



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 25, 2006 AT 7:00 PM
AT THE IRWD SANTIAGO WATER DISTRICT OFFICE
7431 SANTIAGO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director**

STAFF

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

MINUTES

(A: Action Item)

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CALL TO ORDER

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

ROLL CALL

Directors Hunt, Levy, Evans and Peterson, Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Silverado Children's Center Director Aimee Bryer and Admin. Assist. Bev Mileham were present. Director Johnson was excused absent for a family emergency.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Evans reported that community movie nights are being held at Silverado Park, organized by Connie Nelson. A screen has been painted onto the handball wall.

CONSENT CALENDAR

1ST ACTION: Director Peterson made a motion to approve the Minutes of the June 27, 2006 Regular Board Meeting and the July 10, 2006 Open Space Committee Meeting. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Evans made a motion to approve Transmittal 07-06A for \$200.00 total for Directors compensation for the Board Meeting of June 27, 2006 to Directors Evans, Hunt, Johnson & Levy. Director Peterson seconded. Unanimously approved.

Director Peterson asked to receive regular compensation for future Board meetings.

3RD ACTION: Director Peterson made a motion to approve payment of Transmittal 07-06B, District Bills, totaling \$3,114.15. Director Levy seconded. Unanimously approved.

4TH ACTION: Director Levy made a motion to approve payment of Transmittal 07-06C, AT&T, \$55.97 total. Director Evans seconded. Unanimously approved.

NOTE: The Agenda incorrectly gave the Transmittal number as 07-06B.

The Board considered Invoice #2 from Vargas Structures, Inc. for a progress payment in the amount of \$26,991.00 that has been approved by the Architect and Project Manager McWilliams. The Board decided to pay out what is left in the B of A Grant Construction Account, around \$12,000, in order to qualify for the next grant advance, and to pay the balance when that advance is received in 3 to 4 weeks.

5TH ACTION: Director Levy made a motion to approve payment of \$26,991.00 to Vargas Structures Inc. from the B of A Grant Construction Account. Director Peterson seconded. Unanimously approved.

Asbestos insulation panels (transite) were discovered and flagged by the contractor during construction at the Silverado Community Center. Work was suspended and a qualified firm was retained immediately to remove it. Alliance Environmental performed the work after Phil McWilliams gave them a deposit of \$220.00. The remaining amount due is \$1,980.00. Construction delay was approximately 9 days.

6TH ACTION: Director Peterson made a motion to approve payment of \$2,200.00 for asbestos removal. \$220.00 to be reimbursed to Phil McWilliams, and \$1,980.00 for the amount remaining due to Alliance Environmental from the B of A Grant Construction Account. Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

Enrollments are up and the Summer Program is in full swing. Two temporary staffers were hired for the summer. A review of safety issues was given to the staff, things such as water safety, bee stings etc.

Director Johnson is helping Director Bryer with the OC Family Grant. Fundraisers are being planned, a Chili Cookoff, and a Modjeska House Harvest event. The juggling class by John Whitfield was a success and another class will be held on August 24th at 10:30, public is invited. The Board asked Director Bryer if she would like to use the SMRPD marquee sign at Silverado for advertising the Children's Center, since something more visible to passing cars is badly needed. A new sign would cost around \$500.00. No objections were made to moving the sign to the Children's Center.

CARETAKER'S REPORT

Caretaker Steve Reighart gave the Board an invoice for repair of a broken water pipe in the sprinkler lines at the Silverado Community center. The cost to fix it was \$390.00. He will ask IRWD for a break in the cost of the water that was lost during the leak. He is checking into basketball court repairs needed at Silverado Park. There is a dead tree that needs to be removed and a large sycamore that needs trimming. The Board decided to expand the scope of work for the previously approved \$500 to hire Edney's Tree Service for the work.

7TH ACTION: Director Hunt moved to retain Edney Tree Service for the tree removals and trimming, for the amount of \$1,100.00. Director Peterson seconded. Unanimously approved.

GRANTS ADMINISTRATORS REPORT

Phil McWilliams attended the Green Vision Workshop and gave his report. He said that Measure M will definitely be on the November ballot. After discussion, the Board reaffirmed and earlier action to support the measure, and Green Vision will be notified.

OTHER DISTRICT BUSINESS

Discussed approving the SMRPD Preliminary Budget for Fiscal year 2006-2007.

8TH ACTION: Director Levy made a motion to approve the SMRPD Preliminary Budget for the fiscal year 2006-2007. Director Evans seconded. Unanimously approved.

Adoption of the Budget will take place at the next regular SMRPD Board Meeting on the fourth Tuesday of August 2006, following proper public notice of same.

COMMITTEES

Recreation Committee - The new members are Director Peterson and Director Evans. There was a bike ride and class given by Director Peterson that was a great success. A canopy for shade and refreshments were provided. Director Peterson also taught basic mountain bike survival skills, and more bike rides are being planned for the future. Movie nights are being planned by canyon resident Connie Nelson. Director Levy would like to have staff there in case of emergencies, to help run the equipment and to lock up at the end of the evening. The Inter-Canyon League will contribute matching funds up to \$1,000 toward purchase of a projector by SMRPD. SMRPD approved this expense about two years ago.

Director Evans will order name tags to be used by SMRPD Directors and staff for events.

9TH ACTION: Director Hunt made a motion to extend the Board Meeting past 9:30pm. Director Levy seconded. Unanimously approved.

Open Space Committee – Director Hunt replaced Director Evans on this committee. Director Levy gave a report on the Open Space Committee Meeting. He said when committees are formed to make Measure M decisions that SMRPD should be on them, and discussed the importance of becoming active in all decisions that can affect the District and community. He asked the Board to approve reimbursements for committee members who attend these meetings (Green Vision etc). A legal opinion will be sought.

ADJOURNMENT

The next regular meeting of the Board of Directors will be at the IRWD Santiago Water District Office, 7431 Santiago Canyon Road, Silverado, CA 92676 at 7:00PM on Tuesday August 22, 2006.

The meeting was adjourned in memory of Dusty Mutch Sullivan of Silverado, who passed away suddenly and will be sorely missed by all. Deepest condolences are offered to her family.