



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 22, 2007 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
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

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. CONSENT CALENDAR

A1: Approve the Minutes of the April 24, 2007 Regular Board Meeting, the April 9, 2007 and May 14, 2007 Open Space & Trails Committee Meetings, and the April 14, 2007 Finance Committee Meeting.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 05-07A for Directors' compensation for the Regular Board meeting of March 27, 2007 to Directors Evans, Hunt, Johnson, Peterson, & Levy, \$250.00 total

A3: Transmittal 05-07B, District Bills, \$2,606.03 total

A4: Transmittal 05-07C, Utility Bills, \$647.60 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Status of contract revision to reflect pay increase approved on April 24, 2007.

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. CARETAKER'S REPORT

IX. OTHER DISTRICT BUSINESS

(A) Discussion of planned Summer Concert nights and insurance coverage.

- (B) **A5:** Adopt Safe Driver Policy and Illness and Injury Prevention Policy for District employees.
- (C) **A6:** Revisit previous approval of obtaining a District Cal-Card VISA.
- (D) **A7:** Discuss and designate spending targets for \$18,000+ residual from existing grant(s).
- (E) **A8:** Approve \$600 for paint and supplies for Modjeska Community Center.
- (F) **PURSUANT TO GOVERNMENT CODE §54954.2** members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, make brief reports on his/her own activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request the Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future agenda. Such matters may be brought up under Directors' Comments:
 - (1) Director Evans
 - (2) Director Hunt
 - (3) Director Johnson
 - (4) Director Levy
 - (5) Director Peterson

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. Other comments can be made in Section IX. (G).

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
- (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 7:00PM on Tuesday June 26, 2007.