



Advocating Open Space Preservation and Public Trails

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 20, 2010 AT 6:00PM
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.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. OTHER DISTRICT BUSINESS

(A) **A1:** Respond to Registrar of Voters letter requesting Board recommendations for three appointees to the SMRPD Board of Directors. Response is required no later than Monday, October 25, 2010

(B) **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

V. 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 October 26, 2010.



REGISTRAR OF VOTERS
1300 South Grand Avenue, Bldg. C
Santa Ana, California 92705
(714) 567-7600
TDD (714) 567-7608
FAX (714) 567-7627
www.ocvote.com

NEAL KELLEY
Registrar of Voters

Mailing Address:
P.O. Box 11298
Santa Ana, California 92711

September 27, 2010

Mr. Robert Hunt
Silverado-Modjeska Recreation and Park District
POB 8
Silverado, CA 92676

Dear Mr. Hunt:

July 12, 2010 through August 6, 2010 was the Candidate Filing period for the November 2, 2010 General Election. During that time, no one filed a Declaration of Candidacy for three full-term elective offices of Silverado-Modjeska Recreation and Park District Director.

Elections Code § 10515(b) states that "If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office".

I ask that your Board of Directors make recommendations for appointment by the Orange County Board of Supervisors. Please submit a letter notifying me of these recommendations no later than October 25, 2010. Biographical information on these individuals must be included with the letter. I will be certifying the election no later than November 30, 2010. The Orange County Board of Supervisors will receive and file the certification document and will take action on your recommendations at their December 7, 2010 Board meeting. I will notify you of their decision.

If you need any additional information, please contact Kay Cotton, Candidate and Voter Services Manager, at kay.cotton@rov.ocgov.com or (714) 567-5159.

Sincerely,

A handwritten signature in black ink, appearing to read "Neal Kelley".

Neal Kelley
Registrar of Voters