



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 13, 2009 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – 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 document is available in PDF format at <http://www.smrpd.org>

The meeting was called to order at 7:04 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Evans, Levy, and Hunt were present.

PUBLIC ATTENDANCE

Mike Colgan, Scott Breeden, Chay Peterson, Steve Reighart and Ed Amador were present.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

There was no input from the Public or the Board.

CLOSED SESSION: Pursuant to Government Code §54956.9 (a) and (b) – Conference with Legal Counsel: SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-2008-00087783-CU-WM-CTL

At 7:10 PM the Board retired to Closed Session to address the matter listed.

RETURN TO OPEN SESSION AND ANNOUNCEMENT OF REPORTABLE ITEMS

At 7:44 PM the Board reconvened the meeting in Open Session. President Hunt announced that the Board had voted unanimously to appeal the unfavorable judgment in the referenced litigation. There were no comments from the public.

DIRECTORS INDIVIDUAL COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 7:48 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 May 26, 2009.