



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

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 7:00 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson and Evans were present, as were Children's Center Director Bryer, Caretaker Reighart, Grants Admin. r McWilliams, and Admin. Assistant Mileham.

PUBLIC ATTENDANCE

Zach Dupre, Jane Bove, Michelle Quinn.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Michelle Quinn is concerned about the speed of traffic along Silverado Canyon Road, because a Girl Scout troop horseback riding club travels along it. Ms. Quinn has discussed a wooden fence similar to the ones in Orange Park Acres with Richard Diaz from the County and she has asked the Board to support her request when she approaches Bill Campbell about this issue. Ms Quinn is also concerned about the danger of snakes at the Silverado community center. She suggested using a snake repellent. The Board will address both these matters at the next Regular Board Meeting.

Silverado resident Jane Bove has been working on matting and framing old Silverado Fair posters and calendars proposed to be hung in the Silverado community center. She is getting price quotes and will bring them to review and vote on at the next Regular Board meeting.

Silverado resident Zach Dupree, organizer of the Music in the Park concerts, said he is planning a very special July 4th event in Silverado at the park. He asked to use the SMRPD letterhead in order to send out a request for donations of food and prizes. Director Hunt offered to assist.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Minutes of Regular Board meeting of April 22 2008, the May 21, 2008 Open Space & Trails Committee meeting, and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve Transmittal 05-08A for Directors compensation for the Regular Board meeting of April 22, 2008 payable to Directors Peterson, Levy, Hunt, Johnson and Evans at \$50.00 each, \$250.00 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Johnson made a motion to approve payment of Transmittal 05-08B District Bills, \$1,170.82 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 05-08C, Utility Bills and reimbursements, \$1,214.28 total. Director Peterson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer gave the Board the Children's Center Financials for review. The center had a Mothers Day and an Open House this month. There was a special check presentation from the Lions club for one of the fire victims who is enrolled at the Center.

Enrollment for the summer program is looking good. The facility cleanup of removing weeds, dead trees and bushes is done. Policies and procedures of the donated van will be drafted and submitted to the Board at the next Regular Board Meeting.

GRANTS ADMINISTRATOR'S REPORT

Grants Administrator McWilliams is going to attend a Calif. Solar Initiative Workshop in July and submit the grant package to be used for the solar, which is around \$18,000. He recommended a 3 kilowatt system, and will solicit bids in the \$22,000 range to get a feel for what incentives and ancillary discounts, rebates or funding are available.

OTHER DISTRICT BUSINESS

5TH ACTION: Director Evans made a motion to approve authorization of the Advisory committee for the Silverado Children's center. They are Debbie Johnson, Dawn Lynch, Aimee Bryer, Tricia Evans, Julia Jones-Tester and Nancy Moore. Director Johnson seconded. Unanimously approved.

The Board discussed what to do about the \$65,000 in public monies transferred over the previous ten years from the District's General Fund to its Enterprise Fund, which is the Silverado Children's Center. They discussed whether to write the debt off, continue to treat it as a payable, and/or initiate a program to begin repayment at sustainable rate. Director Hunt said to keep in mind that money is public tax money and was intended as a loan. No motion was offered and the sum continues to be treated as a payable.

6th ACTION: Director Levy made a motion to support Trails-4-All with a \$300 donation in consideration of the open-space and recreational area cleaning and beautification that their Creek Weeks provide. Director Peterson seconded. Unanimously approved.

7th ACTION: Director Peterson made a motion to approve continued negotiations with California Fish & Game regarding assuming title and management responsibilities for the Saddle Creek Open Space parcel. Director Johnson seconded. Unanimously approved.

DIRECTOR'S INDIVIDUAL COMMENTS

Director Evans reported the next recreation brochure is on the way.

Director Peterson reported that he would like to improve the District's hiking program with more family hiking, flower and geology hikes with naturalists leading them. He discussed Docent training and Forest training options.

CLOSED SESSION

The Board went into Closed Session at 9:15PM pursuant to Govt. Code §54956.8. Real Property negotiations for open space parcel in north-central Modjeska Canyon. District Negotiator is Director Levy, Seller Negotiator is Windy Clark. Terms and conditions are to be discussed.

RETURN TO OPEN SESSION

The Board returned to Open Session at 9:43PM and there were no reportable items from the Closed Session.

ADJOURNMENT, 9:45PM

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 June 24th, 2008.