



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JULY 9, 2009 AT 8:00 PM  
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

**MINUTES**

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

The meeting was called to order at 8:04 PM by Director Hunt who acted as Chairperson.

**ROLL CALL**

Directors Evans, Hunt, Levy, Peterson and Weel were present.

**PUBLIC ATTENDANCE**

Mike Colgan, Ed Amador, Scott Breeden, Chay Peterson

**PUBLIC INPUT**

Ed Amador spoke on the Army Corps of Engineers local actions based on several Arroyo Toad sightings since 2005. Chay Peterson gave a brief history of local groups involved with Holtz Ranch developments.

**CLOSED SESSION: 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

At 8:20 PM the Board retired to Closed Session to address the matter listed.

**RETURN TO OPEN SESSION AND ANNOUNCEMENT OF REPORTABLE ITEMS**

At 10:10 PM the Board reconvened the meeting in Open Session. President Hunt announced that the Board had reviewed documents and comments from Counsel and no reportable actions or consensus resulted.

**ADJOURNMENT**

The meeting was adjourned at 10:15 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 July 28, 2009.