



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 23, 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 7:05 PM by Director Hunt who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Mike Colgan, Jim Fainer, Mike Boeck, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

1st Action: Director Evans made a motion to approve and file the May 26, 2009 Regular Board Meeting Minutes, the June 4, 2009 Special Board Meeting Minutes, and Correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Levy made a motion to approve Transmittal 06-09A, Directors compensation for the Board Meeting of May 26, 2009, \$250.00 total. Director Evans seconded. Unanimously approved.

3rd ACTION: Director Evans made a motion to approve payment of Transmittal 06-09B, District Bills, in the amount of \$4,731.02. Director Levy seconded. Unanimously approved.

4th ACTION: Director Levy made a motion to approve payment of Transmittal 06-09C, Utility Bills and Reimbursements, \$1,251.69. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Aimee Bryer submitted an updated Summer Session financial report to the Board. The month of July is looking good with approx. 45 students. Had staff meeting, hours have been cut back. Discussed safety issues with Staff. The Center may need to change operating hours to 9:00 AM - 6:00 PM because before-school care won't be needed since the school is closed. New fall students will need to put \$100 down for sign up.

The Directors requested a meeting with Director Bryer in July to further review and discuss the month of June's finances and to see if they will be able to support a Fall program.

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. An OK to proceed on the grant has been received from the state, but the funds are still frozen and the bids are probably invalid at this late date.

5th ACTION: Director Hunt made a motion to cancel the grant bidding process on the solar project. Director Evans seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

The Directors discussed acknowledging County Roads and Supervisor Campbell with a Resolution for their assistance and cooperation with the community's suggestions to include rural appearance in the recent rework of two local bridges on Santiago Canyon Road. This will be further discussed at the next Regular Board Meeting.

CLOSED SESSION

At 7:55 PM, pursuant to Government Code 54954.2 (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, the Board entered into closed session.

RETURN TO OPEN SESSION AT 8:15:

At 8:15 PM the Board returned to Open Session and Director Hunt announced that there were no reportable items.

Directors' Individual Comments

Director Evans- Asked if the Rec Brochure should be sent to Trabuco, Hunt and Levy said yes as long as the postage price is not too bad. Music in the Park went well.

Director Levy- Movie Nights in Modjeska are a big hit. The Moonlight Hike above Modjeska Park was hike very successful. The Next 241 cleanup is Sunday 28th, more volunteers are needed.

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 Tuesday, July 28, 2009.