



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 • <http://www.smrpd.org>

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY February 22, 2011 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

### DIRECTORS STAFF

Aimee Bryer- Sec Director

Ron Shepston- President Elizabeth Martyn - General Counsel

Tom Smisek -Vice President Bev Mileham-Admin. Assistant

Greg Bates-Secretary

Marty Weel - Treasurer Steve Reighart - Caretaker

Brett Peterson- Director Meghan Warner-Bookkeeper

### MINUTES

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

#### **CALL TO ORDER**

A special meeting was called to order at 5:40 PM by Director Shepston, who acted as chairperson.

Darlene J. Bloom from the Orange County Clerk of the Board of Supervisors gave an orientation of the rules and regulations for the new Board members.

It included, Responsibilities and Conduct, Conflict of Interest, Brown Act regulations, and Board policies.

The regular Board meeting was called to order at 7:00

## **ROLL CALL**

Directors, Shepston, Smisek, and Bates, Caretaker Steve Reighart, Silverado Children's Center Aimee Bryer, and Admin. Assist. Mileham

## **PUBLIC ATTENDANCE**

Linda May, Bob Hunt, Hank Rodgers, Jean Chapman, Jim Fainer, Mike Colgan, Corey Schlom, Judy T. Myers, Mary Schreiber, Roger Rohm

## **PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

There was no public or Board input.

## **CONSENT CALENDAR**

**1<sup>ST</sup> ACTION: Director Smisek made a motion to approve and file the Minutes of January 25, 2011 Board Meeting and correspondence. Director Bates seconded. Unanimously approved.**

## **PAYMENT OF DISTRICT BILLS**

**2<sup>ND</sup> ACTION: Director Bates made a motion to approve payment of Transmittal 02-22A for Directors compensation, \$250 total, Director Smisek seconded. Unanimously approved.**

**3<sup>RD</sup> ACTION Director Smisek made a motion to approve payment of Transmittal 02-22B, District Bills, \$2,475.00 total. Director Bates seconded. Unanimously approved.**

**4<sup>TH</sup> ACTION Director Bates made a motion to approve payment of Transmittal 02-22C, Utility Bills and Reimbursements, \$1,715.44 total. Director Smisek seconded. Unanimously approved.**

## **RESOLUTION 022211-1**

**5<sup>TH</sup> ACTION Director Smisek made a motion to approve Resolution 022211-1. The designation of applicant's agent Resolution for non-state agencies. Director Bates seconded. Unanimously approved.**

**The Board discussed an ICL Gateway Issues Committee Letter that asked if SMRPD would consider partnering with them.**

**6<sup>TH</sup> ACTION Director Smisik made a motion to sign on with the ICL Gateway Committee. Director Bates seconded. Unanimously approved.**

## **CHILDRENS CENTER DIRECTORS REPORT**

Director Aimee Bryer gave the Directors the Children's Center financials to review. Ms Bryer thanked the Board for visiting the Children's Center and said she appreciated their support.

There are a lot of new plans coming up, Open House March 11<sup>th</sup>, a Swap Meet, Parents night out school age sleepover, and Chili Cookoff.

The Center is taking on a new approach, re-branding themselves and expanding with new ideas. One of them is a Learning Link Program for Home schoolers. Director Smisek suggested utilizing the Children's Center for weekend programs that could include, hikes, learning about nature and animals.

### **OTHER DISTRICT BUSINESS**

Director Shepston asked the Directors to consider forming a Management committee to help implement policies and help with the work load.

The Directors discussed collaborating with Naturalist For You Joel Robinson.

**7<sup>th</sup> ACTION: Director Smisik made a motion to participate in supporting Joel Robinson with Naturalist For You. Director Bates seconded. Unanimously approved.**

A new redesigned SMRPD website is in the works and should be up and running soon.

### **DIRECTORS COMMENTS**

Director Smisik and Corey Schlom have started a new Historic committee. They are developing an outline and researching historical records of the area.

### **ADJOURNMENT**

The Meeting was adjourned AT 8:00 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday March 22<sup>th</sup> 2011.