - a. V2: \$48,468
 - i. 11,800 sq ft at 2"
 - ii. 800 sq ft at 4"
 - b. V1: \$62,935
 - i. 12,600 at 4"
 2. Prestige Paving - *this is the company that did the community center - curious to know the SMRPD's thoughts on working with them and the quality of the finished product*
 - a. First option: \$42,741
 - i. 14,500 sq ft at 2"
 - ii. 1,161 sq ft at 4"
 - b. Second option: \$68,811(page 2)
 - i. Full lot (14,500) at 4" remove and replace

Public Comments:

Laurie Briggs: Discussed that all companies recommended the 4" for the full lot due to the lifetime of the paving. Confirmed that she has been talking with OC Parks and that they will look into paving their portion of the road after our project is completed.

Sarah Pizzarusso: Noted that Prestige came out last year and provided the square footage at that time and so this new bid was just updated pricing for 2023.

Board Comments:

Director Martz: Noted that the bids are not comparing the same square footage. Noted when looking at the paving on a square foot basis, Prestige is the more price effective option.

Director Conklin: Noted that the bids are competitive but that the recommendation is to do the 4". Recommends going with Prestige Paving bid for the 4" bid.

Director Kuhn: Inquired if the companies were able to work with us and the requested payment structure.

Director Wright: Inquired if the square footage difference may be part of the driveway. Asked that Laurie Briggs confirm what their quote includes to ensure that they are not paving more than required.

1st Action: Director Wright makes motion to approve and move forward with the paving bid for the Silverado Children's Center for the full lot at 4" from Prestige Paving for 14,500 square feet with the stipulation that Laurie Briggs confirms with Prestige Paving what the extra square footage is covering to ensure that we only pave as required. Motion seconded by Director Conklin. All Directors present voted aye. Motion passes.

- a. Snake Fencing

Public Comments:

Laurie Briggs: Confirmed that there are repairs to the fencing that need to go around the entire school. A full replacement is not required, but repairs across the fence are needed. Confirmed that a few inches of metal need to be welded to the bottom of the gates as well. Noted that the estimated costs for repair are \$3100. Discussed the roofing issues and that they are looking for information on the previous roofer to have them bid out the job as well. Noted that she will contact the snake fencing people with approval tomorrow to get this set up as soon as possible.

Sarah Pizzarusso: Noted that she spoke with Prestige about making payments over time. Prestige agreed to a \$10k deposit and then remainder due within 90 days, by end of November.

Board Comments:

Director Martz: Inquired if the repair area is the entire perimeter fence around the playground. Inquired as to the material used for the snake fencing.

Director Wright: Inquired as to the estimated costs. Inquired as to the status of the roofs. Inquired as to the option of paying for the paving over time.

2nd Action: Director Conklin makes motion to approve and move forward with the snake fencing estimate for the Silverado Children's Center for \$3100 as presented. Motion seconded by Director Kuhn. All Directors present voted aye. Motion passes.

VI. FUNDRAISING

- a. Summer Concert Hamburger stand – volunteer update

Board Comments:

Director Kuhn: Noted that she contacted all of the volunteers on the list and that there are enough people to help with the hamburger stand for the first concert. Inquired about having the ice cream stand separate from the hamburger stand.

Director Wright: Confirmed that he will collect the money at the end of the night.

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION

Closed session begins at 7:16

Closed session ends at 7:53pm

- a. Labor Negotiations pursuant to Govt. Code Section 54957: District Negotiator: Ted Wright; Negotiating with unrepresented Employee(s)/Subcontractors regarding terms and conditions of employment

3rd Action: Director Conklin makes motion to approve commission payment for Q1 2023 (Silverado Children's Center Q3 fiscal). Motion seconded by Director Kuhn. All Directors present voted aye. Motion passes.

4th Action: Director Kuhn makes motion to approve 6% raise retroactive to January 2023 for Director of the Silverado Children's Center. Motion seconded by Director Martz. All Directors present voted aye. Motion passes.

- X. ADJOURNMENT**– Meeting adjourned at 7:55PM

The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, May 23rd, 2023 at the Silverado Community Center.

