



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 18, 2007 AT 6:00PM
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. CLOSED SESSION WITH LEGAL COUNSEL pursuant to Govt. Code §54956.9(a), SMRPD et al v. County of Orange

V. RETURN TO OPEN SESSION

Report on Closed Session action, if any

VI. CONSENT CALENDAR

A1: Approve and file the Minutes of the November 27, 2007 Regular Board Meeting, the December 9, 2007 Safety Committee Meeting, and Correspondence.

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

VII. PAYMENT OF DISTRICT BILLS

A2: Transmittal 12-07A for Directors' compensation for the Regular Board meeting of November 27, 2007 payable to Directors Evans, Hunt, Johnson, Levy, and Peterson; \$50.00 each, \$250.00 total

A3: Transmittal 12-07B, District Bills, \$1,137.71 total

A4: Transmittal 12-07C, Utility Bills and Reimbursements, \$1,291.33 total

VIII. CHILDREN'S CENTER DIRECTOR'S REPORT

IX. GRANTS ADMINISTRATOR'S REPORT

X. CARETAKER'S REPORT

XI. OTHER DISTRICT BUSINESS

(A) Discuss cleanup of 241 Tollway in December.

(B) **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

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 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 Breedon, 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 January 22, 2008.