



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 25, 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 by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson and Evans, Children's Center Director Bryer, Grants Administrator McWilliams, Admin. Assistant Mileham were present.

PUBLIC ATTENDANCE

Joyce Crosthwaite, Scott Breeden, Chay Peterson, Angie Black, Katie Morgan, Michelle Quinn

LAFCO MUNICIPAL SERVICE REVIEW UPDATE

LAFCO Executive Officer Joyce Crosthwaite informed the Board of SMRPD's latest Municipal Service Review results, which are no significant changes. There will be a Focus Summit meeting this spring; Ms. Crosthwaite recommended that SMRPD participate in discussing the important issues that face the canyons such as fires, mudslides, utility services, transportation and a variety of other issues. Director Hunt mentioned an oddity in the revised boundary map on the LAFCO website. The person who does the website will contact Director Hunt to make the correction.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Angie Black and Katie Morgan asked about dates and times to hold dance classes for children ages 3 to 6 at the Modjeska Community Center. The classes will be 45 minutes long and Katie Morgan will teach. Director Evans will put information they provide into the next Brochure. Michelle Quinn asked if there could be a website blog made to keep residents informed about the community. Director-Elect Wheeler said he is working on one. She also asked about holding T-Ball and soccer games in the Silverado School athletic field near the Children's Center on weekends. She would need the gates opened. The Directors liked the idea and gave it thumbs up. Additionally, she said a couple of canyon teens would like the opportunity to teach guitar to residents. The Directors said they should contact Caretaker Steve Reighart for open dates at the community centers, and mentioned the options of joining the Recreation Program and

revenue sharing or renting a community center. Director Peterson and Evans should be contacted with the details. Director Hunt will check with Counsel on the correct procedure for the proposal to donate profits to the Silverado Children's Center.

CONSENT CALENDAR

1ST ACTION: Director Evans made a motion to approve the Minutes of Regular Board meeting of Oct 28, 2008, the Safety Committee Minutes for Oct. 28, and correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve Transmittal 11-08A for Director compensation for the Regular Board meeting of Oct 28, 2008, payable to Directors Peterson, Levy, Hunt, Johnson and Evans, \$50.00 each, \$250.00 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Evans made a motion to approve payment of Transmittal 11-08B District Bills, \$ 9,625.21 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Evans made a motion to approve payment of Transmittal 11-08C, Utility Bills and reimbursements, \$1,416.54 total. Director Levy seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Bryer gave the Board the Children's Center Financials for review. Enrollment is the same. The Children's Center is financially struggling; the Board and Director Bryer are seeking options to keep it going. Several fundraisers are being planned. Director-Elect Weel is working on a website to give people the opportunity to make tax-deductible donations. The cement work and sprinkler system made possible by the Ameriquest Grant are going in. Rick Schultz and others donated services; Director Bryer will recognize them in a thank-you ceremony after the work is completed.

GRANTS ADMINISTRATOR'S REPORT

G.A. McWilliams reported that the solar panel project for Silverado Community Center has been approved and is out for bids.

OTHER DISTRICT BUSINESS

Discussed change in next Board Meeting date due to holiday travel plans.

5TH ACTION: Director Levy made a motion to change the Regular Board Meeting from December 22nd to December 16th because of the Christmas holidays. Director Evans seconded. Unanimously approved.

Report on Holtz Ranch Litigation.

A San Diego court will hear the CEQA arguments in this case on February 19, 2009. Director Hunt said the suit would not be addressing water quality issues from this point forward, only the Arroyo Toad matter. Director Levy asked for a closed session to discuss Holtz Ranch litigation during the next Regular Board Meeting. Director Hunt said that could be done, or a Special Meeting called, but they would need to discuss the reasons for requesting it first.

RESOLUTION 1108-1: Wherein the SMRPD Board commends departing Director Deborah Johnson for her six years of outstanding service to the District and the Community. A ROLL CALL VOTE WAS TAKEN. Director Levy Aye, Director Evans Aye, Director Peterson Aye, Director Hunt Aye. The Resolution was adopted by unanimous vote of the Board.

Directors' Individual Comments

Director Evans said the next Recreation Brochures would be ready in early January.

Director Hunt offered that the most effective way to communicate with the Board is to talk to individual directors outside the meetings and that he would make time for that if anyone wished to do so.

Director Levy agreed with Director Hunt, and also expressed appreciation that Joyce Crosthwaite made the trip out here to give us our LAFCO MSR results.

ADJOURNMENT

The meeting was adjourned at 9:00 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on Tuesday, December 16, 2008.