



# Agenda Packet

P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 25, 2010 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 April 27, 2010 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 05-10A for Directors' compensation for Board Meeting of March 23, 2010, \$200.00 total

**A3:** Transmittal 05-10B, District Bills, \$3,182.64 total

**A4:** Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total

**VI. CHILDREN'S CENTER DIRECTOR'S REPORT**

**VII. GRANTS ADMINISTRATOR'S REPORT**

Report status of work completed and in progress.

**VIII. OTHER DISTRICT BUSINESS**

(A) **A5:** Select one of four bids for the Silverado Park restroom refurbishment.

(B) **A6:** Act on purchasing a rustic carved wooden name sign for Modjeska Park similar to the one at Silverado Park.

- (C) Report on the May 12, 2010 meeting with OCTA staff members regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program.
- (D) Oral report on the May 19, 2010 ICL hosted meeting at the Silverado Community Center between representatives from the County of Orange, Orange Unified School District, SMRPD and the Santiago Canyons Conservancy regarding potential public uses for the vacant Silverado School campus if it is not returned to service as a school.
- (E) Discuss requests to designate a time or area for use as a dog park at Modjeska Park so that dogs may be legally off their leash if rules of use are followed. It is anticipated that a community survey or meeting will be required before acting on the request since there are likely to be objections. Include Silverado Park in the discussion since all the issues apply there as well except for the requests.

**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 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 AND REPRESENTATIVES:**

- (A) **RECREATION** (Evans, Peterson)
- (B) **FINANCE** (Hunt, Weel)
- (C) **PERSONNEL** (Evans, Levy)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES MAINTENANCE AND SAFETY** (Weel, Peterson)

**AD HOC COMMITTEES & REPRESENTATIVES:**

- (F) **ISDOC REPRESENTATIVE** (Evans)
- (G) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)  
**Children's Center Advisory Committee** (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)

**X. ADJOURNMENT**

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 June 22, 2010.

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.



**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  
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**STAFF**

Aimee Bryer - SCC Director  
Elizabeth Martyn - General Counsel  
Bev Mileham - Admin. Assistant  
Phil McWilliams - Grants Admin.  
Steve Reighart - Caretaker  
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**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 8<sup>th</sup>.

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 3<sup>rd</sup> 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.

**LOCALLY GOVERNED DISTRICT  
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 05/19/10  
REPORT 05-10A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM <b>FUND: 728 BUDGET CONTROL: 728</b>
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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
<b>VC-3280</b> Robert Hunt 28371 Modjeska Canyon Road Modjeska, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
<b>VC-4543</b> Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900	\$ -		
<b>VC-2824</b> Mark Levy 17452 Olive Hill Road Modjeska Canyon, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
<b>VC-4415</b> Brett Peterson P.O. Box 613 Silverado, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
<b>VC-735</b> Tricia Evans P.O. Box 464 Silverado, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$200.00** 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: 5/19/10  
REPORT 05-10B

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 DOC NUMBER	SC
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #7797	V700	1400	900	\$340.00		
	INVOICE #7785	V700	1400	900	\$235.00		
					\$575.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #10-60	V700	1900	900	\$250.00		
					\$250.00		
VC-4740 HOME DEPOT P.O. BOX 6031 THE LAKES, NV 88901-6031	INVOICE DATED: 05/05/10	V700	1400	900	\$70.14		
					\$70.14		
VC-2865 STEVE REIGHART 28291 HILLTOP DRIVE MODJESKA, CA 92676	INVOICE #2068	V700	1900	900	\$1,485.00		
	INVOICE #2069	V700	1900	900	\$90.00		
					\$1,575.00		
VC-4497 PHIL McWILLIAMS 28331 MODJESKA CANYON ROAD MODJESKA, CA 92676	INVOICE DATED: 01/2010 THRU 03/2010	V700	1900	900	\$712.50		
					\$712.50		

The claims listed above totaling **\$3,182.64** 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: 5/19/10  
REPORT 05-10C**

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	SC
						DOC NUMBER	
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1743 PAID TO: JANI-KING						
	INVOICE #LAX05100530 INVOICE #LAX05100541	V700 V700	1400 1400	900 900	\$210.00 \$210.00		
					<b>\$420.00</b>		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1744 PAID TO: WASTE MANAGEMENT						
	INVOICE #0054908-2884-4	V700	2800	900	\$159.14		
					<b>\$159.14</b>		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1745 PAID TO: IRWD						
	METER #55418830 04/23/10 METER #51441202 04/23/10 METER #56569388 04/23/10	V700 V700 V700	2800 2800 2800	900 900 900	\$15.22 \$181.22 \$109.54		
					<b>\$305.98</b>		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: AT&T						
	714-649-2850 05/10/10 714-649-2428 05/10/10	V700 V700	702 702	900 900	\$39.10 \$30.28		
					<b>\$69.38</b>		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1746 PAID TO: SCE						
	INVOICE DATED: 05/12/10	V700	2800	900	\$513.98		
					<b>\$513.98</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		
					<b>\$0.00</b>		

The claims listed above totaling **\$1,468.48** 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 \_\_\_\_\_