



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, SEPTEMBER 25, 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 August 28, 2012 Regular Meeting and Correspondence.

A2: Transmittal 09-12A, Directors' compensation for Regular Board Meeting on August 28, 2012 \$200.00 total

A3: Transmittal 09-12B, District Bills, \$2810.75 total

A4: Transmittal 09-12C, Utility Bills and Reimbursements, \$1,855.09 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) New Officers Election – Ron Shepston

(B) July Minutes – Greg Bates

- (C) CalEMA/FEMA Project Update – Linda May/Greg Bates
- (D) New St. Michael's Abbey Update – Alternative 1 Comment – Ron Shepston/Greg Bates
- (E) Third Party Donations to SCC – Tom Smisek
- (F) New Auditor – Greg Bates

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 October 23, 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: 09/15/12
REPORT 09-12C**

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 #	DEP V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY	SC
						DOC NUMBER	
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1976 PAID TO: JANI-KING INVOICE #LAX09120432 INVOICE #LAX09120425				\$220.38		
					\$226.58		
					\$446.96		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1977 PAID TO: WASTE MANAGEMENT INVOICE #0060890-2884-6				\$212.84		
					\$212.84		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1978 PAID TO: IRWD METER #55418830 08/23/12 METER #51441202 08/23/12 METER #56569388 08/23/12				\$9.30		
					\$175.63		
					\$155.63		
					\$340.56		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: SCE ACCOUNT #2-25-699-8121 08/2012 ACCOUNT #2-32-988-1767 08/2012				\$91.30		
					\$617.31		
					\$708.61		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: AT&T 714-649-2850 09/10/12 714-649-2428 09/10/12				\$54.51		
					\$44.25		
					\$98.76		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1985 PAID TO: WASTE MANAGEMENT INVOICE #2947414-2884-0				\$47.36		
					\$47.36		

The claims listed above totaling **\$1,855.09** 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 AUGUST 28, 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

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STAFF

Aimee Bryer - Scc Director

Elizabeth Martyn - General Counsel

Bev Mileham - Admin. Assistant

Steve Reighart - Caretaker

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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 7:07PM by Director Smisek, who acted as chair person. Director Shepston was away on business.

ROLL CALL

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

PUBLIC ATTENDANCE

Wendy Hayter, Jane Bove, Pam (S?), Chad Kearns, Linda Kearns, Mike Boeck, Lisa Collins, Linda Unger, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Mike Boeck went to the Modjeska Hootenanny, sponsored by SMRPD, and said it was a great time for all.

Directors Weel and Bates will work on a Special Districts report.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Consent Calendar that included the Minutes of July 24, 2012, and correspondence, and Transmittals 08-12A, 08-12B, 08-12C. Director Bates seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer said a new Children's Center sign is up and looks great. Back to school night is Sept 13. There are 13 pre schoolers and 11 school age children signed up for fall so far. The summer program went very well. A new garden committee is being formed for the kids garden. Fundraising has been very successful. \$2940 was generously donated from various people, to replace all that was lost after the school was vandalized. Solar lighting will be put in.

OTHER DISTRICT BUSINESS

(A) CalEMA/FEMA - Director Bates and Caretaker Steve Reighart are working on more needed permits. There was a water leak that occurred during installation, Directors Weel, Bates and Mr. Reighart are working on solving this problem with concerns of mold.

(B)

St. Michaels Abbey Update- Director Bates and Mike Boeck walked through the property to consider trail possibilities. St. Michaels are considering giving an easement for a trail access. They would like a trail that would connect with other existing trails. More walks and talks are needed before the GPS coordination is complete and ready for the Abbeys Agreement. Director Peterson is very familiar with the trails and will help with the process.

(C)

All Canyon cleanup, discussion with Phil McWilliams. Trails 4 All folks are getting ready for their Inter-Coastal Watershed clean up day on Sept 15, there will also be an All Canyon Clean-up event. Site locations are still being discussed.

Judy Bruno Silverado Canyon resident has successfully been able to acquire a grant for a brand new ADA compatible toilet in Modjeska Park. Director Bates is checking on the insurance for this.

DIRECTORS COMMENTS

Director Smisek said the new Parks and Rec. brochure will be ready for Fall.

Director Bates says they are still looking for a new Auditor.

Director Weel asked if the Directors knew anything about a parcel of land in Modjeska that Modjeska residents have had concerns over and had community meetings about. Director Bates said discussions are still taking place with the County. Director Weel would like to go to the County to revisit the land discussion.

ADJOURN 9:00. 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 Sept. 25, 2012.