



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY December 28, 2010 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

STAFF

Ron Shepston- President
Martyn - General Counsel

Elizabeth

Tom Smisek -Vice President
Mileham-Admin. Assista

Bev

Marty Weel - Treasurer
Reighart - Caretaker

Steve

Greg Bates - Secretary
Warner-Bookkeeper

Meghan

Brett Peterson- Director
Bryer- Scc Director

Aimee

MINUTES

(A:

Action Item) This document 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 Shepston , who acted as chairperson.

ROLL CALL

Directors, Weel, Shepston, Smisek and Bates, Caretaker Steve Reighart, and Admin. Assist.

Mileham

PUBLIC ATTENDANCE

Bob Hunt, Scott Breeden, Mike Boeck, Mike Colgan, Sherry Meddick, S. Cross, D. Won.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Bob Hunt and Mark Levy requested becoming members of the Open Space and Trails committee. The Board agreed, Director Greg Bates and Scott Breeden will also be on the committee.

CONSENT CALENDAR

1ST ACTION; Director Weel made a motion to approve the Minutes of the November 23 Regular Board Meeting, the December 17, 2010 Special Board Meeting and correspondence. Director Shepston seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Bates made a motion to approve payment of Transmittal 12-10A for Directors compensation for the Board meetings of November 23 and December 17, 2010, \$350 total. Director Weel seconded. Unanimously approved

3RD ACTION Director Bates made a motion to approve payment of Transmittal 12-10B, District Bills, \$3,962.50 total. Director Shepston seconded. Unanimously approved.

4TH ACTION Director Bates made a motion to approve payment of Transmittal 12-10C, Utility Bills and Reimbursements, \$2,062.03. Director Smisek seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer was on vacation.

New members of the Board would like to learn how the center is run. Directors Bates, Weel and Smisek will meet with staff to help find ways to seek needed improvements.

CARETAKERS REPORT

Steve Reighart gave a report on the mudslide and flooding that occurred at the Silverado Community Center. Mr Reighart and Director Weel are meeting with Capri Insurance to survey the area, and write up a report. The landowners behind the Community Center and Caretakers residence have offered to help with the clean up. The Directors may decide to meet with them to discuss the situation.

OTHER DISTRICT BUSINESS

Director Shepston volunteered to be the SMRPD representative for ISDOC.

The Directors discussed reaching out to the community for events etc. via Email in order to save money on costly postage.

Director Weel volunteered to be on the Recreation Committee.

The Board discussed an **SMRPD 10-YEAR PLAN**.

Director Shepston would like to organize a Strategic Planning Meeting to discuss SMRPDS long term plans. Directors Shepston and Bates will work on this together.

The Board discussed resource management, and who would be attending the meetings for Open Spaces and Measure M. Director Bates will contact General Counsel for advise and also try to find examples of other communities and how they ran their Open Spaces.

The Board discussed identifying and contacting organizations and agencies that the SMRPD could liaison with, such as Harbors Beaches and Parks.

The Board decided to form an Ad Hoc committee called, The Historic and Preservation Committee. Director Smisek, Director Shepston and Mike Colgan volunteered to be on it. Susan Deering, who wrote a book on canyon history, will be asked to join as well.

The Open Space Committee will check into various parcels of land easements that could one day be connected and used for trails.

DIRECTORS COMMENTS

Director Shepston said thank you and that he appreciated everyone's input.

ADJOURNMENT

The Meeting was adjourned AT 9:05 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 January 25th 2011.