



**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
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 7:03 PM by Director Hunt, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Rick Kersh, Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Steve Reighart asked if Rick Shafer could use the SMRPD Kiosk for an event. Board said yes, but he needs to put the letters up himself.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to accept and file the Minutes of the Regular Board meeting of May 25, 2010 and correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt moved to approve payment of Transmittal 06-10A for Directors compensation for the Board Meeting of May 25th, 2010, \$150 total. Director Evans seconded. Unanimously approved.

3rd ACTION: Director Levy moved to approve payment of Transmittal 06-10B, District Bills for \$2,791.80 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Levy moved to approve payment of Transmittal 06-10C, Utility Bills and Reimbursements, \$1, 746.93 total. Director Peterson seconded. Unanimously approved.

5th ACTION: Director Evans moved to pay legal expenses for FY 2009-2010, for \$23,654.73.70 total. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. The Summer Program is in full swing with 16 children. Asphalt and stair repairs are being done. Working on the annual accreditation report and a Grant to help pay the fees. She will prepare a budget forecast for the Board by next week. Current fundraisers: Miniature Golf, a sleepover, and Scripts thru Ralph's grocery store.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams is working on the Solar Project paperwork for the reimbursement. He attended a Habitat Conservation Fund grant meeting and gave the Directors materials to review. A dollar for dollar match would be required.

OTHER DISTRICT BUSINESS

6th ACTION: Director Levy moved to engage Rich Kersh for an amount not to exceed \$1,375 for a new Modjeska Park sign and to repair the Silverado Community Center sign. Director Evans seconded. Unanimously approved.

RESOLUTION 062210-1: The Board considered authorizing OCCOG to represent ISDOC, and thereby all Orange County Special Districts, by taking a seat on the SCAG Board of Directors. Director Weel moved to bring the matter to a vote. Director Levy seconded. Admin. Assistant Mileham conducted a Roll Call Vote of the Board: Director Levy-Aye, Director Evans-Aye, Director Hunt-Aye, Director Peterson-Aye, Director Weel-Aye.

DIRECTORS COMMENTS

Director Evans reported that the Goat Shed Moonlight hike went well.

Director Hunt said that a financial ability form for LAFCO needs to be filled out and audit copies submitted to them. The Budget should be done in July. Litigation briefs were received and sent to all Directors.

Director Levy is waiting to hear back from the County of Orange regarding the Adopt-A-Highway program. Would like to get things started again by August.

Director Peterson says the area behind Modjeska Community Center isn't looking too good and neighbors are complaining. The Directors discussed putting pea gravel down to help control the weeds. Director Weel asked the Board if they thought the new Modjeska Community Center Billboard should have a policy that would have someone change the items posted once a month and keep the sign neat.

ADJOURNMENT

The Meeting was adjourned AT 8:20 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 July 27, 2010