



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 22, 2008 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

CORRECTED 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 March 17 and 30, 2008 Special Board Meetings; the February 18 and April 21, 2008 Open Space & Trails Committee Meetings, the March 13, 2008 Safety Committee Meeting, and Correspondence.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 04-08A for Directors' compensation for the Special Board meetings of March 30, 2008 payable to Directors Johnson, Evans and Peterson; \$50.00 each, \$150.00 total

A3: Transmittal 04-08B, District Bills, \$1,746.86 total

A4: Transmittal 04-08C, Utility Bills and Reimbursements, \$1,714.02 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. OTHER DISTRICT BUSINESS

- (A) Discuss accepting ownership and/or management of open space parcels near SMRPD but not within its boundaries.
- (B) **A5:** Establish structure of Music in the Park series for 2008.
- (C) **A6:** Consider purchase of storage shed for use behind Silverado Community Center, approximate cost \$1,500.
- (D) **A7: Resolution 042208-1:** Consider the Hale & Co. proposal of \$7,950 for the FY 2007-2008 Audit. Roll Call vote.
- (E) **A8:** Authorize maximum outlay for SMRPD booth at Creek Week 2008.
- (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

VIII. 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)
 - (1) Report on meeting with Supervisor Campbell regarding Santiago Canyon Road bridge aesthetics, and establishment of an Adopt-A-Roadway program for Santiago Canyon Road.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)
- (G) IRC LIAISON COMMITTEE (Peterson, Hunt)(Community Members: Judy Myers, Laura Bennet, Kristi Colgan, Carla Anderson)

IX. 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, May 27, 2008.