



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 10, 2009 AT 7:00 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 7:00 PM by Director Hunt who acted as Chairperson.

**ROLL CALL**

Directors Evans, Hunt, Levy, and Peterson were present. Director Weel was excused absent.

**PUBLIC ATTENDANCE**

None. The Board delayed entering Closed Session until 7:15 to allow for late arrivals.

**PUBLIC INPUT**

None.

**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 7:15 PM the Board retired to Closed Session.

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

At 8:30 PM the Board reconvened the meeting in Open Session. President Hunt announced that the Board had acted to direct SMRPD General Counsel to file an appeal against the fee judgment in the referenced case.

**ADJOURNMENT**

The meeting was adjourned at 8:35 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 August 25, 2009.