



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 26, 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. CONSENT CALENDAR

A1: Approve the Minutes of the May 22, 2007 Regular Board Meeting and the June 11, 2007 Open Space & Trails Committee Meetings.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 06-07A for Directors' compensation for the Regular Board meeting of May 22, 2007 to Directors Evans, Hunt, Johnson, Peterson, & Levy, \$250.00 total

A3: Transmittal 06-07B, District Bills, \$1,627.51 total

A4: Transmittal 06-07C, Utility Bills, \$1,445.48 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Sign contract to reflect pay increase approved on April 24, 2007.

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. CARETAKER'S REPORT

IX. OTHER DISTRICT BUSINESS

- (A) Discussion of request to approve gate closure at the entrance to Williams Canyon as it relates to the pending execution of a trails easement there and a viable route through or around said gate for equestrians, hikers and bicyclists.
- (B) **A5:** Consider request to perform or allow brush clearance on the elevated northerly portion of Modjeska Park.
- (C) **A6:** Reauthorize a District Cal-Card rather than a commercial credit card.
- (D) **A7:** Consider establishing a Santiago Canyon Road Task Force to work with other groups and individuals interested in beautifying and preserving the rural character of the scenic corridor.
- (E) **A8:** Consider refurbishing of Modjeska Community Center floor for the single bid of \$2,385.
- (F) Discuss allowing owners of parcels adjoining SMRPD Parks or Community Centers to use SMRPD property as an access route to their parcels, addressing the liability and other legal issues.
- (G) **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 his/her own activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request the Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future agenda. Such matters may be brought up under Directors' Comments:
 - (1) Director Evans
 - (2) Director Hunt
 - (3) Director Johnson
 - (4) Director Levy
 - (5) Director Peterson

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. Other comments can be made in Section IX. (G).

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)
- (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 July 24, 2007.