



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 24, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Marty Weel - Director
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 7:03 PM by Director Peterson, who acted as chairperson.

ROLL CALL

Directors Evans, Peterson, Levy and Weel, Grants Admin. McWilliams, Silverado Children's Center Director Bryer, Caretaker Reighart, and Admin. Assist. Mileham

PUBLIC ATTENDANCE

Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Levy added to the Agenda a report on his meeting with OC Roads.

CONSENT CALENDAR

1st ACTION: Director Peterson moved to accept and file the Minutes of the Regular Board meeting of July 27, 2010 and correspondence. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Peterson moved to approve payment of Transmittal 08-10A for Directors compensation for the Board Meeting of July 27, 2010, \$150 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Levy moved to approve payment of Transmittal 08-10B, District Bills for \$4,674.48 total. Director Weel seconded. Unanimously approved.

4th ACTION: Director Peterson moved to approve payment of Transmittal 08-10C, Utility Bills and Reimbursements, \$10,247.45 total. Director Weel seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. There are 24 students guaranteed to start in September, others are signed up but the contracts haven't been completed as yet.

Ms Bryer and the Board discussed a 20% tuition increase for the Fall session at the Children's Center necessitated by a continuing negative cash flow.

5th ACTION: Director Levy made a motion to authorize Director Aimee Bryer to raise the tuition rates at the Silverado Children's Center to 20%, starting Sept 1. Director Evans seconded. Director Peterson abstained because of a conflict of interest. Unanimously approved.

Ms Bryer is working on Grants with the help of Phil McWilliams, the funds will be used to prepare a room for a new Learning Center in the planning stage.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams said the Solar Project documentation is complete. The District should be receiving \$5,200 and \$12,700 reimbursements from two grants.

CARETAKER'S REPORT

Steve Reighart changed the meters at the Silverado Community Center. He will make an asphalt ramp that will be used for concerts at the Silverado Community Center.

OTHER DISTRICT BUSINESS

The Board unanimously agreed to accept the FY 2010-2011 Preliminary Budget to be presented at a Public Hearing at the September 28, 2010 Regular Board Meeting for public comment and subsequent consideration for adoption by the Board.

DIRECTORS COMMENTS

Director Evans reported that SMRPD will host a class on home gardening as part of its Rec Program on several dates in October. She is working on plans for a Community Folk Music Picnic at the Modjeska Home, and will run a community information booth at the Silverado Country Fair on September 25th and 26th. Steve Reighart is checking into purchasing tables for concerts in the park in Silverado.

Director Levy had a meeting with OC Roads, they discussed the Measure M funding that is available that could be used for the Adopt-A-Roadway program. With the Board's approval he would like to form a coalition of partners to work on this project.

ADJOURNMENT

The Meeting was adjourned at 8:15 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 September 28, 2010