



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 28, 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 Minutes of the June 23, 2009 Regular Board Meeting, the July 9, 2009 Special Board Meeting, and Correspondence.

Note: *Directors may remove any item from Consent Calendar to be considered separately.*

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 07-09A for Directors' compensation for Board Meeting of June 23, 2009, \$150.00 total

A3: Transmittal 07-09B, District Bills, \$2,155.93 total

A4: Transmittal 07-09C, Utility Bills and Reimbursements, \$1,692.24 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Review financial status of Summer Session operation.

VIII. GRANTS ADMINISTRATOR'S REPORT

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

IX. OTHER DISTRICT BUSINESS

- (A) **A6:** RESOLUTION 072809-1: Commending Supervisor Campbell and County Staff for their assistance and cooperation incorporating community suggestions for a rural appearance in the recent rework of two local bridges on Santiago Canyon Road.
- (B) **A7:** Act on the Audit Engagement Letter from Hale & Company for the SMRPD FY2008-2009 Audit, for fees not to exceed \$8,450.
- (C) Discuss location for storage or display of the ore cart from Silverado School.
- (D) **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
- (E) **RETURN TO OPEN SESSION:** Announce all reportable items and actions in Closed Session.
- (F) **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 agendaized 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 August 25, 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, 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

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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.



Advocating Open Space Preservation and Public Trails

**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
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Steve Reighart – Caretaker
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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 wanted 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.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 07/23/09
REPORT 07-09A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-3280 Robert Hunt 28371 Modjeska Canyon Road Modjeska, CA 92676	6/23/09	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900	\$ -		
					\$ -		
VC-2824 Mark Levy 17452 Olive Hill Road Modjeska Canyon, CA 92676	6/23/09	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676		V700	0100	900	\$ -		
					\$ -		
VC-735 Tricia Evans P.O. Box 464 Silverado, CA 92676	6/23/09	V700	0100	900	\$ 50.00		
					\$ 50.00		
		\$150.00					

The claims listed above totaling **\$150.00** 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 BY

ATTESTED AND/OR COUNTERSIGNED

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 7/23/09
REPORT 07-09B**

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

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY	SC
						DOC NUMBER	
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #6776	V700	1400	900	\$340.00		
	INVOICE #6762	V700	1400	900	\$235.00		
					\$575.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #09-96	V700	1900	900	\$250.00		
					\$250.00		
VC-6773 LEWIS BRISBOIS BISGAARD & SMITH 221 N. FIGUEROA STREET, STE 1200 LOS ANGELES, CA 90012	INVOICE #698621	V700	1900	900	\$800.00		
					\$800.00		
VC-4740 HOME DEPOT P.O. BOX 6031 THE LAKES, NV 88901	INVOICE DATED: 07/05/09	V700	1400	900	\$30.93		
					\$30.93		
VC- COUNTY OF ORANGE P.O. BOX 567 SANTA ANA, CA 92702	INVOICE #GA-00036 (2009-2010 LAFCO FEES)	V700	1600	900	\$500.00		
					\$500.00		
					\$0.00		
					\$0.00		
					\$0.00		
					\$0.00		
					\$0.00		
					\$0.00		
					\$2,155.93		

The claims listed above totaling **\$2,155.93** 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: 7/23/09
REPORT 07-09C**

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

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEP V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY	
						DOC NUMBER	SC
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1642 PAID TO: JANI-KING INVOICE #LAX07090626	V700	1400	900	\$210.00		
					\$210.00		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1643 PAID TO: WASTE MANAGEMENT INVOICE #0053071-2515-2	V700	2800	900	\$159.14		
					\$159.14		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1644 PAID TO: IRWD METER #56569388 07/13/09	V700	2800	900	\$241.70		
	METER #51441202 07/15/09	V700	2800	900	\$136.42		
	METER #55418830 07/15/09	V700	2800	900	\$85.59		
					\$463.71		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1645 PAID TO: SCE INVOICE DATED: 07/14/09	V700	2800	900	\$648.31		
					\$648.31		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBIT PAID TO: AT&T 714-649-2850 07/10/09	V700	702	900	\$35.16		
	714-649-2428 07/10/09	V700	702	900	\$26.26		
					\$61.42		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1641 PAID TO: IRWD METER #51441202 05/14/09	V700	2800	900	\$149.66		
					\$149.66		
					\$0.00		
					\$0.00		

The claims listed above totaling **\$1,692.24** 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 _____