



Advocating Open Space Preservation and Public Trails

**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

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 7:11 PM.

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson, Children's Center Director Bryer, and Grants Administrator McWilliams were present. Director Evans was excused absent.

PUBLIC ATTENDANCE

Connie Hoffman, Mariam Paul, Kenneth Horton

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Connie Hoffman returned to discuss conducting fee-based dog training classes in Silverado Park. On being notified of insurance requirements the discussion turned to including the activity in SMRPD's Rec Program. Director Hunt will speak to CAPRI to pin down details and advise Ms. Hoffman of same.

Mr. Horton and Ms. Paul appeared on behalf of Phoenix House of Orange County to ask about using the Silverado Community Center(s) for a one-day retreat on Wednesday August 20, 2008 from 8 to 4. The Board welcomed them and discussed the regular rental rates, referring them to Caretaker Reighart who was out of town for two more days.

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve the Consent Calendar. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Johnson made a motion to approve payment of Transmittal 07-08A for Directors Compensation for the Regular Board Meeting of June 24, 2008, payable to Directors Johnson, Levy, and Hunt in the amount of \$50 each, \$250 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Johnson made a motion to approve Transmittal 07-08B for District bills \$3,206.80 total. Director Levy seconded. Unanimously approved.

4th ACTION: Director Peterson made a motion to approve payment of Transmittal 07-08C, Utility Bills and Reimbursements, \$1,719.58 total. Director Johnson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Bryer gave the Board the Children's Center Financials for review, the monthly report, and a schedule of proposed tuition increases in 1% increments to study for next month's consideration of that increase. She reported that magnetic signs for the donated van could be obtained for District use of the vehicle at a cost of \$108 each. The Board will consider this at the next meeting.

GRANT ADMINISTRATION

Grant Administrator McWilliams briefly reported information gained from his attendance at a solar panel seminar. The economics look good for the district due to sizeable rebates available from several sources on solar power projects.

CLOSED SESSION ENTERED AT 8:00 RETURNED TO OPEN SESSION AT 8:30

Board consensus regarding the acquisition of Silverado property was to continue investigation and negotiations.

ADJOURNMENT

The meeting was adjourned at 8:36 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 August 26, 2008.