



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY FEBRUARY 12, 2007 AT 7:00PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

**Robert Hunt - President  
Deborah Johnson – Vice-President  
Brett Peterson – Treasurer  
Mark Levy – Secretary  
Tricia Evans – Director**

**STAFF**

**Aimee Bryer – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Steve Reighart – Caretaker  
Meghan Warner – Bookkeeper**

**MINUTES**

(A: 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 Johnson, who acted as chairperson.

**ROLL CALL**

Directors Johnson, Levy, Peterson and Evans were present. Director Hunt was excused absent, attending an IRWD Board Meeting. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

**PUBLIC PRESENT**

Scott Breeden, Chay Peterson

**MEASURE M DATA SUMMARY PRESENTATION**

Director Johnson gave everyone notebooks containing parcel maps and related data to take home to study for discussion later. They were organized in matrix form, with attribute definitions. APN numbers were listed for each parcel. Director Johnson urged everyone to read the conservation tax law and study the tax advantages to land donors. Chay Peterson discussed her personal parcel observations and how one might go about rating their desirability for open space acquisition. Areas of significance and wildlife habitat importance were discussed, including Holtz Ranch, Pancho Canyon, Baker Canyon, Baker Square, Cornerstone and Saddleback properties. Other parcels discussed included MacPherson, McIntire, Gitterson, Stith, Nielsen, Smith, Yomtoubian, Hart-Cooksey and Tuttle. Director Levy said that SMRPD should consider hiring someone to make a resources overlay map of the District.

**ADJOURNMENT**

The meeting was adjourned at 9:15PM. 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 February 27, 2007.