



AGENDA PACKET

P.O. BOX 8, SILVERADO, CALIFORNIA 92676

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 FY2009-2010, \$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.



**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
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.
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 7:28 PM by Director Hunt, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Scott Breeden, Dennis McHale, Tim Janca

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

Correspondence

Children's Center Director Aimee Bryer received a notice from a collection agency pertaining to the Yellow Pages. Director Hunt will contact Counsel for advice.

1st ACTION: Director Evans moved to accept and file the Minutes of the Regular Board meeting of April 27th, 2010 and correspondence. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve payment of Transmittal 05-10A for Directors' compensation for the Board Meeting of April 27th, 2010 for \$200 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Evans made a motion to approve payment of Transmittal 05-10B, District Bills for \$3,182.64 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Peterson made a motion to approve payment of Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. The Center is gearing up for their Summer Program with 11 children and 3 possibilities. The back-yard work is complete. The parent teacher conference went well. Fundraisers include a Mothers Day Tea, Open House and a Miniature Golf day in July. NIYC is due in July, Director Bryer is applying for a grant to pay the fee.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the Silverado kitchen renovation is complete.

OTHER DISTRICT BUSINESS

5th ACTION: Director Peterson made a motion to select R3, the lowest of three bidders, to refurbish the Silverado Park restroom at a cost of \$5,975. Director Evans seconded. Unanimously approved.

6th ACTION: Director Hunt made a motion to seek a bid for creating a sign for Modjeska Park and also to take a look at the existing Silverado Park sign to see if it needs repair. Director Evans seconded. Unanimously approved.

On May 12, 2010, Directors Hunt and Levy and Grant Manager Phil McWilliams met with OCTA staff regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program. Mr. McWilliams reported that SMRPD is a candidate to be the fee title holder of some of the lands and needs to find a partner organization to manage the conservation easements.

Discussed designating a time or area for dedicated dog use (dogs off leash) at Modjeska Park. Several options were discussed but no decisions were made. The Board will gather additional opinions from canyon residents as this seems to be a polarizing issue with adamant feelings for and against. In the meantime, dogs continue to be allowed in both Modjeska and Silverado parks subject to the county leash laws for public areas in unincorporated Orange County.

The Inter-Canyon League hosted a stakeholders meeting at the Silverado Community Center on June 19th to discuss possible uses for the Silverado School campus if it is not reopened as a working facility by either OUSD or Saddleback school districts. Mike Colgan of ICL will present a full report at the ICL meeting in July. Briefly, the county is still interested in acquiring the facility if it becomes available, and in partnering with the community and others to share usage. Mark Levy represented SMRPD and Bob Hunt chaired the meeting as president of ICL.

ADJOURNMENT

The Meeting was adjourned AT 8:15 pm. 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 22, 2010

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 06/16/10
REPORT 06-10A**

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
---	---

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	5/25/10	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		V700	0100	900	\$ -		
					\$ -		
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676	5/25/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-735 Tricia Evans P.O. Box 464 Silverado, CA 92676	5/25/10	V700	0100	900	\$ 50.00		
					\$ 50.00		
		\$150.00					

The claims listed above totaling **\$150.00** 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

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 6/16/10
REPORT 06-10B**

Sil-Mod Rec. and Parks Dist. THE COUNTY AUDITOR IS AUTHORIZED TO
P.O.Box 8 DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
Silverado, CA 92676

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-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #8186	V700	1400	900	\$340.00		
	INVOICE #8174	V700	1400	900	\$235.00		
					\$575.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #10-72	V700	1900	900	\$250.00		
					\$250.00		
VC-4740 HOME DEPOT P.O. BOX 6031 THE LAKES, NV 88901-6031	INVOICE DATED: 06/04/10	V700	1400	900	\$129.30		
					\$129.30		
VC-2865 STEVE REIGHART 28291 HILLTOP DRIVE MODJESKA, CA 92676	INVOICE #2071	V700	1900	900	\$95.00		
	INVOICE #2072	V700	1900	900	\$300.00		
	INVOICE #2073	V700	1900	900	\$135.00		
	INVOICE #2074	V700	1900	900	\$225.00		
					\$755.00		
VC-4497 PHIL McWILLIAMS 28331 MODJESKA CANYON ROAD MODJESKA, CA 92676	INVOICE DATED: 04/2010	V700	1900	900	\$712.50		
					\$712.50		
VC-5842 CARPD P.O. BOX 22671 SACRAMENTO, CA 95822	2010-2011 DUES	V700	1600	900	\$370.00		
					\$370.00		

The claims listed above totaling **\$2,791.80** 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 _____

