



Agenda Packet

P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt – President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – 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 document 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 Park District 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. Time limit is 5 minutes per person.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the April 27, 2010 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 05-10A for Directors' compensation for Board Meeting of March 23, 2010, \$200.00 total

A3: Transmittal 05-10B, District Bills, \$3,182.64 total

A4: Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

Report status of work completed and in progress.

VIII. OTHER DISTRICT BUSINESS

(A) **A5:** Select one of four bids for the Silverado Park restroom refurbishment.

(B) **A6:** Act on purchasing a rustic carved wooden name sign for Modjeska Park similar to the one at Silverado Park.

- (C) Report on the May 12, 2010 meeting with OCTA staff members regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program.
- (D) Oral report on the May 19, 2010 ICL hosted meeting at the Silverado Community Center between representatives from the County of Orange, Orange Unified School District, SMRPD and the Santiago Canyons Conservancy regarding potential public uses for the vacant Silverado School campus if it is not returned to service as a school.
- (E) Discuss requests to designate a time or area for use as a dog park at Modjeska Park so that dogs may be legally off their leash if rules of use are followed. It is anticipated that a community survey or meeting will be required before acting on the request since there are likely to be objections. Include Silverado Park in the discussion since all the issues apply there as well except for the requests.

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 Evans (2) Director Hunt (3) Director Levy
- (4) Director Peterson (5) Director Weel

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** (Evans, Peterson)
- (B) **FINANCE** (Hunt, Weel)
- (C) **PERSONNEL** (Evans, Levy)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES MAINTENANCE AND SAFETY** (Weel, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

- (F) **ISDOC REPRESENTATIVE** (Evans)
- (G) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)
Children's Center Advisory Committee (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)

X. 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 June 22, 2010.

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, or posted on the SMRPD website at <http://www.smrpd.org/agenda-minutes.html>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 27, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Marty Weel - Director
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.
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MINUTES

(A: Action Item) This Agenda 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 Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Evans, Peterson and Levy; Grants Administrator McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assistant Mileham.

PUBLIC ATTENDANCE

Matt Disston and Mike Safranski from TCWD, Jean Chapman, Mike Colgan,

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Matt Disston from the Trabuco water district, spoke to the Board in support of John Withers and Charley Wilson for the special district LAFCO board seat and alternate. He then gave a summary of the history of the procedural differences between MWDOC and several South County water districts that has fueled interest in this election.

1ST ACTION: Director Levy added to the Agenda a motion to support Melanie Schlotterbeck for an Environmental Leadership Award which will be held in May. Director Evans seconded. Unanimously approved.

CONSENT CALENDAR

Correspondence

Director Hunt read a letter of thanks sent from OC Chief Engineer Ignacio Ochoa, who was given an appreciation award from SMRPD at the February Board Meeting.

The Board asked the Grants Administrator to go to a Grant workshop for endangered species.

2nd ACTION: Director Peterson made a motion to accept and file the Minutes of the Regular Board meeting of March 23, 2010 and correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3RD ACTION: Director Hunt made a motion to approve payment of Transmittal 04-10A for Directors compensation for the Board Meeting of March 23, 2010 for \$250 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Levy made a motion to approve payment of Transmittal 04-10B, District Bills for \$1,342.03 total. Director Evans seconded. Unanimously approved.

5th ACTION: Director Levy made a motion to approve payment of Transmittal 04-10C, Utility Bills and Reimbursements, \$1,538.53 total. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review.

Upcoming fundraisers include a recycling program, Miniature Golf, and a Scripts program from Ralphs grocery store. The Annual Chili Cook off brought in more than \$2,500 profit. An Advisory meeting will be held tomorrow. The Center's Staff has remained the same. The Summer Program is coming up with 18 plus signed up.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams said the new Solar panel inspection will be done on Wednesday. The panels are generating a steady 3,000 watts of power on sunny days.

Caretaker Steve Reighart reported that the drinking fountain in Modjeska is finished and he added a hose bib nearby.

OTHER DISTRICT BUSINESS

6th ACTION: Director Levy made a motion to approve the purchase of an outdoor message center for the Modjeska Community Center with the cost not to exceed \$1,200 plus shipping charges. Director Peterson seconded. Unanimously approved.

The Board decided that the deadline was too near to embark upon a proposed collaboration with Tucker Wildlife Sanctuary on a California Prop. 84 Nature Education Facilities grant.

Phil McWilliams will continue to seek bids for the Silverado restroom project. R3 Builders gave a bid of \$7,975 and some felt it was too high.

7TH ACTION: RESOLUTION 042710-1, to join with the Saddleback Canyons Conservancy and the Inter-Canyon League in opening a dialogue with stakeholders to investigate future public uses of the Silverado School Campus if it is not used for school purposes.

After discussion Director Levy called for a vote, and Director Evans seconded. Unanimously approved.

A ROLL CALL VOTE WAS TAKEN: Director Evans – AYE, Director Levy – AYE, Director Peterson – AYE, Director Hunt – AYE

8th ACTION: RESOLUTION 042710-2, to reaffirm Director Evans as the Board's ISDOC Representative effective July 27, 2009, being authorized to vote independently for the District in the absence of Board action and direction.

After discussion Director Levy called for a vote and Director Hunt seconded. Unanimously approved.

A ROLL CALL VOTE WAS TAKEN: Director Evans – AYE, Director Levy – AYE, Director Peterson – AYE, Director Hunt – AYE

DIRECTORS' COMMENTS

Director Evans- Summer concerts will start on May 8th.

Director Levy - Met with John Harris from OC Roads and discussed parking areas for the 23 sections of Santiago road to be used for the county Adopt-A-Roadway program. Wants to get the community interested in helping with signage ideas.

There is a meeting scheduled for Directors Hunt and Levy with the OCTA Measure M Oversight Committee at 3:00 PM on May 3rd in OCTA offices at 600 N. Main Street, Orange. The purpose is to conduct an interview for evaluating SMRPD as a potential manager of upcoming open-space lands to be purchased with Measure M mitigation funds.

Director Hunt - talked about the Modjeska Park dog issues. Some want it to be a dog park, while others disagree. General Counsel says changes like this are hard to regulate and need to be strictly controlled.

CLOSED SESSION

The Board entered into Closed Session at 9:10 PM, pursuant to Government Code §54956.9 (a) and (b) – Conference with Legal Counsel: SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-2008-00087783-CU-WM-CTL, update on proposed legal strategy.

RETURN TO OPEN SESSION

The Board returned to open session at 9:30 PM. There were no actions taken in Closed Session and nothing to report.

ADJOURNMENT

The meeting was adjourned at 9:35 PM. 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 Tuesday, May 25, 2010.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 05/19/10
REPORT 05-10A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-3280 Robert Hunt 28371 Modjeska Canyon Road Modjeska, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676		V700	0100	900	\$ -		
VC-2824 Mark Levy 17452 Olive Hill Road Modjeska Canyon, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-735 Tricia Evans P.O. Box 464 Silverado, CA 92676	4/27/10	V700	0100	900	\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$200.00** 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

