



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 27, 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

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 ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. The Board cannot discuss non-agendized items.

IV. **A1:! CONSENT CALENDAR**

(A) Minutes of the January 23, 2007 Regular Board Meeting, the January 29, 2007 and February 15, 2007 Special Board Meetings, and the February 17, 2007 Open Space & Trails Committee meeting.

(B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

A2:! Transmittal 02-07A for Directors' compensation for the Regular Board meeting of January 23, 2007 to Directors Hunt, Peterson, Evans, Johnson & Levy, \$250.00 total

A3: Transmittal 02-07B, District Bills, \$4,667.91 total

A4: Transmittal 02-07C, \$1,956.07 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) **A5:** Consideration of new bids for landscaping services.

VIII. CARETAKER'S REPORT

- (A) Discuss and reach Board consensus on proposal to move fence out to the first overhead trim support poles in order to install an existing 8'x12' shed inside the Caretaker's yard for tool storage.

IX. OTHER DISTRICT BUSINESS

- (A) Further discussion of renaming District to reflect Open Space charge.
(B) Consider course of action on obtaining previously approved DVD projector.

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. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
(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) Report on OS&TC meeting of February 12, 2007
(2) **A6:** Report and discussion of Adopt a Highway program for the District.
(3) **A7:** Prioritize recommendation of parcels for Open Space acquisition.
(E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

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

XI. 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 27, 2007.