



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 • [www.smrpd.org](http://www.smrpd.org)

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MARCH 27, 2012 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 February 28, 2012 Regular Meeting and Correspondence.

**A2:** Transmittal 03-12A, Directors' compensation for Regular Board Meeting on February 28, 2012 \$150.00 total

**A3:** Transmittal 03-12B, District Bills, \$1509.50 total

**A4:** Transmittal 03-12C, Utility Bills and Reimbursements, \$1596.43 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) CalEMA/FEMA Project Update – Linda May
- (B) Grand Jury Special District Report –Greg Bates
- (C) Modjeska Park Porta Potties – Judi Bruno

(D) St. Michael's Abby NOP Comments

**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. 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.

- (2) Director Smisek    (2) Director Bates    (3) Director Peterson
- (4) Director Weel    (5) Director Shepston

**XI. 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 April 24, 2012.

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, and 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: 03/23/12  
REPORT 03-12A**

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	2/28/2012	V700	0100	900	\$ 50.00	1099	
					\$ 50.00		
<b>VC-4543</b> Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900		1099	
<b>VC- 9989</b> Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	2/28/2012	V700	0100	900	\$ 50.00	1099	
<b>VC-9990</b> Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900	\$ 50.00	1099	
<b>VC-1539</b> Tom Smisek P.O. Box 374 Silverado, CA 92676	2/28/2012	V700	0100	900	\$ 50.00	1099	
					\$ 50.00	1099	

The claims listed above totaling **\$150.00** 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







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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY FEBRUARY 28, 2011 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

### 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 7:05 PM by Director Smisek, who acted as chairperson. Director Shepston was present but not feeling well enough to lead the meeting.

### ROLL CALL

Directors, Smisek, Shepston, Bates and Peterson, Caretaker Steve Reighart, Silverado Children's Center Director Aimee Bryer, and Admin. Assist. Bev Mileham

### PUBLIC ATTENDANCE

Ann Manrriquez, Marion Schuller, Hank Rodgers, Deanna Craig, Joanne Hubble, Wendy Hayter, Dan Nove, Linda Unger, Linda May, Jim Carter, P Schnabel, Scott Breeden, Kevin Topp, Dana Judd, Lora Meadows, Linda Kearns, Chad Kearns, Brian Geraci, Janet Wilson, Bob Hunt, Mary Schreiber.

### PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

An Open Space meeting will take place some time next month.

Wendy Hay6ter asked for a copy of the accounting for Christmas in the Canyons and the budget.

Lora Meadows was given permission to reduce her 12 Step mtg. rates to a donation only status.

### CONSENT CALENDAR PAYMENT OF DISTRICT BILLS

1st ACTION: Director Peterson made a motion to approve the Consent Calendar with the Minutes of January 24, 2011, District Bills, and Transmittals 02-12A \$250, 02-12B \$3,277.46 and 02-12C \$1,433.85, approved and correspondence, Director Shepston seconded. Unanimously approved.

#### **CHILDRENS CENTER DIRECTORS REPORT**

Director Aimee Bryer gave Directors the Children's Center financials to review.

Enrollments are steady with 30 students. Staff is having First Aid and CPR classes. Safety inspections to the property are being done. Fundraisers are Chili Cookoff, bake sale and cookbook sale, Heritage Hill and Tucker events, and Silverado's Easter Breakfast egg hunt.

#### **OTHER DISTRICT BUSINESS**

##### **A.**

Linda May submitted permits with CalEMA/FEMA for the Caretakers home. Things going smoothly with 6 bids being narrowed down to 4. Hopefully all preliminary permits etc. will be complete enough within a months time for the Board to review and approve.

##### **B.**

Janet Wilson gave a report on the Saddleback 100 Committee meeting. The general consensus so far seems that most people do not want the parking lot on the top or bottom, although this is still being discussed and no decisions have been made. The Directors would like to get the communities input and a request was made to have a meeting in Modjeska. Director Shepston is going to take community ideas to the county, then visit with the 100 committee to discuss all ideas, then get an MOU which will then be taken to the Board for final approval.

##### **C.**

Director Shepston attended St Michael's Abbey open house. The Abbey wants to work with the community. One of the concerns is with parking and liabilities at the Holtz ranch property. Meetings will be planned in the future.

#### **DIRECTORS COMMENTS**

An equestrian meeting led by Director Bates is scheduled to be held on March 8<sup>th</sup>.

#### **ADJOURNMENT**

At 9:00 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 March 27<sup>th</sup> 2012.