



**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

MINUTES

(A: Action Item) These Minutes are available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

President Hunt called the meeting to order at 6:00 PM.

ROLL CALL

Directors Hunt, Levy, and Peterson, Caretaker Reighart and Admin. Assist. Mileham were present.

CLOSED SESSION WITH LEGAL COUNSEL, pursuant to Govt. Code 54956.9(a).
SMRPD et al v. County of Orange.

RETURN TO OPEN SESSION at 6:30 PM

There were no reportable actions from the Closed Session.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Consent Calendar with the Minutes of November 27, 2007 , Safety Committee Meeting of December 9, 2007 and Correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve payment of Transmittal 12-07A for Directors compensation for the Regular Board meeting of November 27, 2007 payable to Directors Evans, Hunt, Johnson, Levy and Peterson for \$50 each, \$250 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Hunt made a motion to approve payment of Transmittal 12-07B, District Bills, \$1,137.71 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 12-07C, Utility Bills and Reimbursements, \$1,291.33 total Director Levy seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

The Directors reviewed the Children's Center financial report. Director Levy had one question for Aimee Bryer about a recorded loss of \$2,600. Beyond that everything is going very well at the center.

GRANTS ADMINISTRATION REPORT

No report this month

CARETAKER'S REPORT

Steve Reighart repaired vandalized toilets again in Silverado. He also repaired a lock box and purchased a light for the Modjeska kitchen. He added door sweeps and kick stops to all the doors at the Silverado Community Center.

OTHER DISTRICT BUSINESS

The Directors reviewed SMRPD Districts financial statements.

The monthly 241 Toll Road cleanup will occur sometime between Christmas and New Years Day. Directors Hunt, and Levy along with Scott Breeden faithfully continue cleaning the adopted section of highway.

ADJOURNMENT

The meeting was adjourned at 7:30 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon road at 7:00PM on January 22, 2008.