REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 27, 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.smrpdp.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 June 22, 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 07-10A, Directors’ pay for Board Meeting of June 22, 2010, $250.00
A3: Transmittal 07-10B, District Bills, $2,202.82 total
A4: Transmittal 07-10C, Utility Bills and Reimbursements, $2,486.79 total

VI. CHILDREN’S CENTER DIRECTOR’S REPORT

VII. GRANTS ADMINISTRATOR’S REPORT

VIII. OTHER DISTRICT BUSINESS
(A) A5: Authorize payment for gopher eradication begun in Modjeska Park in June because of safety concerns over the number of large holes and unstable tunneled areas creating trip hazards. Program cost is $125 per month, vendor is RPW Services Inc. and the work is being overseen by Bonnie Smith. It is making a distinct difference after two treatments.

(C) Report on status of Holtz Ranch fee appeal.

(D) A7: Determine payment responsibility for major maintenance expenses for the District van being used by the Children’s Center.

(E) Presentation by Director Evans on items to enhance events at Silverado Park.

(F) Discuss whether PERS participation is possible or beneficial.

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 agendized 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.