



Advocating Open Space Preservation and Public Trails

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 17, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Brett Peterson – Vice-President
Marty Weel – Treasurer
Greg Bates – Director
Ron Shepston – Director
Tom Smisek – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
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 INPUT (Only on Agenda Items for this Special Meeting)

Receive Public written or oral comments on agenda items only. Directors may ask for clarification of points but this is not a forum for discussion between the Board and Public nor for questioning of the Board. Time limit is 3 minutes per person that may be extended on request of the speaker and at the discretion of the Chair.

IV. DISTRICT BUSINESS

(A) Board Reorganization

- (1) Vice-President Peterson will accept nominations for President and call for a vote.
- (2) The meeting will be turned over to the President.
- (3) The President will accept nominations for Vice-President and call for a vote.
- (4) The President will accept nominations for Secretary and call for a vote.
- (5) The President will accept nominations for Treasurer and call for a vote.

(B) **A1: Resolution 121710-1** Designation of Authorized SMRPD Signers for Transmittal Payment Requests submitted to the O.C. Auditor-Controller: The Board hereby resolves that SMRPD Directors Brett Peterson, Marty Weel, Greg Bates, Ron Shepston and Tom Smisek shall be registered per applicable County procedures to sign SMRPD payment transmittals.

(C) **A2: Resolution 121710-2** Designation of Authorized SMRPD Signers for the SMRPD Bank of America Checking Account: The Board hereby resolves that all SMRPD Directors Brett Peterson, Marty Weel, Greg Bates, Ron Shepston and Tom Smisek are hereby authorized to complete the required Bank of America

application to become signatories on this account. The Board further resolves that two (2) Director's signatures shall be required on each check written against the account. Administrative Assistant Mileham shall be directed by the Chair to conduct a Roll-Call Vote of the Board.

- (D) **A3:** Rescheduling of the Regular Board Meeting of December 28, 2010: If after discussion the Board determines that a quorum may not be available on December 28, 2010 due to holiday travel or commitments, then they may hereby vote to move the date of the meeting to the nearest earlier or later date when a quorum will be available, bearing in mind the importance of paying District Bills in a timely manner.
- (E) **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 Bates (2) Director Peterson (3) Director Shepston
(4) Director Smisek (5) Director Weel

V. CLOSED SESSION pursuant to Govt. Code Section 54956.9(a) – SMRPD vs. CCRC Farms and County of Orange

VI. RETURN TO OPEN SESSION
(A) Reportable Actions

VII. 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 December 28, 2010 unless the date is changed by **A3** as described in this Agenda.