



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 24, 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) These minutes are available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:02 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors, Hunt, Levy, Peterson, and Evans were present. Director Johnson was in the hospital. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Silverado Children's Center Director Aimee Bryer and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE

Mary Schreiber and Scott Breeden (Open Space and Trails Committee)

CONSENT CALENDAR

Correspondence

Director Levy attended a Dedication ceremony for Irvine Ranch and was pleased to say that the SMRPD were acknowledged.

Director Levy received a letter from Bill Campbell pertaining to Open Space issues and will discuss later in the meeting.

1ST ACTION: Director Peterson made a motion to approve Consent Calendar with the Minutes of October 7, 2006 Special Board Meeting and the September 26, 2006 Regular Board Meeting. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Levy made a motion to approve payment of Transmittal 10-06A for \$150.00 total for Directors' compensation for the Board Meeting of September 26, 2006 to Directors Hunt, Johnson, & Levy. Director Evans seconded. Unanimously approved.

3RD ACTION: Director Evans made a motion to approve payment of Transmittal 10-06B, District Bills for \$7,927.67. Director Peterson seconded. Unanimously approved.

4TH ACTION: Director Levy made a motion to approve payment of Transmittal 10-06C, District Bills for \$858.40, Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

- Children Center Director Aimee Bryer reported on a planned fundraiser at the Modjeska Home next week. The Silverado Country Fair fundraiser netted \$250.00 profit.
- Director Bryer requested that the Ameriquest Grant funded Modjeska Community Center improvement project be put on the next Agenda for discussion.
- All documents for the OC Family Grant are completed and they are just waiting for the completed District Audit.
- Trees at the Children's Center have been trimmed.

CARETAKER'S REPORT

- Steve Reighart reported that the Silverado Fair went very well, with no problems. He has replaced a light fixture in the men's room at the Silverado Community Center, and is fixing a water leak there also. The bathroom lights and halogen lights on the A bldg are now on a timer switch.
- Director Hunt requested that the pepper tree branch leaning on the shed at Modjeska Park be cut back. Children are using it to climb on the structure and have destroyed the newly replaced roof in the presence of three adults. Director Levy suggested reporting to the police any vandalism that has been done to the property in order to keep everything documented.
- Building B in Silverado is being rented again. Plants are needed at the Silverado Community Center. Phil McWilliams will check to see if grant money can be used for this. Director Evans suggested using native plants.

GRANTS ADMINISTRATION REPORT

- Phil McWilliams said that approximately \$11,000 reimbursement had been received from the grant authority.
- He asked whether to paint the HVAC duct in Silverado Bldg. A or leave it bare. The Board agreed to paint it the same color as the ceiling.
- Landscapers Snyder & Co. will be asked to meet with the Facilities Committee to discuss landscaping questions that the Board has.
- Director Levy would like the Facility committee to discuss minor renovations needed at the Modjeska Community Center, such as paint, windows and work to the exterior of the building.

OTHER DISTRICT BUSINESS

The 2006 Ethics Orientation requirements were discussed. There is an online approval process that is needed. Director Evans is checking into using a lab room at Santiago College where the Board could work on this together.

The Directors would like to have a Strategic Planning Meeting. They are going to wait for Director Johnson to schedule it.

COMMITTEES

Recreation

Director Levy said that there would be no more bulk mailing done in the canyon. Director Evans is checking into other alternatives.

Finance

Director Hunt asked the Directors to review a copy of the auditors report and asked them if they had any comments to please pass them along either to the Board or to Hale & Co.

Open Space and Trails

There was no meeting this month. Mary Schreiber is working on identifying parcels of land in the canyons for possible open space acquisition. Linda May is checking into the possibilities of having utilities put underground. She is also working on two bridges that are being upgraded. She would like the design to be aesthetically pleasing to the area.

ADJOURNMENT

The meeting was adjourned at 9:40PM. 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 November 28, 2006.