



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY SEPTEMBER 25, 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**

Receive Public written or oral information/reports only; this is to enable Public input to the Board on any relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Board input is limited to requests to add urgent items to this Agenda.

**IV. CONSENT CALENDAR**

**A1:** Approve and file the Minutes of the August 28, 2007 Regular Board Meeting, the Aug. 13, 2007 Open Space & Trails Committee Meeting, and Correspondence.  
**Note:** *Directors may remove any item from Consent Calendar to be considered separately.*

**V. PAYMENT OF DISTRICT BILLS**

**A2:** Transmittal 09-07A for Directors' compensation for the Regular Board meeting of August 28, 2007 payable to Directors Evans, Hunt, Johnson, Levy, and Peterson, \$250.00 total

**A3:** Transmittal 09-07B, District Bills, \$9,024.78 total

**A4:** Transmittal 09-07C, Utility Bills, \$1,883.68 total

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

**VII. GRANTS ADMINISTRATOR'S REPORT**

**VIII. CARETAKER'S REPORT**

- (A) Discuss security of community center doors as it relates to unauthorized entry and use.
- (B) **A6:** Authorize HVAC repair or replacement in the new wing of the Silverado Community Center.

**IX. OTHER DISTRICT BUSINESS**

- (A) **A5:** Approve purchase of 3 refrigerators at \$580 each plus delivery charges, to replace the aging energy-wasting units at the Silverado and Modjeska Community Centers and the Caretaker's residence.
- (B) Discuss Recreation Program fee structure, and assign an ad hoc committee to define it in detail.
- (C) Discuss organizing a community dedication ceremony for the newly completed riding/hiking/bicycling access route to the Silverado Truck Trail at the top of the Mesa access road, recently installed by the Irvine Ranch Conservancy with the permission of Kane Ranch. The cooperative effort of these two entities ensures continued public access to the popular trail route.
- (D) **A6:** Authorize HVAC repair or replacement in the new wing of the Silverado Community Center.
- (E) **A7:** Discuss the format and location of a Volunteer Appreciation event with a budget authorization, and assign an ad hoc committee to work out the details.
- (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. CLOSED SESSION PURSUANT TO GOVT. CODE §54956.9(c) – Potential litigation – 1 case**

**XI. RETURN TO OPEN SESSION**

- (A) Report on Closed Session action, if any.

**XII. COMMITTEES**

*NOTE: There will be no discussion of Committee issues unless specifically agendaized 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 by individual Directors in the preceding Section.*

**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)

**XIII. 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 October 23, 2007.