



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 28, 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 October 24, 2006 Regular Board Meeting and the November 13, 2006 Open Space & Trails Committee.

(B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

A2:! Transmittal 11-06A for Directors' compensation for the Regular Board meeting of October 24, 2006 to Directors Hunt, Peterson, Evans, & Levy, \$200.00 total.

A3: Transmittal 11-06B, District Bills, \$7,061.77

A4: Transmittal 11-06C, District Bills, \$349.20

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer will not be attending due to holiday travel.

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 AB1234 2006 Ethics Training requirements
- (B) Schedule a date in December for the Regular Board Meeting, consider combining with Strategic Planning Session.
- (C) Discuss painting and improvements/repairs to Modjeska Community Center.
- (D) **A5:** Consider \$5/hr. rate increase for Grants Administrator.
- (E) **A6:** Consider an Adopt-a-Highway program for Santiago Canyon Road.
- (F) **A7:** Authorize purchase of new furniture for Silverado Community center.
- (G) **A8:** Consider monthly cleaning service for Community Centers.
- (H) Discuss Board presence at future Measure M proceedings.

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) Report on Canyon Family Circus Arts Class
- (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)
- (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 Silverado Community Center, 27641 Silverado Canyon Road at a date and time to be determined in Section IX above, in order to work around the Christmas holiday.