



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 26, 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, Levy, and Weel; Grants Administrator McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assistant Mileham

PUBLIC ATTENDANCE

Roger Rohm, Mike Colgan, Hank Rodgers, Jim Fainer, Ron Shepston, Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Evans made a motion to add to the Agenda an action item for a state Tail of the Whale coastal cleanup grant for cleanup of Santiago Canyon Road to prevent trash and toxins from washing to the beach via streams. Urgency is needed because the grant application is due in three days. Director Levy seconded. Unanimously approved.

Mike Colgan gave 2 letters from people that he recommends for appointment to the SMRPD Board and asked the Board to consider these individuals.

CONSENT CALENDAR

2nd ACTION: Director Levy moved to accept and file the Minutes of the Regular Board meeting of September 28, 2010 and correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd ACTION: Director Hunt moved to approve payment of Transmittal 10-10A for Directors compensation for the Board Meeting of September 28, 2010, \$200 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Peterson moved to approve payment of Transmittal 10-10B, District Bills for \$7,178.18 total. Director Evans seconded. Unanimously approved.

5th ACTION: Director Evans moved to approve payment of Transmittal 10-10C, Utility Bills and Reimbursements, \$2,296.88 total. Director Weel seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials for review. There is great concern for the Center's financial situation. Ms Bryer and staff are working very hard to cut back every way possible. With the help of Phil McWilliam the Center is seeking Grants and asked the Board if she could seek a Learning Links program grant and the Board agreed. There is an Advisory committee meeting Nov 5 which Directors Evans and Weel will attend to assist. A work day is planned. The rain gutters have been cleaned and Specialized Tree Works trimmed the trees at no cost.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams discussed the Tail of the Whale grant to assist with the Adopt-A-Roadway program being developed in conjunction with the Saddleback Canyons Conservancy and the County of Orange, where signage, training, instructors, vests, hard hats, etc. will be needed. The SMRPD program effort is titled "Clean the Road, Save the Beach!" This application will be for \$7,500 to enable

6th ACTION: RESOLUTION #102610-1 — Director Levy moved for action on this item and Director Weel seconded. Admin. Assistant Mileham conducted a Roll Call Vote: Director Hunt Aye; Director Evans Aye; Director Peterson Aye; Director Levy Aye, Director Weel Aye.

OTHER DISTRICT BUSINESS

ADOPTION OF FY2010-2011 FINAL BUDGET

Secretary Evans announced that "Now is the time for all who wish to speak regarding the SMRPD Final Budget for FY2010-2011 to come forward and be heard." The Board answered questions from the public. There were no modifications to the Proposed Budget.

7th ACTION: RESOLUTION #102610-2 — A motion and second was made to act on adoption of the SMRPD FY2010-2011 Final Budget. Admin. Assistant Mileham conducted a Roll Call Vote: Director Hunt Aye; Director Evans Aye; Director Peterson Aye; Director Levy Aye, Director Weel Aye.

Director Hunt summarized the process of determining the correct procedure to make three recommendations to the Registrar of Voters for SMRPD Board appointments by the Board of Supervisors. An opinion received from counsel indicated that community members could not be selected without going through the full notice and solicitation procedure to ensure full community opportunity. The advice to the Board was therefore to recommend the Board incumbents and apply proper procedure for community selections as they left office.

8th ACTION: Director Evans made a motion to recommend to the Registrar of Voters the reappointing of Directors Hunt, Levy and Evans to the Board. Director Weel seconded. Unanimously approved.

DIRECTORS' COMMENTS

Director Evans - There will be a community picnic at the Modjeska Home house on November 6 from 11:00 AM to 2:00 PM.

Director Hunt – The O.C. Traffic Commission acted on the 16 paved parking spots at Tucker Wildlife Sanctuary and they will now be open daily to the public between 3:00 AM to 10:00 PM.

Director Levy told those in attendance that from July 12 to August 6 anyone could have filed for election to the SMRPD Board. He had been planning on retiring from the Board but agreed to Director Hunt's request to file and then to seek appointment because no one filed.

ADJOURNMENT

The Meeting was adjourned AT 9:12 PM. 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 Tuesday November 23, 2010