



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 22, 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**

(AMENDED)

(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 May 25, 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 06-10A, Directors' compensation for Board Meeting of May 25, 2010, \$150.00

**A3:** Transmittal 06-10B, District Bills, \$2,791.80 total

**A4:** Transmittal 05-10C, Utility Bills and Reimbursements, \$1,746.93 total

**A5:** Report and affirm litigation related legal expenses for 2010, \$26,120.70 total.

**VI. CHILDREN'S CENTER DIRECTOR'S REPORT**

**VII. GRANTS ADMINISTRATOR'S REPORT**

**VIII. OTHER DISTRICT BUSINESS**

(A) **A6:** Act on purchasing a sign for Modjeska Park similar to the one at Silverado Park contingent on a bid or bids having been received.

(B) **A7: RESOLUTION 062210-1** — Discuss and act on a request from, and pursuant to the District's membership in, the Independent Special Districts of Orange County (ISDOC) to

pass a resolution to execute an Amended and Restated Orange County Council of Governments (OCCOG) Joint Powers Agreement. Orange County Special Districts, as ISDOC, collectively join more than 40 public agencies, including Orange County cities, the County of Orange, OCTA, TCA and others as a voting member of OCCOG. That Joint Powers Authority then represents its member interests by providing technical and policy recommendations on plans and programs under consideration by the Southern California Association of Governments (SCAG).

**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 July 27, 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.