



P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JULY 24, 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 June 26, 2007 Regular Board Meeting, and the July 9, 2007 Open Space & Trails Committee Meeting.

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

**V. PAYMENT OF DISTRICT BILLS**

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

**A3:** Transmittal 07-07B, District Bills, \$2,425.86 total

**A4:** Transmittal 07-07C, Utility Bills, \$1,353.47 total

**VI. CHILDREN'S CENTER DIRECTOR'S REPORT**

**A5:** Receive public input then discuss and act on proposed 3% increase in tuition rates for the Silverado Children's Center.

**VII. GRANTS ADMINISTRATOR'S REPORT**

**VIII. CARETAKER'S REPORT**

**IX. OTHER DISTRICT BUSINESS**

A. Discussion of contract to obtain maintenance supplies.

- B. **A6:** Consider donation to Trails-4-All in consideration of their efforts to clean up and thereby enhance local open-space areas such as the creeks.
- C. **A7: RESOLUTION 072407-1** - Act on CAPRI-PARDEC First Amended Joint Powers Agreement proposing to merge the workers compensation function of PARDEC into the other activities of CAPRI.
- D. **A8:** Express thanks to the Volunteers who prepped and painted the Modjeska Community Center.
- E. **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:**

- RECREATION (Evans, Peterson)
- FINANCE (Hunt, Johnson)
- PERSONNEL (Evans, Johnson)
- OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- FACILITIES AND SAFETY (Johnson, Peterson)

**AD HOC COMMITTEES:**

- 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 August 28, 2007.