REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 24, 2009 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

AGENDA

(A: Action Item) This document 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 Park District 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. Time limit is 5 minutes per person.

IV. CONSENT CALENDAR
A1: Approve and file the February 24, 2009 Board Meeting Minutes and Correspondence.
Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS
A2: Transmittal 03-09A for Directors’ compensation for Board Meeting of February 24, 2009, $250.00 total
A3: Transmittal 03-09B, District Bills, $1,251.88 total
A4: Transmittal 03-09C, Utility Bills and Reimbursements, $1,238.11 total

VI. CARETAKER’S REPORT

VII. CHILDREN’S CENTER DIRECTOR’S REPORT

VIII. GRANTS ADMINISTRATOR’S REPORT
IX. OTHER DISTRICT BUSINESS

(A) A5: Consider request to lower facilities rental amount for 12-step group.
(B) Report on outcome of Silverado Ranch SEIR #587 CEQA litigation.
(C) 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 Levy
(4) Director Peterson (5) Director Weel

X. COMMITTEES
NOTE: There will be no discussion of Committee issues unless agendized 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, Weel)
(C) PERSONNEL (Evans, Levy)
(D) OPEN SPACE AND TRAILS (Hunt, Levy)
(1) Report on Adopt-A-Roadway program for Santiago Canyon Road, and
Community Garden proposal.
(E) FACILITIES AND SAFETY (Weel, Peterson)

AD HOC COMMITTEES:
(F) SILVERADO CHILDREN’S CENTER (Evans, Weel)
Children’s Center Advisory Committee (Evans, Weel, 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)

XIII. 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 April 28, 2009.

Materials related to an item on this agenda submitted after distribution of the agenda
packet are either available for public inspection at the Silverado Library, or posted on the
SMRPD website at http://www.smrpd.org/agenda-minutes.html. Materials prepared by
SMRPD will be available at the meeting, those provided by others after the meeting.