



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY, SEPTEMBER 2, 2006 AT 5:00 PM
IN THE SILVERADO COMMUNITY PARK
27641 SILVERADO 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 August 22, 2006 Regular Board Meeting

(B) Correspondence

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

**V. DISCUSSION OF AND ENABLING ACTION ON THE 2006 SILVERADO FAIR
PLANNED FOR OCTOBER 14-15 AT SILVERADO PARK & COMMUNITY CENTER**

(A) **A2: ACTION TO EXECUTE FACILITY USE AGREEMENT**

(1) Identify group name and member's names for the organizing and operating entities for the event then enter into a facility Rental Agreement with the designated spokespersons.

(2) Consider waiving rental fees based on a finding that this historic annual event offers valuable Recreational and Cultural activities to the

community and the public at large, in keeping with the basic mission of SMRPD.

(3) Determine amount, if any, of cleaning guarantee deposit.

(B) **A3: ACTION TO SELECT LIABILITY INSURANCE AND PUT IN FORCE**

(1) Determine whether the Fair is to be run by, sponsored by, or enabled via facility rental agreement by the District. Select appropriate insurance type pursuant to this decision (see Insurance Comparison Report of 8/28) and designate both a District and Fair Group representative to complete and file the necessary applications and reports. It will be necessary to provide the carrier with detailed information about the event to obtain prior approval for coverage.

(C) **A4: ACTION AS REQUIRED TO ADDRESS HEALTH & SAFETY ISSUES:**

(1) Security: crowd, overnight and music.

(2) Traffic control, parking

(3) Toilet facilities

(4) First Aid provisions

VI. ADJOURNMENT

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