



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 27, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Marty Weel - Director
Brett Peterson - Treasurer
Mark Levy - Secretary
Tricia Evans - 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 Agenda 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, Peterson and Levy; Grants Administrator McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assistant Mileham.

PUBLIC ATTENDANCE

Matt Disston and Mike Safranski from TCWD, Jean Chapman, Mike Colgan,

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Matt Disston from the Trabuco water district, spoke to the Board in support of John Withers and Charley Wilson for the special district LAFCO board seat and alternate. He then gave a summary of the history of the procedural differences between MWDOC and several South County water districts that has fueled interest in this election.

1ST ACTION: Director Levy added to the Agenda a motion to support Melanie Schlotterbeck for an Environmental Leadership Award which will be held in May. Director Evans seconded. Unanimously approved.

CONSENT CALENDAR

Correspondence

Director Hunt read a letter of thanks sent from OC Chief Engineer Ignacio Ochoa, who was given an appreciation award from SMRPD at the February Board Meeting.

The Board asked the Grants Administrator to go to a Grant workshop for endangered species.

2nd ACTION: Director Peterson made a motion to accept and file the Minutes of the Regular Board meeting of March 23, 2010 and correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3RD ACTION: Director Hunt made a motion to approve payment of Transmittal 04-10A for Directors compensation for the Board Meeting of March 23, 2010 for \$250 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Levy made a motion to approve payment of Transmittal 04-10B, District Bills for \$1,342.03 total. Director Evans seconded. Unanimously approved.

5th ACTION: Director Levy made a motion to approve payment of Transmittal 04-10C, Utility Bills and Reimbursements, \$1,538.53 total. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review.

Upcoming fundraisers include a recycling program, Miniature Golf, and a Scripts program from Ralphs grocery store. The Annual Chili Cook off brought in more than \$2,500 profit. An Advisory meeting will be held tomorrow. The Center's Staff has remained the same. The Summer Program is coming up with 18 plus signed up.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams said the new Solar panel inspection will be done on Wednesday. The panels are generating a steady 3,000 watts of power on sunny days.

Caretaker Steve Reighart reported that the drinking fountain in Modjeska is finished and he added a hose bib nearby.

OTHER DISTRICT BUSINESS

6th ACTION: Director Levy made a motion to approve the purchase of an outdoor message center for the Modjeska Community Center with the cost not to exceed \$1,200 plus shipping charges. Director Peterson seconded. Unanimously approved.

The Board decided that the deadline was too near to embark upon a proposed collaboration with Tucker Wildlife Sanctuary on a California Prop. 84 Nature Education Facilities grant.

Phil McWilliams will continue to seek bids for the Silverado restroom project. R3 Builders gave a bid of \$7,975 and some felt it was too high.

7TH ACTION: RESOLUTION 042710-1, to join with the Saddleback Canyons Conservancy and the Inter-Canyon League in opening a dialogue with stakeholders to investigate future public uses of the Silverado School Campus if it is not used for school purposes.

After discussion Director Levy called for a vote, and Director Evans seconded. Unanimously approved.

A ROLL CALL VOTE WAS TAKEN: Director Evans – AYE, Director Levy – AYE, Director Peterson – AYE, Director Hunt – AYE

8th ACTION: RESOLUTION 042710-2, to reaffirm Director Evans as the Board's ISDOC Representative effective July 27, 2009, being authorized to vote independently for the District in the absence of Board action and direction.

After discussion Director Levy called for a vote and Director Hunt seconded. Unanimously approved.

A ROLL CALL VOTE WAS TAKEN: Director Evans – AYE, Director Levy – AYE, Director Peterson – AYE, Director Hunt – AYE

DIRECTORS' COMMENTS

Director Evans- Summer concerts will start on May 8th.

Director Levy - Met with John Harris from OC Roads and discussed parking areas for the 23 sections of Santiago road to be used for the county Adopt-A-Roadway program. Wants to get the community interested in helping with signage ideas.

There is a meeting scheduled for Directors Hunt and Levy with the OCTA Measure M Oversight Committee at 3:00 PM on May 3rd in OCTA offices at 600 N. Main Street, Orange. The purpose is to conduct an interview for evaluating SMRPD as a potential manager of upcoming open-space lands to be purchased with Measure M mitigation funds.

Director Hunt - talked about the Modjeska Park dog issues. Some want it to be a dog park, while others disagree. General Counsel says changes like this are hard to regulate and need to be strictly controlled.

CLOSED SESSION

The Board entered into Closed Session at 9:10 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 9:30 PM. There were no actions taken in Closed Session and nothing to report.

ADJOURNMENT

The meeting was adjourned at 9:35 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, May 25, 2010.