



Advocating Open Space Preservation and Public Trails

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 17, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Brett Peterson – Vice-President
Marty Weel – Treasurer
Ron Shepston – Director
Tom Smisek – Director
Greg Bates – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Phil McWilliams – Grants Manager
Meghan Warner – Bookkeeper

MINUTES

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

CALL TO ORDER

The meeting was called to order at 7:05 PM by Director Peterson, who acted as chairperson.

ROLL CALL

Directors Peterson, Shepston, Smisek and Bates; Admin. Assist. Mileham

PUBLIC ATTENDANCE

Scott Breeden, Bob Hunt, Mike Colgan, Cynthia Baker, Carl Reinhart, Mike Boeck

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Orange County Planning sent representative Cynthia Baker to the meeting to announce that they would like to become more interactive with the canyon communities. They have scheduled a meeting at the Silverado Community Center on December 22, 2010 at 7:00 PM to meet residents, discuss ideas and get their inputs.

Director Peterson asked Ms. Baker to attend the next Board meeting to get more input.

Bob Hunt past president of SMRPD told the Directors that a former Children's Center Director name was still on the B of A account and should be removed, and that the new Directors should get their signatures on file with Bank of America and the O.C. Auditor-Controller's office in order to be able to pay bills.

OTHER DISTRICT BUSINESS

Board Reorganization

Vice President Peterson accepted nominations for Board President.

1st ACTION: The Board confirmed Director Ron Shepston as SMRPD President and Vice-President Peterson relinquished the Chair to him.

2nd ACTION: President Ron Shepston accepted nominations for Vice-President. The Board confirmed Director Tom Smisek as Vice President.

3rd ACTION: President Ron Shepston accepted nominations for Secretary. The Board confirmed Director Greg Bates as Secretary.

4th ACTION: The Board confirmed Director Marty Weel to continue as Treasurer.

OTHER DISTRICT BUSINESS

5th ACTION – Resolution 121710-1: Director Bates moved to adopt Resolution 121710-1 to authorize SMRPD signers for Transmittal payment requests submitted to the O.C. Auditor-Controller. The Board hereby Resolves that SMRPD Directors Brett Peterson, Marty Weel, Greg Bates, Ron Shepston, and Tom Smisek shall be registered per applicable County procedures to sign SMRPD payment transmittals. Director Ron Shepston seconded. Unanimously approved.

6th ACTION – Resolution 121710-2: Director Bates moved to adopt Resolution 121710-2 that designates Authorized SMRPD Signers for the SMRPD Bank of America Checking Account. The Board hereby Resolves that SMRPD Directors Brett Peterson, Marty Weel, Greg Bates, Ron Shepston and Tom Smisek are authorized to complete the required Bank of America application to become signatories on the SMRPD checking account. The Board further resolves that two Directors' signatures shall be required on each check written against the account, and that the names of Robert Hunt, Mark Levy, and Cathy Fountain shall be removed from the signature cards. Director Bates seconded. Unanimously approved.

The Directors confirmed that the Regular Board Meeting of December 28th, 2010 will be held as scheduled.

DIRECTORS COMMENTS

Director Bates said Supervisor Campbell's office has offered to conduct a Brown Act training class. The Board decided to wait until early 2011 before attending it.

Director Smisek would like to discuss Committees at the first opportunity and the topic will be added to the December 28, 2010 Agenda.

Bob Hunt reported that he and Mark Levy will continue working on the Santiago Canyon Road Adopt-A-Roadway program and would like to serve on the Open Space and Trails Committee.

ADJOURNMENT

The Meeting was adjourned AT 8:05 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 Friday December 28, 2010