



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 22, 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**

AGENDA

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. The Board cannot discuss non-agendized items.

IV. **A1:! CONSENT CALENDAR**

- (A) Minutes of the July 25, 2006 Regular Board Meeting
- (B) Correspondence

Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS

A2:! Transmittal 08-06A for \$200.00 total for Directors' compensation for the Board Meeting of July 25, 2006 to Directors Evans, Hunt, Levy & Peterson

A3: Transmittal 08-06B, District Bills, \$6,549.00

A4: Transmittal 08-06C, District Bills, \$1,030.70

A5: Invoice #3 of 8/06 from Vargas Structures, Inc. for progress payment of \$63,286.00, reviewed and approved by Architect and Project Manager, payable from the B of A Grant Construction Account.

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

- (A) **A6:** Consider approval of SCC Operations Manual
- (B) **A7:** Consider approval of SCC Marketing Plan
- (C) **A8:** Approve and sign 2006 Parent Letter from the Board

VII. CARETAKER'S REPORT

- (A) **A9:** Discuss how to address ongoing vandalism at Silverado and Modjeska Parks.

VIII. GRANTS ADMINISTRATOR'S REPORT

- (A) Silverado Renovation Construction report and Green Vision Workshop report.
- (B) Status of grants advances.

IX. OTHER DISTRICT BUSINESS

(A) **PUBLIC HEARING**

Secretary announces that this is the time and place of the Public Hearing to receive comments and testimony from the public regarding:

A10: PROPOSED BUDGET FOR FISCAL YEAR 2006-2007

Notice of Public Hearing was published in The Orange County Register on August 13-14, 2006, and Proof of Publication is on file at the District Office (Silverado Community Center, 27641 Silverado Canyon Road, Silverado, 92676). A copy of the Proposed Budget was provided for Public inspection at the Silverado Library beginning August 12, 2006.

A4: RESOLUTION #112205-1 APPROVING AND ADOPTING FY 2006-2007 BUDGET – Discussion by Directors and Staff; Receive Public Input; Motion to Adopt and Roll Call Vote.

- (B) **A11:** Consider applying for the District to be a recipient of court-ordered community service.
- (C) **A12:** Discuss offer by the family of Dusty Mutch Sullivan to construct a reading bench in her memory at the Silverado Park and Community Center.
- (D) **A13:** Discuss of District sponsorship of the Silverado Fair on Oct. 14-15, 2006. Address indemnification language in rental and other Fair related agreements.

X. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
 - (1) Upcoming Recreation brochure, review contents and add to as needed.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
 - (1) Report on upcoming HB&P TAC Committee meetings and IRWD meeting.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) Set 3rd Quarter Safety Meeting date before Sept. 30, 2006

AD HOC COMMITTEES:

(F) CHILDREN'S CENTER (Evans, Johnson)

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Water District Office, 7431 Santiago Canyon Road at 7:00PM on Tuesday September 26, 2006.