



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY SEPTEMBER 26, 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 September 2, 2006 Special Board Meeting, the September 11, 2006 Open Space & Trails Committee Meeting, and the September 11, 2006 Safety Committee Meeting.

(B) Correspondence

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

**V. PAYMENT OF DISTRICT BILLS**

**A2:** Transmittal 09-06A for \$200.00 total for Directors' compensation for the Board Meeting of August 22, 2006 to Directors Hunt, Johnson, Levy & Peterson

**A3:** Transmittal 09-06B, District Bills, \$6,444.06

**A4:** Transmittal 09-06C, District Bills, \$2777.31

**A5:** Invoice #4 from Vargas Structures, Inc. for progress payment of \$39,201.00, 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**

**VII. CARETAKER'S REPORT**

**VIII. GRANTS ADMINISTRATOR'S REPORT**

- (A) Silverado Renovation Construction progress.
- (B) Status of grants reimbursements.

**IX. OTHER DISTRICT BUSINESS**

- (A) Discussion of 2006 Ethics Orientation requirements.
- (B) Schedule a Strategic Plan Update Meeting in October, 2006.
- (C) Complete Conflict of Interest Update for Clerk of the Board before October 1, 2006. Requires verifying or updating Schedule A, a list of District Officers who must comply with the COI requirements.

**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) Recreation brochure.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breedon, Mary Schreiber, Dana Judd, Greg Bates)
  - (1) TAC feedback and Committee Meeting of Sept. 11, 2006.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

**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 October 24, 2006.