



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

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

Receive Public written or oral information/reports only; this is to enable Public input to the Board on any 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.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the June 24, 2008 Regular Board Meeting, the July 23, 2008 Open Space & Trails Committee Meeting, and Correspondence.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 07-08A for Directors' compensation for the Regular Board meeting of June 24, 2008 payable to Directors Johnson, Levy, and Hunt; \$50.00 each, \$150.00 total

A3: Transmittal 07-08B, District Bills, \$3,206.80 total

A4: Transmittal 07-08C, Utility Bills and Reimbursements, \$1,719.58 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Discussion of pending increase in tuition rates. Further discussion and Action on this item is scheduled for the August 26, 2008 Board Meeting following required Public Notice.

VII. OTHER DISTRICT BUSINESS

- (A) Obtain sign-in sheet for Directors for June 24, 2008 Board Meeting.
- (B) **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 Johnson
 - (4) Director Levy
 - (5) Director Peterson

VIII. CLOSED SESSION WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE §54956.8

Location: Silverado Canyon
SMRPD Negotiator: Director Levy
Other Negotiator: Dana Judd

IX. RETURN TO OPEN SESSION

Present details of any reportable actions or discussion in Closed Session.

X. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendized 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:

- (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)
- (E) **FACILITIES AND SAFETY** (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) **SILVERADO CHILDREN'S CENTER** (Evans, Johnson)
Children's Center Advisory Committee (Evans, Johnson, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)
- (G) **IRC LIAISON COMMITTEE** (Peterson, Hunt) (Community Members: Judy Myers, Laura Bennet, Kristi Colgan, Carla Anderson)

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 22, 2008.