



**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