



SMRPD's Mission Statement -

"To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • <http://www.smrpd.org>

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 22, 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

A2: Approve and file the Minutes of the October 25, 2011 Regular Meeting and Correspondence.

A3: Transmittal 11-11A for Directors' compensation for Regular Board Meeting on October 25, 2011 \$250.00 total

A4: Transmittal 11-11B, District Bills, \$7521.36 total

A5: Transmittal 11-11C, Utility Bills and Reimbursements, \$1705.25 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) IRC Measure M Restoration Project Letter of support – Ron Shepston

- (B) CalEMA/FEMA Update – Linda May
- (C) Christmas In The Canyons Event – Tom Smisek
- (D) **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 agendaized 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 December 27, 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.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 11/19/11
REPORT 11-11A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
					\$ 50.00	1099	

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.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 11/19/2011
REPORT 11-11B**

Sil-Mod Rec. and Parks Dist.
P.O.Box 8
Silverado, CA 92676

**THE COUNTY AUDITOR IS AUTHORIZED TO
DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728**

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY	
						DOC NUMBER	SC
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #10292 INVOICE #10275 INVOICE #CS8020	V700 V700 V700	1400 1400 1400	900 900 900	\$340.00 \$235.00 \$287.50		
					\$862.50		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #11-151	V700	1900	900	\$250.00		
					\$250.00	1099	
VC-4740 HOME DEPOT PO BOX 183176 COLUMBUS, OH 43218	INVOICE DATED: 11/04/11	V700	1400	900	\$79.61		
					\$79.61		
VC-2865 STEVE REIGHART 27641 SILVERADO CYN ROAD SILVERADO, CA 92676	INVOICE #3018 INVOICE #3019	V700 V700	1900 1900	900 900	\$798.75 \$247.50		
					\$1,046.25	1099	
VC-10199 SHUTE, MIHALY & WEIBERGER 396 HAYES STREET SAN FRANCISCO, CA 94102	INVOICE #235172 INVOICE #235278	V700 V700	1900 1900	900 900	\$ 276.40 \$ 81.60		
					\$358.00	1099	
VC-4647 RICHARD HALE, CPA 12671 PANORAMA PLACE SANTA ANA, CA 92705	INVOICE DATED: 10/31/11	V700	1900	900	\$4,925.00		
					\$4,925.00	1099	

The claims listed above totaling **\$7,521.36** 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 _____

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 11/19/11
REPORT 11-11C**

Sil-Mod Rec. and Parks Dist.
P.O.Box 8
Silverado, CA 92676

THE COUNTY AUDITOR IS AUTHORIZED TO
DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEP V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1895 PAID TO: JANI-KING INVOICE #LAX11110462 INVOICE #LAX11110455	V700	1400	900	\$220.38		
		V700	1400	900	\$221.49		
				\$441.87			
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1896 PAID TO: WASTE MANAGEMENT INVOICE #0058676-2884-3	V700	2800	900	\$209.90		
				\$209.90			
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1897 PAID TO: IRWD METER #55418830 10/20/11 METER #51441202 10/20/11 METER #56569388 10/20/11	V700	2800	900	\$8.75		
		V700	2800	900	\$123.54		
		V700	2800	900	\$316.04		
				\$448.33			
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: SCE ACCOUNT #2-25-699-8121 11/12/11 ACCOUNT #2-32-988-1767 11/12/11	V700	2800	900	\$78.87		
		V700	2800	900	\$439.80		
				\$518.67			
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: AT&T 714-649-2850 11/10/11 714-649-2428 11/10/11	V700	702	900	\$52.23		
		V700	702	900	\$34.25		
				\$86.48			

The claims listed above totaling **\$1,705.25** 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 _____