



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 23, 2010 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 7:00 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Evans, Levy, and Weel, Grants Administrator McWilliams, Caretaker Reighart, Children's Center Director Bryer, and Administrative Assistant Mileham were present.

PUBLIC ATTENDANCE

Serrano Water District Board Director Rich Freschi, Mike Colgan, Hank Rodgers, Scott Breeden, Chay Peterson

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st Action: Director Hunt made a motion to add to the Agenda, to consider a request to not charge for a meditation event that is going to be held in Modjeska. Director Weel seconded. Unanimously approved.

CONSENT CALENDAR

2nd Action: : Director Evans moved receive and file the Minutes of the Regular Board meeting of February 23, 2010, and correspondence. Director Weel seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd Action: Director Levy moved to pay Transmittal 03-10A, Directors compensation for the Regular Board meeting of February 23, 2010, \$250.00 total. Director Evans seconded. Unanimously approved.

4th Action: Director Evans move to pay Transmittal 03-10B, District Bills, \$ 1,517.72 total. Director Weel seconded. Unanimously approved.

5th Action: Director Peterson moved to pay Transmittal 03-10C, Utility Bills and reimbursements, \$2,039.98 total. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Bryer presented a financial report to the Board. There were no changes in enrollment this month. Grant opportunities are being sought. Backyard work is complete, the children love it. New grass is going in next month. The Children's Center has been busy promoting the Summer Program. An Open House is being planned. Fundraisers include: Annual Chili Cook Off, June Green Recycle, and a Miniature Golf Tournament. There is \$2,547 in checking, \$6,450 in savings at the present.

CARETAKER AND GRANTS COORDINATOR'S REPORTS

Phil McWilliams will assist the Children's Center in its search for grants.

The Facilities Committee and Grants Coordinator have reviewed bids for the Silverado Community Center kitchen and park restroom refurbishments. They recommended using R3 Builders at a cost of \$14,350 for the kitchen (including granite countertops). The bid of \$7,975 for the restroom will be considered at the April 27th Board Meeting.

6th Action: Director Weel moved to hire R3 Builders for the kitchen remodel at the price of \$14,350. Director Evans seconded. Unanimously approved.

There was a discussion about the lack of sufficient electrical power and outlets. RJ Electric will be contacted for an estimate of the work to upgrade. Progress has been made with the Planning Dept. on the Solar project, waiting for an update. Caretaker Reighart reported that the drinking fountain in Modjeska will cost around \$1,500 for installation, including a small buried gravel strip for drainage into the lawn.

7th Action: Director Hunt made move to hire the Caretaker for installation of the drinking fountain in Modjeska at a cost not to exceed \$1,500. Director Evans seconded. Unanimously approved.

Asphalt repairs and parking lot re-striping are complete.

OTHER DISTRICT BUSINESS

Director Richard Freschi of the Serrano Water District spoke briefly. He is a candidate for the Special District board seat with LAFCO and asked the Board for support. The Board will discuss this matter at the April 27, 2010 meeting.

8th Action: RESOLUTION 092210-1 Director Levy moved to vote on adopting and filing the SMRPD FY2008-2009 Audit, this action to be effective from September 22, 2009. Director Evans seconded. Unanimously approved.

A ROLL CALL VOTE WAS TAKEN --Director Hunt, AYE; Director Evans, AYE; Director Levy, AYE; Director Peterson, AYE; Director Weel AYE.

CLOSED SESSION:

The Board entered into Closed Session at 8:30 PM. **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, update on proposed legal strategy.

RETURN TO OPEN SESSION

The Board returned to open session at 9:50 PM. There were no actions taken in Closed Session and nothing to report.

DIRECTOR'S COMMENTS:

Director Evans: Would like to get the word out more effectively for hikes using the Register newspaper and the kiosks in the canyons. Shannon Weel has volunteered for the Children's Center Advisory Committee.

Director Hunt: Reported on the ongoing legal case, nothing significant yet.

Director Levy: brought in the appreciation ceremonies picture disc to be put on the SMRPD website.

Director Peterson: Asked if the Board should be more involved in the Black Star Wilderness Park? Director Levy suggested the planners attend a Board meeting to answer questions.

Director Weel: The Modjeska Community Center's cleanup went very well.

ADJOURNMENT:

The meeting was adjourned at 9:15 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, April 27, 2010.