



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 <b>FUND: 728 BUDGET CONTROL: 728</b>
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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
<b>VC-4415</b> Brett Peterson P.O. Box 613 Silverado, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
<b>VC-4543</b> Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
<b>VC- 9989</b> Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
<b>VC-9990</b> Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	10/25/2011	V700	0100	900	\$ 50.00	1099	
<b>VC-1539</b> 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. THE COUNTY AUDITOR IS AUTHORIZED TO  
P.O.Box 8 DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728  
Silverado, CA 92676

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
<b>VC-2027</b> 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		
					<b>\$862.50</b>		
<b>VC-2760</b> MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #11-151	V700	1900	900	\$250.00		
					<b>\$250.00</b>	1099	
<b>VC-4740</b> HOME DEPOT PO BOX 183176 COLUMBUS, OH 43218	INVOICE DATED: 11/04/11	V700	1400	900	\$79.61		
					<b>\$79.61</b>		
<b>VC-2865</b> STEVE REIGHART 27641 SILVERADO CYN ROAD SILVERADO, CA 92676	INVOICE #3018 INVOICE #3019	V700 V700	1900 1900	900 900	\$798.75 \$247.50		
					<b>\$1,046.25</b>	1099	
<b>VC-10199</b> SHUTE, MIHALY & WEIBERGER 396 HAYES STREET SAN FRANCISCO, CA 94102	INVOICE #235172 INVOICE #235278	V700 V700	1900 1900	900 900	\$ 276.40 \$ 81.60		
					<b>\$358.00</b>	1099	
<b>VC-4647</b> RICHARD HALE, CPA 12671 PANORAMA PLACE SANTA ANA, CA 92705	INVOICE DATED: 10/31/11	V700	1900	900	\$4,925.00		
					<b>\$4,925.00</b>	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
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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	<b>REIMBURSEMENT OF CHECK #1895 PAID TO: JANI-KING</b> INVOICE #LAX11110462 INVOICE #LAX11110455	V700	1400	900	\$220.38		
		V700	1400	900	\$221.49		
						<b>\$441.87</b>	
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	<b>REIMBURSEMENT OF CHECK #1896 PAID TO: WASTE MANAGEMENT</b> INVOICE #0058676-2884-3	V700	2800	900	\$209.90		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	<b>REIMBURSEMENT OF CHECK #1897 PAID TO: IRWD</b> 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		
						<b>\$448.33</b>	
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	<b>REIMBURSEMENT OF DEBITS PAID TO: SCE</b> 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		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	<b>REIMBURSEMENT OF DEBITS PAID TO: AT&amp;T</b> 714-649-2850 11/10/11 714-649-2428 11/10/11	V700	702	900	\$52.23		
		V700	702	900	\$34.25		
					<b>\$86.48</b>		

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 \_\_\_\_\_