



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 26, 2008 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

AGENDA

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

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 relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Board input is limited to requests to add urgent items to this Agenda.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the January 22, 2008 Regular Board Meeting and Correspondence.

Note: *Directors may remove any item from Consent Calendar to be considered separately.*

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 02-08A for Directors' compensation for the Regular Board meeting of December 18, 2007 payable to Directors Hunt, Evans, Johnson, and Peterson; \$50.00 each, \$200.00 total

A3: Transmittal 02-08B, District Bills, \$6,291.82 total

A4: Transmittal 02-08C, Utility Bills and Reimbursements, \$1,297.44 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. CARETAKER'S REPORT

IX. OTHER DISTRICT BUSINESS

- (A) Discuss cooperation with the Irvine Ranch Conservancy (IRC) to enhance the appearance of the Silverado Canyon entry and Black Star Canyon Road.
- (B) **A5: RESOLUTION 022608-1:** approve and adopt SMRPD ADA Policy
- (C) **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 his/her own activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request the Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future agenda. Such matters may be brought up under Directors' Comments:
 - (1) Director Evans
 - (2) Director Hunt
 - (3) Director Johnson
 - (4) Director Levy
 - (5) Director Peterson

X. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made in the preceding Section.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
 - (1) IRC scheduled hikes on the Baker Canyon Loop and Lower Mesa Loop.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
 - (1) Discuss cooperation with IRC on Master Plan of Trails overlay with their system of trails.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) Establish cleaning routine for Modjeska Community Center

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)

XIII. CLOSED SESSION pursuant to Govt. Code Section 54956.9(a) – SMRPD et al v. County of Orange, Marnell

XIV. RETURN TO OPEN SESSION, announce any reportable items from Closed Session

XV. ADJOURNMENT

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, March 25, 2008.