



Advocating Open Space Preservation and Public Trails

**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

MINUTES

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:00 PM.

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson, and Evans, Childrens Center Director Aimee Grant, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve and file the Minutes of Regular Board meeting of July 22 2008, the June 24, 2008 Safety Committee Meeting, and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve Transmittal 08-08A for Directors compensation for the Regular Board meeting of July 22, 2008 payable to Directors Peterson, Levy, Hunt, Johnson and \$50.00 each. \$200.00 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Peterson made a motion to approve payment of Transmittal 08-08B District Bills, \$1,613.76 total. Director Johnson seconded. Unanimously approved.

4th ACTION: Director Levy made a motion to approve payment of Transmittal 08-08C, Utility Bills and reimbursements, \$1,866.81 total. Director Johnson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer gave the Board the Children's Center Financials for review. Enrollments remain the same but should increase in the Fall. Flyers have been mailed out to advertise the center and two tours have been set up. Rick Schultz gave the Center a really good deal on wood chips for the yard. Workin on a fundraiser to pay for a new slurry coat needed for the driveway. Looking forward to participating in the Silverado Country Fair. Some of the proceeds from the admissions booth will be donated to the Children's Center.

Director Johnson requested, along with the other Directors, that Ms. Bryer design a Balance sheet that gives a clearer view of financials. This will be beneficial for use in obtaining a grant that is being sought. It was also suggested that their fiscal year match that of the District. Director Johnson drafted a Van policy and asked the Board to review it and consider adopting it at the next Regular Board meeting.

The board discussed an increase of tuition rates for the Silverado Children's Center. This item was published in the Legal Notices section of the Orange County Register on Wednesday, August 13, 2008.

5th ACTION: Director Levy made a motion to vote on increasing tuition at the Silverado Children's center by 3%. Director Evans seconded. Unanimously approved.
A ROLL CALL VOTE WAS TAKEN. Directors Levy (Aye), Evans (Aye), Hunt (Aye), Johnson (Aye).
Director Peterson abstained.

OTHER DISTRICT BUSINESS

Secretary Levy announced: "All members of the Public wishing to comment on the SMRPD FY 2008-2009 Budget come forward and do so".

6th ACTION: President Hunt, seeing that no one from the Public had comment called for **RESOLUTION 082807-1** for SMRPD FY 2008-2009 Budget to be voted on.
A ROLL CALL VOTE WAS TAKEN. Directors Levy (Aye), Johnson (Aye), Evans (Aye), Hunt (Aye), Peterson (Aye).

Discussed magnetic logo signs for Children's Center van, costing \$113.68.

7th ACTION: Director Evans moved for the purchase of SMRPD logo signs for the Children's Center van not to exceed \$150. Director Johnson seconded. Unanimously approved.

Director Levy asked if the Board would agree to honor an agreement made with the yoga instructor regarding revenue split percentages. The Board will consider this at a later meeting, and noted that a full accounting for the period in question would be needed.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8

The Board will contact General Counsel for advice on a three-year contract with a cleaning service that hasn't been properly performing the functions agreed upon.

Directors' Individual Comments

Director Evans said the next recreation brochure is on the way. Also looking for more hiking opportunities. A Native gardener is available but needs 10 sign ups. Volunteers from Harbors Beaches & Parks will work in a booth at the Silverado Country Fair.

Director Johnson reported that work on the Modjeska shed is ongoing. She remains concerned about the high cost of utility bills.

Director Levy reported that 241 cleanup is still faithfully going on. Looking forward to a meeting with the County to discuss Adopt-A-Highway ideas for Santiago Canyon Road.

ADJOURNMENT

The meeting was adjourned at 9:20 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 Tuesday September 23, 2008.