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 August 25, 2009 Regular Board Meeting, and
Correspondence.
Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS
A2: Transmittal 09-09A for Directors’ compensation for Board Meeting of
August 25, 2009, $200.00 total
A3: Transmittal 09-09B, District Bills, $8,895.00 total
A4: Transmittal 09-09C, Utility Bills and Reimbursements, $2,068.31 total

VI. CHILDREN’S CENTER DIRECTOR’S REPORT

VII. GRANTS ADMINISTRATOR’S REPORT
(A) Report on Solar Panel Grant Project.

VIII. OTHER DISTRICT BUSINESS
(A) The Secretary of the Board shall announce that “Now is the time for all
members of the Public wishing to comment on the SMRPD FY2009-2010
Budget to come forward and do so.” The Board will accept all Public Input,
discuss and amend the Budget as so determined, then act upon Adoption of the Budget.

(B) **A5: RESOLUTION 092209-1:** Adopt Final SMRPD FY2009-2010 Budget by Resolution of the Board via Roll Call Vote. Notice of this Public Hearing was published in the Orange County Register Legal Notices on August 29-30, 2009.

(C) **A6:** Discuss failure of both air-conditioning units in Bldg. B of the Silverado Community Center and determine whether repair estimate of $2800 and the increasing frequency of repairs indicates that these more than twenty-year-old units should be replaced rather than repaired.

(D) Ask Facilities Committee for status on estimating the costs of Silverado kitchen, outdoor restroom repairs/refurbishment, and asphalt repaving so that the bidding processes previously authorized can begin.

(E) **A7:** Consider prices obtained for replacement drinking fountain in Modjeska Park and decide if concurrent security measures should be installed because of ongoing vandalism. Which is to say, should the District risk installing a $3,000 item without ensuring a means of protecting it. The present fountain needs to be replaced because of repeated intentional damage.

(F) **A8:** Consider prices obtained for unbreakable trash containers for both parks and decide how many to purchase.

(G) **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

(H) **RETURN TO OPEN SESSION:** Announce all reportable items and actions in Closed Session.

(I) **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

IX. **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)  
(F) **ISDOC REPRESENTATIVE** (Evans)
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)

X. 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 October 27, 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.