



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**

**MINUTES**

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

**CALL TO ORDER**

President Hunt called the meeting to order at 5:02PM

**ROLL CALL**

All Directors were present. Also present were Jane Bove, Joe Lamanno, Chay Peterson, and Heather Earnest.

**PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

There were no non-agendized items brought forth.

**A1: CONSENT CALENDAR**

Minutes of the August 22, 2006 Regular Board Meeting, no correspondence.  
Director Peterson moved for approval of the consent calendar, seconded by Director Levy,  
Unanimously approved.

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

After discussion, it was determined that the overall most economic way to enable the Fair to take place at Silverado is to complete a Facility Rental agreement with determined Responsible Parties from the Fair organizing group:

**A2: President Hunt made a motion to (1) Execute a Facilities Rental agreement with Jane Bove, Heather Earnest and Joe Lamanno for the purpose of holding the 2006 Silverado Country Fair**

on the grounds of Silverado Park and in both Community Center Buildings from 10/13/2006 to 10/16/2006 and (2) To waive Rental Fees on finding that this historic annual event offers valuable Recreational and Cultural activities to the Community and the Public at large that are in keeping with the core mission of the District, and (3) That said Rental shall require a \$500.00 check to be held as a cleaning guarantee deposit. Motion seconded by Director Evans, unanimously approved.

### **LIABILITY INSURANCE**

Round-table discussion produced a consensus that the Fair organizers will first determine the price and availability of suitable Special Event Liability Coverage from a carrier of their choice, the main purpose to compare costs versus a Driver Alliant policy written and sold to them by the District (approximate cost of Driver Alliant \$250 to \$300/day for 2 days). A Facilities Use Agreement was filled out except for signatures and the Additional Insurance clause. This Agreement must be completed by 7 days before the Event.

### **HEALTH & SAFETY ISSUES:**

- Security: crowd, overnight and music.
- Traffic control, parking
- Toilet facilities
- First Aid provisions

With the assistance of a summary plan\* submitted by Jane Bove that outlines plans for handling each of these topics and more, the Board was satisfied that all are well in hand and that no District action was necessary.

*\*SUMMARY OF SILVERADO COUNTRY FAIR ACTIVITIES FOR SMRPD, attached as Exhibit A*

President Hunt will be available to assist with questions and such documents as may require input or signature. Directors Tricia Evans and Brett Peterson of the SMPD Recreation Committee will serve as the 2006 Silverado Fair ad hoc Committee.

### **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