



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 23, 2009 AT 7:00PM
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

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 May 26, 2009 Board Meeting, the June 4, 2009 Special 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 06-09A for Directors' compensation for Board Meeting of April 28, 2009, \$250.00 total

A3: Transmittal 06-09B, District Bills, \$4,731.02 total

A4: Transmittal 06-09C, Utility Bills and Reimbursements, \$1,251.69 total

VI. CARETAKER'S REPORT

VII. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Review financial status of Summer Session operation.

VIII. GRANTS ADMINISTRATOR'S REPORT

(A) **A5:** Decide whether to proceed with the Solar Panel Grant Project.

IX. OTHER DISTRICT BUSINESS

- (A) **A6:** Determine acknowledgement to send to County Roads and Supervisor Campbell for their assistance and cooperation with the community suggestions to include rural appearance in the recent rework of two local bridges on Santiago Canyon Road.
- (B) **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
- (C) **RETURN TO OPEN SESSION:** Announce all reportable items and actions in Closed Session.
- (D) **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)
- (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)

XI. 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 July 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.



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 4, 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

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

ROLL CALL

Directors Hunt, Levy, Peterson and Weel, Admin. Assistant Mileham and Silverado Children's Center Director Bryer were present.

PUBLIC ATTENDANCE

Hank Rodgers, Marta Abelle, Jeff Wilson, Mary Schreiber, Chay Peterson

PUBLIC INPUT ON AGENDIZED ITEMS

Marta Abelle and Jeff Wilson spoke on the importance of the Children's Center to the parents and the community as a whole, and urged the Board to do all that it could to support it.

Because of the number of people in attendance for the Children's Center item, and the brief time needed for the other two items, the Closed Session was moved to last place on the Agenda.

DISTRICT BUSINESS

The Board considered a request to waive fees for the use of the Modjeska Community Center during non-peak daytime hours for a Shakespeare rehearsal by community children for a fundraiser performance to benefit Tucker Wildlife Sanctuary. The performance will be held at Tucker's newly revamped outdoor amphitheater.

1st ACTION: Director Peterson made a motion to wave fees for the rehearsals led by Beth Cunningham. Director Weel seconded. Unanimously approved.

The Board next discussed a request from Zack Dupree to approve an SMRPD solicitation letter seeking tax-deductible donations for the upcoming 4th of July event at Silverado Park. District Counsel had approved a similar letter last year for the same purpose.

2nd Action: Director Levy made a motion to approve the organizing group's use of the SMRPD letter for donations for the 4th of July celebration. Director Weel seconded. Unanimously approved.

The Board then turned to whether to approve a Summer Session for the financially strapped Silverado Children's Center.

Silverado residents Jeff Wilson and Marta Abelle urged the Board to keep the Children's Center open for the summer. Director Hunt said the Board recognizes how important the Children's Center is to the community, and consideration of this item is the main reason the special meeting was called.

Chay Peterson reported that the Children's Center teachers have decided that they will take a pay cut as suggested in the last Children's Center Advisory Committee Report if that will help keep the Center open. Director Aimee Bryer said she will do whatever she can and offered to reduce her position to part time and take a pay cut in order to keep the Center open. It was reported that payments for advertising services that do not have properly executed contracts with SMRPD have been suspended, and notification will be sent to them.

Director Bryer will monitor the staff hours and keep them to the minimum required by childcare regulations. Payment in advance for all Summer Session fees will be strictly required for participation. Cash reserves have improved, \$9,397 in savings, \$6,377 in checking.

3rd Action: Director Hunt made a motion to begin the Children's Centers Summer Session with weekly reports/meetings on the status of finances starting on July 1. Director Weel seconded. Unanimously approved.

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 9:30 PM the Board retired to Closed Session to address the matter listed.

RETURN TO OPEN SESSION AND ANNOUNCEMENT OF REPORTABLE ITEMS

At 9:50 PM the Board reconvened the meeting in Open Session. President Hunt announced that the Board had reviewed documents and comments from Counsel and no reportable actions or consensus resulted.

ADJOURNMENT

The meeting was adjourned at 9:55 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 June 23, 2009.



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 26, 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>

CALL TO ORDER

The meeting was called to order at 7:03 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Evans, Levy, and Weel were present, as were Grants Admin. Phil McWilliams, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham.

PUBLIC ATTENDANCE

Mike Colgan, Beth Cunningham, Jim Fainer, Debbie Johnson, Janet Wilson, Chay Peterson, Scott Breeden, Mike Boeck, Bob Click and Mary Schreiber

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Mike Colgan had written a letter previously to the Board in reference to the Arroyo Toad litigation that is ongoing. He is unhappy about SMRPD involvement and has asked for focus on Park and Rec issues only and avoid land issues. He will continue to monitor the situation. Modjeska resident Beth Cunningham is leading a children's production called A Mid-Summer Nights Dream as a fundraiser for Tucker Wildlife Sanctuary. Ms. Cunningham asked the Board if they would consider waiving the normal fee for the Modjeska Center facility. The rehearsals will be held during the summer in the daytime, possibly Tues. and Thurs, from 3:00pm to 6:00 approx.

1st Action: Director Evans made a motion to add Ms Cunningham's request to the Agenda. Director Levy seconded. Unanimously approved.

CONSENT CALENDAR

2nd Action: Director Peterson made a motion to approve the Minutes of the Regular Board meeting of April 28, 2009, the Special Board Meeting Minutes of June 4, 2009, and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd Action: Director Evans made a motion to approve Transmittal 05-09A for Directors compensation for the Regular Board meeting of April 28, 2009, payable to Directors Levy, Peterson, Weel, Hunt, and Evans, \$50.00 each. \$250.00 total. Director Peterson seconded. Unanimously approved.

4th Action: Director Levy made a motion to approve payment of Transmittal 05-09B District Bills, \$ 825.00 total. Director Evans seconded. Unanimously approved.

5th Action: Director Peterson made a motion to approve payment of Transmittal 05-09C, Utility Bills and reimbursements, \$1,378.50 total. Director Weel seconded. Unanimously approved.

CARETAKER'S REPORT

Director Peterson reported that the Concert in the Park went very well, and there are no pressing facilities issues at this time.

CHILDREN'S CENTER DIRECTOR'S REPORT

Silverado Children's Center Director Bryer reported a busy month with one new student 3 new preschoolers, an Open House, Parent Workday, Mothers Day Party, Tanaka Farm fundraiser and a Fundraiser Dinner.

Director Bryer gave the Directors an updated financial spreadsheet to review. There are 36 students committed to the Summer Program. Closure of the Elementary school could have a negative impact on the Center. The Board wanted to know if the Summer Program has sufficient reserves to make it through the entire summer, to avoid leaving clients in a difficult situation if the Center has to suddenly close. They want to take a good hard look at the figures considering at a Special Board meeting as soon as possible.

6th Action: Director Levy made a motion to call a Special Board Meeting within 7 days to study the Children's Center finances and decide whether to go forward with the Summer program. Beth Cunningham's request will also be addressed at the Special Meeting. Director Weel seconded. Unanimously approved.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams asked the Board if they want to continue moving forward on the Solar Project based on a letter received with new information. This would require the District to spend money out of pocket and wait an undetermined time for reimbursement. The Board wants to discuss this further before deciding. Mr. McWilliams is having an electrical audit done at the Silverado Community Center to identify cost-saving measures

OTHER DISTRICT BUSINESS

RESOLUTION 052909-1: Finding a severe fiscal hardship will exist if additional local property taxes are seized and additional unfunded mandates are adopted by the state of California.

A Roll Call Vote was taken. Director Levy - Aye, Director Evans - Aye, Director Hunt - Aye, Director Peterson - Aye, Director Weel - Aye.

DIRECTORS INDIVIDUAL COMMENTS

Director Evans – Has started the Summer brochure and reports that 14 people attended the latest hike. A large 4th of July Celebration at Silverado Park is being planned with Zack Dupree and Anne Heibert.

Director Levy - Movie Nights on Friday nights at Modjeska Park are starting up.

Adopt-A-Roadway plans are still moving forward. Community garden project is still in the works, with Silverado resident Pam Doss as an advisor.

Director Peterson - Music in the Park is going well.

Director Weel - is working on a community garden questionnaire to get community input, and is researching how other garden projects work.

ADJOURNMENT

The meeting was adjourned at 8:30 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, June 23, 2009.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 06/17/09
REPORT 06-09A**

Sil-Mod Rec. and Parks Dist. x 8 2676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND 728 AGENCY 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	ORGN	OBJT REV/ BS ACCT	SUB OBJT REV	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
X06505 Robert Hunt 28371 Modjeska Canyon Road Modjeska, CA 92676	5/26/09		0100		\$ 50.00		
					\$ 50.00		
X08196 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	5/26/09		0100		\$ 50.00		
					\$ 50.00		
X06503 Mark Levy 17452 Olive Hill Road Modjeska Canyon, CA 92676	5/26/09		0100		\$ 50.00		
					\$ 50.00		
X06504 Brett Peterson P.O. Box 613 Silverado, CA 92676	5/26/09		0100		\$ 50.00		
					\$ 50.00		
X06506 Tricia Evans P.O. Box 464 Silverado, CA 92676	5/26/09		0100		\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$250.00** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED

ATTESTED AND/OR COUNTERSIGNED

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 6/17/09
REPORT 06-09B**

Sil-Mod Rec. and Parks Dist. THE COUNTY AUDITOR IS AUTHORIZED TO
P.O.Box 8 DRAW THIS CHECK FROM FUND 728 AGENCY 728
Silverado, CA 92676

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	ORGN	OBJT REV/ BS ACCT	SUB OBJT REV	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
X06018 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #6668		1400		\$340.00		
	INVOICE #6654		1400		\$235.00		
					\$575.00		
X05686 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #09-83		1900		\$250.00		
					\$250.00		
X05603 LEWIS BRISBOIS BISGAARD & SMITH 221 N. FIGUEROA STREET, STE 1200 LOS ANGELES, CA 90012	INVOICE #695011		1900		\$993.84		
					\$993.84		
X00815-1 HOME DEPOT P.O. BOX 6031 THE LAKES, NV 88901	INVOICE DATED: 06/05/09		1400		\$27.18		
					\$27.18		
YOU HAVE ON FILE/LAST PAID IN 08/2008 CARPD P.O. BOX 22671 SACRAMENTO, CA 95822	2009-2010 DUES				\$370.00		
					\$370.00		
X06508 PHIL McWILLIAMS 28331 MODJESKA CYN ROAD MODJESKA, CA 92676	INVOICE: 01/05/09 THRU 04/28/09		1900		\$375.00		
					\$375.00		
YOU HAVE ON FILE/LAST PAID ON 11/3/08 BEVERLY MILEHAM P.O. BOX 175 SILVERADO, CA 92676	INVOICE: 10/24/08 THRU 06/17/09		1900		\$2,140.00		
					\$2,140.00		
					\$0.00		
					\$0.00		

The claims listed above totaling **\$4,731.02** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY _____

COUNTERSIGNED BY _____

ATTESTED AND/OR COUNTERSIGNED _____

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 6/17/09
REPORT 06-09C**

Sil-Mod Rec. and Parks Dist. THE COUNTY AUDITOR IS AUTHORIZED TO
P.O.Box 8 DRAW THIS CHECK FROM FUND 728 AGENCY 728
Silverado, CA 92676

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	ORGN	OBJT REV/ BS ACCT	SUB OBJT REV	AMOUNT	AC'S USE ONLY	SC
						DOC NUMBER	
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1636 PAID TO: JANI-KING INVOICE #LAX06090630		1400		\$210.00		
					\$210.00		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1637 PAID TO: WASTE MANAGEMENT INVOICE #0052873-2515.0		2800		\$154.50		
					\$154.50		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1638 PAID TO: IRWD METER #56569388 06/11/09		2800		\$192.86		
					\$192.86		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1639 PAID TO: SCE INVOICE DATED: 06/12/09		2800		\$460.75		
					\$460.75		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBIT PAID TO: AT&T 714-649-2850 06/10/09 714-649-2428 06/10/09		702 702		\$35.08 \$27.94		
					\$63.02		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1635 PAID TO: IRWD METER #51441202 05/14/09 METER #55418830 05/14/09		2800 2800		\$93.50 \$15.95		
					\$109.45		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1634 PAID TO: WASTE MANAGEMENT INVOICE #2268772-2515-2		2800		\$61.11		
					\$61.11		
X06022 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676					\$0.00		
					\$0.00		

The claims listed above totaling **\$1,251.69** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY _____

COUNTERSIGNED BY _____

ATTESTED AND/OR COUNTERSIGNED _____