



**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
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 7:00 PM by Director Hunt, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

No comments

CONSENT CALENDAR

1st ACTION: Director Hunt moved to accept and file the Minutes of the Regular Board meeting of June 22, 2010 and correspondence. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt moved to approve payment of Transmittal 07-10A for Directors compensation for the Board Meeting of June 22, 2010, \$250 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Evans moved to approve payment of Transmittal 07-10B, District Bills for \$2,202.82 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Peterson moved to approve payment of Transmittal 07-10C, Utility Bills and Reimbursements, \$2,486.79 total. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. Ms Bryer is seeking a Grant with the Children's Family Commission of Orange County, and working on making good use of the facility by opening it up to home-schoolers. A raise in tuition is needed to remain in operation. Parents have been warned of possible closure.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams is working on the Solar Project paperwork for the reimbursement.

OTHER DISTRICT BUSINESS

5th ACTION: Director Hunt made a motion to authorize a check of \$125 per month per facility for RPW Services Inc. to perform gopher control at the Silverado and Modjeska Parks with a cap of 4 months. Director Peterson seconded. Unanimously approved. The parks will be closed during the fumigation process.

RESOLUTION 072710-1: To act on the Letter of Engagement from Richard L. Hale to perform SMRPD'S FY2009-2010 Audit for a fee of \$8,450.

6th ACTION: Director Hunt made a motion to approve a Roll Call vote to act on the Resolution. Director Evans seconded. Unanimously approved
Admin. Assistant Mileham conducted the vote: Director Evans - Aye, Director Hunt - Aye, Director Peterson – Aye. Adopted by unanimous vote.

7th ACTION: Director Hunt moved that District reimburse a purchase of a set of tires by Director Bryer or Chay Peterson for the District's van, amount not to exceed \$750. Director Evans seconded. Unanimously approved.

Director Evans made a request that the following items be obtained for events at Silverado Park: A ramp for vehicle entry onto the basket-ball area; lights in back of the lawn; more tables. She will obtain prices and report at the next board meeting.

DIRECTORS COMMENTS

Director Evans, said the SMRPD website needs up dating. Scott Breeden volunteered to help with this along with Director Hunt.

ADJOURNMENT

The Meeting was adjourned AT 8:40 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 August 24, 2010