CALL TO ORDER
The meeting was called to order at 7:05 PM by Director Johnson, who acted as chairperson.

ROLL CALL
Directors Johnson, Levy, Peterson and Evans were present. Director Hunt was excused absent, attending an IRWD Board Meeting. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

PUBLIC PRESENT
Scott Breeden, Chay Peterson

MEASURE M DATA SUMMARY PRESENTATION
Director Johnson gave everyone notebooks containing parcel maps and related data to take home to study for discussion later. They were organized in matrix form, with attribute definitions. APN numbers were listed for each parcel. Director Johnson urged everyone to read the conservation tax law and study the tax advantages to land donors. Chay Peterson discussed her personal parcel observations and how one might go about rating their desirability for open space acquisition. Areas of significance and wildlife habitat importance were discussed, including Holtz Ranch, Pancho Canyon, Baker Canyon, Baker Square, Cornerstone and Saddleback properties. Other parcels discussed included MacPherson, McIntire, Gitterson, Stith, Nielsen, Smith, Yomtoubian, Hart-Cooksey and Tuttle. Director Levy said that SMRPD should consider hiring someone to make a resources overlay map of the District.

ADJOURNMENT
The meeting was adjourned at 9:15PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday February 27, 2007.