



Advocating Open Space Preservation and Public Trails

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 10, 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 7:00 PM by Director Hunt who acted as Chairperson.

ROLL CALL

Directors Evans, Hunt, Levy, and Peterson were present. Director Weel was excused absent.

PUBLIC ATTENDANCE

None. The Board delayed entering Closed Session until 7:15 to allow for late arrivals.

PUBLIC INPUT

None.

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 7:15 PM the Board retired to Closed Session.

RETURN TO OPEN SESSION AND ANNOUNCEMENT OF REPORTABLE ITEMS

At 8:30 PM the Board reconvened the meeting in Open Session. President Hunt announced that the Board had acted to direct SMRPD General Counsel to file an appeal against the fee judgment in the referenced case.

ADJOURNMENT

The meeting was adjourned at 8:35 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 August 25, 2009.