REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 27, 2011 AT 7:00PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS  
Ron Shepston – President  
Tom Smisek – Vice-President  
Marty Weel – Treasurer  
Greg Bates – Secretary  
Brett Peterson – 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 here http://www.smrpd.org/about/agenda-minutes/

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. Time limit is 3 minutes per person. Board input is limited to requests to add urgent items to this Agenda.

V. CONSENT CALENDAR  
A1: Approve and file the Minutes of the September 1, 2011 Special Meeting and Correspondence.  
A2: Approve and file the Minutes of the August 23, 2011 Regular Meeting and Correspondence.  
A3: Transmittal 09-11A for Directors’ compensation for Special Board Meeting on June 13, 2011 and Regular Board Meeting on August 23, 2011, $250.00 total  
A4: Transmittal 09-11B, District Bills, $5,043.05 total  
A5: Transmittal 09-11C, Utility Bills and Reimbursements, $2,043.15 total

Note: Directors may remove any item from Consent Calendar to be considered separately.

VI. CHILDREN’S CENTER DIRECTOR’S REPORT
VIII. OTHER DISTRICT BUSINESS
(A) Saddleback Vineyards 100
(B) Saddlecrest NOP Comments – Chay Peterson
(C) CalEMA/FEMA Update – Linda May
(D) All Canyon’s Clean Up
(E) Land & Water Conservation Fund
(F) 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 Smisek (2) Director Bates (3) Director Peterson
(4) Director Weel (5) Director Shepston

IX. COMMITTEES
NOTE: There will be no discussion of Committee issues unless agendized below or added to the Agenda by
majority vote of the Board in Section III to address issues that require immediate attention for reasons to be
explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES AND REPRESENTATIVES:
(A) RECREATION (Peterson)
(B) FINANCE (Weel)
(C) PERSONNEL (Shepston)
(D) OPEN SPACE AND TRAILS (Peterson, Bates)
(E) FACILITIES MAINTENANCE AND SAFETY (Weel, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:
(F) ISDOC REPRESENTATIVE (Shepston)
(G) PRESERVATION & RESTORATION (Smisek)
(H) COMMUNICATIONS & DISTRICT OUTREACH (Smisek)
(I) SILVERADO CHILDREN’S CENTER (Shepston)
Children’s Center Advisory Committee (Shepston, Bryer) (Public Members:
Dawn Lynch, Julia Jones-Tester, Deborah Johnson)

X. 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 25, 2011.

Materials related to an item on this agenda submitted after distribution of the agenda
packet are either available for public inspection at the Silverado Library, or posted on the
SMRPD website at http://www.smrpd.org/about/agenda-minutes/. Materials prepared by SMRPD
will be available at the meeting, those provided by others after the meeting.
### Claims Transmitted for Payment

**Locally Governed District**

**Date:** 09/21/11

**Report:** 09-11A

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The claims listed above totaling **$250.00** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

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**Approved By**

**Countersigned By**

**Attested and/or Countersigned**
The claims listed above totaling $5,043.05 are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

**APPROVED BY**

**COUNTERSIGNED BY**

**ATTESTED AND/OR COUNTERSIGNED**
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The claims listed above totaling $2,043.15 are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY               COUNTERSIGNED BY               ATTESTED AND/OR COUNTERSIGNED
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 1, 2011 AT 7:00 PM
AT THE MODJESKA FIRE STATION 16

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

STAFF
Aimee Bryer - Scc Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

CALL TO ORDER
The meeting was called to order at 7:19 PM by Director Shepston, who acted as chairperson.

ROLL CALL
All Directors present.

PUBLIC ATTENDANCE

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

The reason for this meeting is to ask the community for consensus as to whether the SMRPD should begin working with the county on this issue early.
Several attendees of the meeting expressed their concerns, support and opposition to the county purchasing this property.
A written description of the land to be purchased by the county is to be provided in the future.

Motion by Greg Bates – That the SMRPD prepare a letter to the Orange County Board of Supervisors in support of the purchase of the property with consensus of the community. We (the SMRPD) must be involved in the planning and possible management.

Motion seconded by Tom Smisek.

CONSENT CALENDAR
PAYMENT OF DISTRICT BILLS
DIRECTORS COMMENTS

ADJOURNMENT
At 8:25 PM.
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY AUGUST 23, 2011 AT 6:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS       STAFF

Ron Shepston - President     Aimee Bryer - Scc Director
Tom Smisek - Vice President    Elizabeth Martyn - General Counsel
Greg Bates – Secretary         Bev Mileham - Admin. Assistant
Marty Weel - Treasurer         Steve Reighart - Caretaker
Brett Peterson - Director     Meghan Warner - Bookkeeper

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 6:05 PM by Director Shepston, who acted as chairperson.

ROLL CALL
All Directors present. Caretaker Steve Reighart, Silverado Children’s Center Aimee Bryer, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE
Mimi Walters District staff Director Martin Paine, Debbie Seltzer, Hank Rodgers, Alice Phillips, Janet Wilson, Bob Hunt, Pat Hunt, Colleen Colgan, Mike Colgan, Mike Boeck, many others were in attendance from Modjeska Canyon and Silverado Canyon, but did not sign the sign-in sheet.
The Directors moved Item A, in Other District Business - BLDG B Naming Presentation to the beginning of the Agenda.

1st ACTION: Director Peterson made a motion to name the Silverado Community Center building B, the Bob Hunt Bldg. Director Weel seconded. Director Smisek abstained. Director Shepston said what Mr. Hunt accomplished was unbelievable considering how long it took, and appreciates all that Mr. Hunt has done. Director Weel thanked everyone for attending and said that the amount of people in attendance was proof for all that Mr. Hunt had done. Martine Paine who represents the 33rd Districts State Senator Mimi Walters presented Bob Hunt with a plaque commemorating the buildings dedication. Mr. Paine said he was honored to be there and that Mr. Hunt was an inspiration, adding that it was evident that Mr. Hunt was a leader that puts his all to his neighbors. Bob Hunt accepted the plaque saying that our small towns gave him a sense of belonging and that it is easy to get involved, that the area is full of beautiful people, and he feels blessed to live here. He said that even if we disagree sometimes, you are all still beautiful. Judy Myers, longtime Silverado resident, said she was honored to know Bob. She worked with him on building B. She said Mr. Hunt supervised the entire project, wrote a grant, and spent money of his own in order for the project to be completed.

The Regular Board Meeting commenced at 7:00

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
There was none.

CONSENT CALENDAR
PAYMENT OF DISTRICT BILLS
2nd ACTION: Director Shepston made a motion to approve the Consent Calendar with the Minutes and correspondence of July 26, 2011 and District Bills, Transmittal 08-11A, Transmittal 08-11B, Transmittal 08-11C. Director Smisek seconded, Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT
Director Aimee Bryer gave Directors the Children’s Center financials to review. September's enrollment has 18 preschoolers, two of them being new, and 9 school age children so far. Fundraisers going well. Ms Bryer is working on marketing, an email blast, and flyers for the center. Finishing up on the Van policies and procedures. Director Bates asked Ms. Bryer for a Budget to review.

OTHER DISTRICT BUSINESS
Logo candidates and Vote. The final results of the SMRPD logo design contest are in, with Judy Myers being the winner. Many others were submitted, the final choice was made by the Directors. Linda May has been working on the CalEMA/FEMA project. She has asked for an extension. Director Bates and the Directors asked if she would consider taking charge of the project, Ms. May agreed. Director Smisek and Director Shepston are working on soliciting support and collecting donations, through organizations and individuals, for the upcoming All Canyon’s Clean Up. A complaint was made about the mouth of Silverado canyon being used by some residents as a dump site. Director Peterson will contact Waste Management about this.
Director Shepston wrote a letter of interest to OCTA’s Environmental Oversight Committee. Saying that SMRPD is interested in being considered for management for the properties. Director Shepston met with Dan Fu who said the process of negotiating will start in the Fall. Three new properties are being considered.

3rd ACTION: Director Bates made a motion to approve the letter and sending it to OCTA. Director Shepston seconded. Unanimously approved.

The Directors discussed an upcoming proposal from the County about having a parking lot put in at the Silverado Truck Trail. Director Bates said he would like the Directors to be included in decisions being made in their district. Director Shepston asked Supervisor Campbell about having a community meeting about this. Judy Myers said that there used to be a committee that would meet with the County on issues such as this and thought that it would be good to form another one.

DIRECTORS COMMENTS
Director Peterson thanked Bob Hunt for all his contributions to the community.
Director Weel said the Fall Recreation Brochure is almost ready,

ADJOURNMENT
At 8:15 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 September 27th 2011.