



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

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 7:00 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Evans, Hunt, Johnson, Peterson and Levy were present. Admin. Assist. Bev Mileham, and Children's Center Director Aimee Bryer were present.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

Director Johnson asked a question from the Open Space and Trails Minutes, involving Holtz Ranch. Could this property be a consideration in a Green Visions Measure M parcel? Director Levy says they do not have any information on this, but Director Hunt is seeking advice from counsel about contacting the owners to determine present status.

1st ACTION: Director Johnson made a motion to approve the Consent Calendar with the Minutes of April 24, 2007 Regular Board Meeting, April 9, 2007 and May 14, 2007 Open Space & Trails Committee Meetings, and the April, 14, 2007 Finance Committee Meeting. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2RD ACTION: Director Johnson made a motion to approve payment of Transmittal 05-07A, Directors Compensation for the Regular Board meeting of April 24, 2007 to Directors Hunt, Evans, Johnson, and Levy \$200.00 total. Director Levy seconded. Unanimously approved. Corrections to the Agenda: the Agenda said March 27, 2007, and was corrected to April 24, 2007.

3rd ACTION: Director Levy made a motion to approve payment of Transmittal 05-07B, District Bills, \$2,606.03 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 05-07C, Utility Bills, \$647.60 total. Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer gave the Children's Center report, along with the financials for the month. There have been no changes in enrollment. Two new part time staff members were hired. Open house is June 6 with a spaghetti dinner fundraiser. Summer program is planned with lots of activities for the children. Flyers on Safety were received and reviewed and steps are being taken to observe them. Specialized Tree Works gave a discounted rate to the center for clearing out bushes and brush. A workday is planned for landscape work. Plans for the Modjeska Community Center project are coming along, and the budget was given to the Board. Director Johnson said there would be an Ad Hoc committee meeting soon.

OTHER DISTRICT BUSINESS

Director Johnson discussed Safety issues and gave the Directors handouts to review. She was happy to report that SMRPD received a good review from the CAPRI visit

5TH ACTION: Director Peterson made a motion to approve and adopt both the District Safe Driver Policy, and the Illness and Injury Prevention Policy for District employees. Director Evans seconded. Unanimously approved.

Director Hunt said this might require a Board Resolution, which will be added to the next Agenda.

6TH ACTION: Director Peterson made a motion authorizing Director Johnson and Bookkeeper Meghan Warner to apply for a District credit card, and to rescind the earlier action to obtain a Cal-Card. Director Levy seconded. Unanimously approved.

Discussed spending targets for the \$18,000+ residual from existing grant(s). Director Johnson presented several proposals:

1. A skate park in Modjeska, and clean up the trail to the Gazebo above the park.
2. Silverado Community Center building siding needs repair.
3. The Silverado kitchen needs work - cabinets, doors, hardware, counter tops, floor.
4. New refrigerators are needed, for the caretaker and each community center.
4. Rock wall, storage shed and sprinklers for the lawn in Silverado.

7th ACTION: Director Levy made a motion to approve spending \$600 for paint and supplies for Modjeska Community Center. Director Evans seconded. Unanimously approved.

PURSUANT TO GOVERNMENT CODE 54954.2, Directors Comments:

Director Evans, reminded everyone of the new summer program coming up.

Director Hunt said that HB&P is responding favorably to the District's request to conduct hikes in the Fleming and Harding wilderness preserves (the combined entities are now known as the Modjeska Nature Preserve).

Director Johnson is working on a draft grant template that includes sections on the history and biology of the canyons.

Director Levy has been corresponding with Green Vision about parcels recommended by the District for purchase as habitat mitigation pursuant to Measure M. Recommended that Directors apply for seats on OCTA committees as they are solicited. He is working with other groups on options and alternatives for making Santiago Canyon Road a scenic corridor or roadway. He recommends an SMRPD Task Force and would like this to be put in the next Agenda for discussion and action.

Director Peterson noted that the previously discussed skateboard ramps were being quoted at significantly higher prices than anticipated. He proposed District sponsored bike races in the canyons and on the truck trails as a potentially good fundraiser.

A request was made to add discussion of increasing the District property tax level to the next Agenda for discussion.

ADJOURNMENT

President Hunt adjourned the meeting at 9:07PM. 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.