



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
THURSDAY , OCTOBER 23, 2003**

**Directors**

Robert Hunt - President  
Deborah Johnson - Vice President  
Linda May - Treasurer  
Mike Boeck - Secretary  
Mark Levy - Director

**General Manager**

Ron Molendyk  
**Legal Counsel**  
Elizabeth Martyn  
**Administrator**  
Bev Mileham

**Directors and Staff Present**

All Directors were present except Director Johnson. All staff were present.

**Members of the Public Present**

Pat Hunt, Dana Judd, Judy Myers and Chuck Schilling.

**Consent Calendar**

Discuss approval of Board Meeting Minutes of October 9, and October 16, 2003, and Safety Committee Minutes of September 28, 2003 with addition of motions. Director Levy moved acceptance of minutes, Director May seconded, Unanimously approved with the addition of motions.

**Treasurer's Report**

Director May moved to accept transmittal 10-03C. Director Levy seconded. Unanimously approved.

Finance Report- The balance sheet shows a \$73,000 balance. Money from the recycling grant will add to this when it comes in.

Director Boeck moved to approve financial report. Director Levy seconded. Unanimously approved.

**General Manager's Report**

General Manager Ron Molendyk reported on an upcoming meeting with Kathi Crowley for an overview of what they'll do with the conservancy.

Facilities - The plumbing problems have been fixed at the Modjeska Community Center. The Childcare center has asked if their landscaping problems could be looked into.

General Manager Molendyk will review landscaper's contract. He is getting estimates for termite problems.

Caretakers Quarters - He is checking into their electrical problems. The caretakers and staff will be available Halloween night.

Directors Boeck and Johnson shared concerns with the Irvine Company about the small bits of land ( one parcel is in between the Church and the Forestry Station, another is near the school, and another near the entrance of Silverado Canyon, there may be more that I'm not remembering.) Director Boeck is working on a presentation for the 200-acre parcel at the mouth of the Canyon.

### **Other District Business**

There is a LAFCO municipal services review meeting on November 6, 2003.

### **Return to one Board Meeting**

There was a discussion of whether or not to return to one meeting a month. There was a suggestion of having a workshop meeting. The decision for now will be to continue to meet twice a month but on Tuesdays and not Thursdays because of a change in one of the Directors' work hours.

A resolution 10230-1 was made by Director Hunt to make these changes. Director Hunt moved to approve resolution 102303-1, Director Boeck seconded. Unanimously approved.

A roll-call vote was taken, Director Levy,- Aye, Director Boeck -Aye, Director Hunt,-Aye, Director May,-Aye.

### **Leslie Paskus Amador not returning to Administrative Consultant position**

The Board discussed having Ron Molendyk work on the Grants that Lesley had been working on. Director Boeck volunteered to finish the playground grant paperwork.

### **The Friends of Tucker**

Lea Petersen from Friends of Tucker would like to continue being on the agenda.

### **Reschedule date for meeting at the Modjeska Community Center**

A meeting at the Modjeska Community Center regarding renovations, expansion or possible relocation has been rescheduled to Tuesday November 25, 2003. The public is invited to the Workshop Meeting.

### **Committee Reports**

#### **Recreation**

Director Levy reported at the meeting he has met with someone from the YMCA who is helping him with brochures. It looks like a winter program may be happening. Hopefully printing and distribution of brochures will start in December, if all goes well. Registration could begin in January 2004. Director Levy has also been contacting people who may be able to teach classes.

There was also talk about including the Nature Conservancy in the catalogue. They would have some real unique classes special to our area to offer such as hiking, bat hikes and star observation to name a few.

There are a lot of Halloween events going on in the canyons; the Board offered to help the party at the Community Center financially, but it was declined.

#### **Finance**

Discussion for approval of HCD grant, and decided we are not eligible for it.

There was a report for the Children's Center that has had a net gain in number of students.

## **Facilities**

### **Trails Open Space Acquisition**

Dana Judd talked about meeting with Jeff Dickman to discuss trails. There was a discussion of the bat bridge and preservation of the bat colony.

Director Boeck motions to continue the meeting past 9:30. Director Levy seconded, Director May opposes.

The Board discussed inviting Bill Cambell to meet with them to discuss open space, parks and recreation and future plans for our district. They will ask him for his advice on our revenue issues.

### **East Lake Village**

Director Boeck got some information and maps to show the Board.

The Board has not heard from the City of Orange, and they have not responded to their request for a receipt for the district map we sent them.

We would like our district counsel to write a letter to the Orange City Attorney regarding this matter.

The City of Orange has demonstrated their lack of knowledge about subdivision development law. Director May believes that their competency in land use authority has been brought into question. She is in further opinion that they should be removed as the land use authority for the Irvine development project.

Directors May and Boeck will write a letter to the City of Orange as a comment on the NOP for the proposed projects.

### **Public input on non-agendized topics**

Dana Judd spoke about the accomplishments of the board, suggesting that a report be prepared for the public. There was general board consensus that an annual report discussing accomplishments and future plans should be created.

Meeting was adjourned at 10:17. Next meeting will be November 11, 2003.

**NOTE: The following Addendum Record of Actions was recorded by Secretary Boeck, and take precedence over preceding accounts in the body of these Minutes.**

### **SMRPD Board Motions, 10-23-03 Meeting**

**102303-1** Director Levy made a motion to approve the minutes of the Safety Committee meeting of 9-28, the regular meeting of 10-9, and the special meeting of 10-16 . Unanimously approved.

**102303-2** Director May made a motion to approve payment of transmittal #10-03C. Unanimously approved.

**102303-3** Director Boeck made a motion to approve and file the treasurer's report. Unanimously approved.

**Resolution 102303-1** The regularly scheduled SMRPD Board meetings shall be moved from the second and fourth Thursdays of each month to the second and fourth Tuesdays of each month, effective immediately. Roll call vote: Director Hunt, aye; Director May, aye; Director Levy, aye; Director Boeck, aye. Unanimously approved.

**102303-4** Director Boeck made a motion to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and Boeck approved. Director May opposed. Motion passed.