



# AGENDA PACKET

P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 22, 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

(AMENDED)

(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 May 25, 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 06-10A, Directors' compensation for Board Meeting of May 25, 2010, \$150.00

**A3:** Transmittal 06-10B, District Bills, \$2,791.80 total

**A4:** Transmittal 05-10C, Utility Bills and Reimbursements, \$1,746.93 total

**A5:** Report and affirm litigation related legal expenses for FY2009-2010, \$26,120.70 total.

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

**VII. GRANTS ADMINISTRATOR'S REPORT**

**VIII. OTHER DISTRICT BUSINESS**

(A) **A6:** Act on purchasing a sign for Modjeska Park similar to the one at Silverado Park contingent on a bid or bids having been received.

(B) **A7: RESOLUTION 062210-1** — Discuss and act on a request from, and pursuant to the District's membership in, the Independent Special Districts of Orange County (ISDOC) to

pass a resolution to execute an Amended and Restated Orange County Council of Governments (OCCOG) Joint Powers Agreement. Orange County Special Districts, as ISDOC, collectively join more than 40 public agencies, including Orange County cities, the County of Orange, OCTA, TCA and others as a voting member of OCCOG. That Joint Powers Authority then represents its member interests by providing technical and policy recommendations on plans and programs under consideration by the Southern California Association of Governments (SCAG).

**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 July 27, 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, MAY 25, 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 7:28 PM by Director Hunt, who acted as chairperson.

**ROLL CALL**

Directors Hunt, Evans, & Peterson; Grants Administrator McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assistant Mileham.

**PUBLIC ATTENDANCE**

Scott Breeden, Dennis McHale, Tim Janca

**PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

None

**CONSENT CALENDAR**

**Correspondence**

Children's Center Director Aimee Bryer received a notice from a collection agency pertaining to the Yellow Pages. Director Hunt will contact Counsel for advice.

**1st ACTION:** Director Evans moved to accept and file the Minutes of the Regular Board meeting of April 27th, 2010 and correspondence. Director Peterson seconded. Unanimously approved.

**PAYMENT OF DISTRICT BILLS**

**2nd ACTION:** Director Hunt made a motion to approve payment of Transmittal 05-10A for Directors' compensation for the Board Meeting of April 27th, 2010 for \$200 total. Director Peterson seconded. Unanimously approved.

**3rd ACTION:** Director Evans made a motion to approve payment of Transmittal 05-10B, District Bills for \$3,182.64 total. Director Peterson seconded. Unanimously approved.

**4th ACTION:** Director Peterson made a motion to approve payment of Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total. Director Evans seconded. Unanimously approved.

#### **CHILDREN'S CENTER DIRECTOR'S REPORT**

Director Bryer gave the Board financials to review. The Center is gearing up for their Summer Program with 11 children and 3 possibilities. The back-yard work is complete. The parent teacher conference went well. Fundraisers include a Mothers Day Tea, Open House and a Miniature Golf day in July. NIYC is due in July, Director Bryer is applying for a grant to pay the fee.

#### **GRANTS ADMINISTRATOR'S REPORT**

Phil McWilliams reported that the Silverado kitchen renovation is complete.

#### **OTHER DISTRICT BUSINESS**

**5th ACTION:** Director Peterson made a motion to select R3, the lowest of three bidders, to refurbish the Silverado Park restroom at a cost of \$5,975. Director Evans seconded. Unanimously approved.

**6th ACTION:** Director Hunt made a motion to seek a bid for creating a sign for Modjeska Park and also to take a look at the existing Silverado Park sign to see if it needs repair. Director Evans seconded. Unanimously approved.

On May 12, 2010, Directors Hunt and Levy and Grant Manager Phil McWilliams met with OCTA staff regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program. Mr. McWilliams reported that SMRPD is a candidate to be the fee title holder of some of the lands and needs to find a partner organization to manage the conservation easements.

Discussed designating a time or area for dedicated dog use (dogs off leash) at Modjeska Park. Several options were discussed but no decisions were made. The Board will gather additional opinions from canyon residents as this seems to be a polarizing issue with adamant feelings for and against. In the meantime, dogs continue to be allowed in both Modjeska and Silverado parks subject to the county leash laws for public areas in unincorporated Orange County.

The Inter-Canyon League hosted a stakeholders meeting at the Silverado Community Center on June 19<sup>th</sup> to discuss possible uses for the Silverado School campus if it is not reopened as a working facility by either OUSD or Saddleback school districts. Mike Colgan of ICL will present a full report at the ICL meeting in July. Briefly, the county is still interested in acquiring the facility if it becomes available, and in partnering with the community and others to share usage. Mark Levy represented SMRPD and Bob Hunt chaired the meeting as president of ICL.

#### **ADJOURNMENT**

The Meeting was adjourned AT 8:15 pm. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday June 22, 2010

**LOCALLY GOVERNED DISTRICT  
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 06/16/10  
REPORT 06-10A**

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	5/25/10	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		V700	0100	900	\$ -		
					\$ -		
<b>VC-4415</b> Brett Peterson P.O. Box 613 Silverado, CA 92676	5/25/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
<b>VC-735</b> Tricia Evans P.O. Box 464 Silverado, CA 92676	5/25/10	V700	0100	900	\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$150.00** 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: 6/16/10  
REPORT 06-10B**

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
<b>VC-2027</b> COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #8186	V700	1400	900	\$340.00		
	INVOICE #8174	V700	1400	900	\$235.00		
					<b>\$575.00</b>		
<b>VC-2760</b> MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #10-72	V700	1900	900	\$250.00		
					<b>\$250.00</b>		
<b>VC-4740</b> HOME DEPOT P.O. BOX 6031 THE LAKES, NV 88901-6031	INVOICE DATED: 06/04/10	V700	1400	900	\$129.30		
					<b>\$129.30</b>		
<b>VC-2865</b> STEVE REIGHART 28291 HILLTOP DRIVE MODJESKA, CA 92676	INVOICE #2071	V700	1900	900	\$95.00		
	INVOICE #2072	V700	1900	900	\$300.00		
	INVOICE #2073	V700	1900	900	\$135.00		
	INVOICE #2074	V700	1900	900	\$225.00		
					<b>\$755.00</b>		
<b>VC-4497</b> PHIL McWILLIAMS 28331 MODJESKA CANYON ROAD MODJESKA, CA 92676	INVOICE DATED: 04/2010	V700	1900	900	\$712.50		
					<b>\$712.50</b>		
<b>VC-5842</b> CARPD P.O. BOX 22671 SACRAMENTO, CA 95822	2010-2011 DUES	V700	1600	900	\$370.00		
					<b>\$370.00</b>		

The claims listed above totaling **\$2,791.80** 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 \_\_\_\_\_

