



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
Tuesday, December 19, 2023 at 5:30 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

AGENDA

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.

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. PUBLIC COMMENTS** – Non-agendized items
- IV. CONSENT CALENDAR** – None
- V. TREASURER'S REPORT** – None
- VI. FINANCE COMMITTEE**

- a. Move funds from County account to our B of A account – [Resolution 12192023-01](#)

Action Item #1: Approve Resolution [#12192023-01](#) for \$ 27,801.75 of funds being moved from the County account to the SMRPD B of A account as presented.

- b. Thanksgiving Potluck [Reimbursement Request](#)
 - a. \$506.04 total requested (\$300 pre approved)

Action Item #2: Approve reimbursement of \$506.04 for the Thanksgiving potluck as presented.

VII. OTHER DISTRICT BUSINESS

- a. Senior Lunch Position – candidate review and approval

Action Item #3: Approve hiring of senior lunch bunch candidate as presented.

- a. General Manager position – candidate review and approval

Action Item #4: Approve hiring of general manager candidate as presented.

- VIII. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE**
- IX. FACILITIES/SAFETY/MAINTENANCE COMMITTEE**
- X. RECREATION COMMITTEE**
- XI. COMMUNICATIONS COMMITTEE**
- XII. INSURANCE COMMITTEE**
- XIII. WEBSITE COMMITTEE**
- XIV. PER CAPITA GRANT COMMITTEE**
- XV. PUBLIC COMMENTS**
- XVI. BOARD COMMENTS**
- XVII. CLOSED SESSION**

- a. Labor Negotiations pursuant to Govt. Code Section 54957: District Negotiator: Michele Conklin; staff gifts

XVIII. ADJOURNMENT

The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, January 2, 2024 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.