



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, APRIL 24, 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 March 27, 2012 Regular Meeting and Correspondence.

~~A2: Approve and file the Minutes of the March 29, 2012 Special Meeting and Correspondence.~~

A3: Approve and file the Minutes of the March 29, 2012 Special Meeting and Correspondence.

A4: Transmittal 04-12A, Directors' compensation for Regular Board Meeting on March 27, 2012 \$250.00 total

A5: Transmittal 04-12B, District Bills, \$1241.75 total

A6: Transmittal 04-12C, Utility Bills and Reimbursements, \$1302.68 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) Declaration of Qualification to vote for LAFCO
- (B) CalEMA/FEMA Project Update – Linda May/Greg Bates
- (C) New St. Michael's Abbey Update – Ron Shepston/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.

- (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 May 22, 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.