



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JULY 9, 2009 AT 8:00 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 8:04 PM by Director Hunt who acted as Chairperson.

ROLL CALL

Directors Evans, Hunt, Levy, Peterson and Weel were present.

PUBLIC ATTENDANCE

Mike Colgan, Ed Amador, Scott Breeden, Chay Peterson

PUBLIC INPUT

Ed Amador spoke on the Army Corps of Engineers local actions based on several Arroyo Toad sightings since 2005. Chay Peterson gave a brief history of local groups involved with Holtz Ranch developments.

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 8:20 PM the Board retired to Closed Session to address the matter listed.

RETURN TO OPEN SESSION AND ANNOUNCEMENT OF REPORTABLE ITEMS

At 10:10 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 10:15 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 July 28, 2009.