



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 26, 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

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 July 22, 2008 Regular Board Meeting, the July 23, 2008 Open Space & Trails Committee Meeting, the June 24, 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 08-08A for Directors' compensation for Regular Board Meeting of July 22, 2008 to Directors Johnson, Levy, Peterson and Hunt; \$200.00 total

A3: Transmittal 08-08B, District Bills, \$1,613.76 total

A4: Transmittal 08-08C, Utility Bills and Reimbursements, \$1,866.81 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) **A5:** Act on increase of tuition rates for the Silverado Childrens' Center, not to exceed 3%. This item was published in the Legal Notices section of the Orange County Register on Wednesday, August 13, 2008.

VII. OTHER DISTRICT BUSINESS

- (A) The Secretary of the Board shall announce that “**Now is the time for all members of the Public wishing to comment on the SMRPD FY2008-2009 Budget to come forward and do so.**” The Board will accept all Public Input, discuss and amend the Budget as so determined, then act upon Adoption of said Budget.
- (B) **A6: RESOLUTION 082807-1:** Adopt Final SMRPD FY2008-2009 Budget by Resolution of the Board via Roll Call Vote. This item was published for two days in the Orange County Register Legal Notices between August 10 and 14, 2008.
- (C) **A7:** Action on purchasing magnetic SMRPD logo signs for the District van, estimated cost less than \$250.
- (D) **A8:** Consider request to reapportion a Rec Program class fee split to meet monthly income minimum agreed to with instructor.
- (E) **Closed Session with Legal Counsel pursuant to Govt. Code §54956.9(c) – Pending Litigation, 1 case**

Return to Open Session – Announce any reportable items from the Closed Session

- (F) **DIRECTOR’S COMMENTS: 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 their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.
 - (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 agendaized below, or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES:

- (A) **RECREATION** (Evans, Peterson)
- (B) **FINANCE** (Hunt, Johnson)
- (C) **PERSONNEL** (Evans, Johnson)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES AND SAFETY** (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) **SILVERADO CHILDREN’S CENTER** (Evans, Johnson)
Children’s Center Advisory Committee (Evans, Johnson, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)

(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, September 23, 2008.