



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 22, 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 April 24, 2012 Regular Meeting and Correspondence.

A2: Transmittal 05-12A, Directors' compensation for Regular Board Meeting on April 24, 2012 \$250.00 total

A3: Transmittal 05-12B, District Bills, \$3249.43 total

A4: Transmittal 05-12C, Utility Bills and Reimbursements, \$1304.46 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/Greg Bates
- (B) Modjeska Park Porta Potty Purchase – Ron Shepston
- (C) New St. Michael's Abbey Update – Ron Shepston/Greg Bates

- (D) Holtz Ranch Heritage Preservation – Ron Shepston
- (E) Daffodil Days – Bev Mileham/Ron Shepston
- (F) Live Oak Project – Ron 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. 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 Shepston
- (4) Director Peterson
- (5) Director Weel

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 June 26, 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: 05/15/12
REPORT 05-12A**

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	4/24/2012	V700	0100	900	\$ 50.00	1099	
					\$ 50.00		
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	4/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	4/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	4/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	4/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		

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: 5/15/2012
REPORT 05-12B**

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
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #10971	V700	1400	900	\$340.00		
	INVOICE #11036	V700	1400	900	\$16.00		
	INVOICE #10952	V700	1400	900	\$235.00		
	INVOICE #11026	V700	1400	900	\$16.00		
					\$607.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #12-63	V700	1900	900	\$250.00		
					\$250.00	1099	
VC-2865 STEVE REIGHART 27641 SILVERADO CANYON ROAD SILVERADO, CA 92676	INVOICE #3029	V700	1900	900	\$270.00		
	INVOICE #3030	V700	1900	900	\$281.25		
	INVOICE #3031	V700	1900	900	\$180.00		
					\$731.25	1099	
VC-4740 HOME DEPOT PO BOX 183176 COLUMBUS, OH 43218-3176	INVOICE DATED: 05/04/12	V700	1400	900	\$69.18		
						\$69.18	
VC-10921 LINDA MAY PO BOX 244 SILVERADO, CA 92676	INVOICE #2012-5-15-1	V700	1900	900	\$ 1,592.00		
						\$1,592.00	1099

The claims listed above totaling **\$3,249.43** 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: 05/15/12
REPORT 05-12C**

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	REIMBURSEMENT OF CHECK #1938 PAID TO: JANI-KING INVOICE #LAX05120449 INVOICE #LAX05120442	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 #1939 PAID TO: WASTE MANAGEMENT INVOICE #0060178-2884-6	V700	2800	900	\$209.90		
		\$209.90					
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1940 PAID TO: IRWD METER #55418830 04/23/12 METER #51441202 04/23/12 METER #56569388 04/23/12	V700	2800	900	\$8.75		
		V700	2800	900	\$55.78		
		V700	2800	900	\$118.92		
		\$183.45					
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: SCE ACCOUNT #2-25-699-8121 04/2012 ACCOUNT #2-32-988-1767 04/2012	V700	2800	900	\$66.23		
		V700	2800	900	\$314.51		
\$380.74							
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: AT&T 714-649-2850 05/10/12 714-649-2428 05/10/12	V700	702	900	\$48.63		
		V700	702	900	\$39.87		
\$88.50							
					\$88.50		

The claims listed above totaling **\$1,304.46** 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 APR 24, 2012 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

Action Item) This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:03 PM by Director Shepston, who acted as chairperson.

ROLL CALL

All Directors were present, Caretaker Steve Reighart, Silverado Children's Center Director Aimee Bryer, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Hank Rodgers, Dick Ertman, Scott Breeden, Colleen Colgan, Mike Colgan, Mike Boeck, Dana Judd, Dan Dulac, Nancy Nichols, Carl Reinhart, Chad Kearns, Linda Kearns, Mary Schreiber

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Judy Bruno gave the Board special ADA compatible price quotes for portable toilets, for Modjeska park. The board will review them and discuss at the next meeting.

Mike Boeck gave the Children's Center a \$1,000 that was donated from the Warriors Society bike group.

Director Bates said that at the Special Meeting on April 15th that there was unanimous approval to buy a Mobile home for the Silverado CC. Director Bates entered an agreement for installations, including moving the existing blgs. The project total including all expenses is \$92,000.00.

CONSENT CALENDAR PAYMENT OF DISTRICT BILLS

1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Minutes of March 27th, Special Mtg. Minutes March 29th, Minutes April 15th and District Bills, Transmittals 04-12A \$250, 04-12B \$1241.75, and 04-12C \$1302.68, and correspondence, Director Weel seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

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

The Children's Center sign is being replaced with the help of Director Smisek.

Lots of fundraising is in the works, including an event at Tucker Sanctuary, a booth at Heritage park during their Garden Tours, Italian dinner and Chili cook off.

This month are parent teacher conferences, Mothers Day Tea, and A Week of the Young Child.

OTHER DISTRICT BUSINESS

A.

Director Weel volunteered to represent SMRPD in attending and voting at the LAFCO nomination meeting.

2ND ACTION: Director Bates made a motion for Director Weel to attend and vote at the LAFCO meeting and Director Shepston would be an alternate. Director Smisek seconded. Unanimously approved.

B.

Director Bates is meeting with Mobile home installers tomorrow, escrow will begin soon.

C.

Director Shepston has asked St. Michaels Abbey for their NOP comments. They say they are troubled by some of them. They want to work with the parking situation.

A contract for parking was discussed, Director Peterson and Dick Ertman worried that a contract for the parking situation may be a problem, saying that it may be giving up rights in the future. Director Peterson asked if the contract was approved by the entire board.

DIRECTORS COMMENTS

Director Peterson said that Music in the Park is starting up again. Also a Mountain Bikers group will start meeting at Black Star Canyon on Monday nights.

Director Bates says the SMRPD is having an equestrian trail ride on May 12.

Director Bates is working on trying to get better electric rates, he has sent a letter to special districts inquiring about their electric rates.

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 May 22, 2012.