



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, AUGUST 28,, 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 July 24, 2012 Regular Meeting and Correspondence.

A2: Transmittal 08-12A, Directors' compensation for Regular Board Meeting on July 24, 2012 \$200.00 total

A3: Transmittal 08-12B, District Bills, \$6,930.01 total

A4: Transmittal 08-12C, Utility Bills and Reimbursements, \$1,743.41 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) New St. Michael's Abbey Update – Ron Shepston/Greg Bates

(C) All-Canyon Clean Up – Phil McWilliams

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 September 25, 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: 08/21/12
REPORT 08-12A**

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
---	---

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	7/24/2012	V700	0100	900	\$ 50.00	1099	
					\$ 50.00		
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900	\$ -		
					\$ -		
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	7/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	7/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	7/24/2012	V700	0100	900	\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$200.00** 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: 8/21/2012
REPORT 08-12B**

Sil-Mod Rec. and Parks Dist.
P.O.Box 8

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	SC
						DOC NUMBER	
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #10343	V700	1400	900	\$340.00		
	INVOICE #10436	V700	1400	900	\$16.00		
	INVOICE #10324	V700	1400	900	\$235.00		
	INVOICE #10420	V700	1400	900	\$16.00		
					\$607.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #12-109	V700	1900	900	\$300.00		
						\$300.00	1099
VC-2865 STEVE REIGHART 27641 SILVERADO CANYON ROAD SILVERADO, CA 92676	INVOICE #100010	V700	1900	900	\$5,478.75		
						\$5,478.75	1099
VC-4740 HOME DEPOT P.O. BOX 183176 COLUMBUS, OH 43218-3176	INVOICE DATED: 08/05/12	V700	1900	900	\$144.26		
						\$144.26	1099
VC-6773 LEWIS BRISBOIS BISGAARD & SMITH 221 N. FIGUEROA #1200 LOS ANGELES, CA 90012	INVOICE #1060798	V700	1900	900	\$400.00		
						\$400.00	1099

The claims listed above totaling **\$6,930.01** 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 _____



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY JULY 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 7:05 PM by Director Shepston, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Jane Bove, Paul Bove, Hank Rodgers, Tyler Humphreys, Deanna Craig, Linda Unger, Carl Reinhart, Phil McWilliams, Chay Peterson, Kevin Topp, Pam Schnabl, Wendy Hayter, Linda Unger, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Jane Bove is starting plans for the Silverado Country Fair and asked if there would be any parking problems and if SMRPD would support them, Director Shepston said yes they would support the fair. The Inter-Canyon League is sponsoring the fair. Director Smisek is helping organize the un-parade, SMRPD will have a booth, and parking should not be a problem. Director Shepston is looking into finding out whether any additional insurance might be needed. Lisa Collins and Dennis McHale shared plans about a new gardening group that's starting up in the canyons. It will include gardening education, exchange of ideas, bartering, and a farmers market in Modjeska. Tyler Humphreys is heading it up, the response has been overwhelmingly positive. Director Smisek will add this to the next parks and Rec Brochure, and Director Shepston will post it on SMRPD's website page. Mary Schreiber said she and others are interested in community gardens too. The Directors talked about starting an Ad Hoc committee.

1st ACTION Director Smisek made a motion to add to the Agenda the Boards discussion of Saddleback Crest. Director Bates seconded. Unanimously approved.

CONSENT CALENDAR

2nd ACTION: Director Bates made a motion to approve the Consent Calendar that included the Minutes of June 26, 2012, and Special Meeting Minutes of July 19, 2012, and Transmittals 07-12A, 07-12B, 07-12C. Director Smisek seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer said things are going well with some new Children joining the Children's Center.

Director Bates congratulated Ms. Bryer for a positive financial balance.

A new more visible sign has been ordered. Grants are being looked into. An advisory meeting is planned for June 4th. Lots of fundraiser opportunities have been offered and will help with the centers budget.

The center was robbed on July 12th, a temporary gate has been put in place, police are still investigating.

There has been an outpour of generosity from the community. The Warrior Society bike club donated \$800, and the Woman's Club of Trabuco donated money too.

The grateful teachers and children are going to send out thank you cards.

OTHER DISTRICT BUSINESS

Added to Agenda- The Directors have many concerns about the possibility of Saddle Crest trying to change amendments to our General and Specific Plans. Such as omitting the words "Rural" and "Natural" in order to change and justify grading rules. Another concern are the effects it will have in the neighborhood, such as more traffic. The Board agreed these new ideas are unacceptable and have been corresponding their concerns to LAFCO. The Directors decided to write another new letter and will send two representatives, Director Peterson, and Wendy Hayter to represent SMRPD at a planning commission meeting tomorrow. They will also discuss the needs for trail access.

(A)

CalEMA/FEMA has agreed on the projects extension. The trailer should be in place within the next 2 or 3 days.

(B)

Director Shepston and Director Bates walked on the property with St. Abbey representatives to discuss trail access wishes. General Counsel from both sides are still working on an agreement contract.

(C)

All Canyon cleanup, discussion with Phil McWilliams. Trails 4 All folks are getting ready for their Inter-Coastal Watershed clean up day, there will also be an All Canyon Clean-up event.

They are still looking for a site to hold these events. Mr. McWilliams asked SMRPD if they would sponsor this event. Director Shepston said he would like to discuss this further with the Board and will add it to next months Agenda.

(D)

Lisa Collins asked SMRPD if they could help with printing costs related to Modjeska Movie nights. The general consensus was, if this event were to be sponsored then shouldn't all the events get the same, in order to be fair. The Board decided to discuss a possible budget and allocations to events at the next Board Meeting.

(E)

A new Fire Safe Council is starting up with Director Smisek and Mary Schreiber heading it up. The meetings will be to discuss ways for residents to protect their homes and families from disasters. And form strategies in emergency situations.

An \$8,000 recognition award was presented to the Counsel. Community members were asked to report all their work hours done in maintaining their yards for fire safety.

The Fire Safe Council asked the Directors for their support on their Master Plan for Fire Prevention, it will not cost anything, but they would like to be partnered and use of the facilities.
3rd ACTION Director Bates made a motion for SMRPD to be partners and supporters of The Fire Safe Counsel East Orange County Canyons. Director Shepston seconded. Director Smisek abstained since he's on the counsel, all other Directors approved.

DIRECTORS COMMENTS

Director Smisek is working on the new Parks and Recreation quarterly Brochure.

ADJOURN 9:15. 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 Aug. 28th 2012.