AGENDA

(A: Action Item) This Agenda is available in PDF format at http://www.smrpdp.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 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 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 January 22, 2008.