



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 22, 2009 AT 7:00PM
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

AGENDA

(A: Action Item) This document 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 Park District 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. Time limit is 5 minutes per person.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the August 25, 2009 Regular Board Meeting, and Correspondence.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 09-09A for Directors' compensation for Board Meeting of August 25, 2009, \$200.00 total

A3: Transmittal 09-09B, District Bills, \$8,895.00 total

A4: Transmittal 09-09C, Utility Bills and Reimbursements, \$2,068.31 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

(A) Report on Solar Panel Grant Project.

VIII. OTHER DISTRICT BUSINESS

(A) The Secretary of the Board shall announce that "**Now is the time for all members of the Public wishing to comment on the SMRPD FY2009-2010 Budget to come forward and do so.**" The Board will accept all Public Input,

discuss and amend the Budget as so determined, then act upon Adoption of the Budget.

- (B) **A5: RESOLUTION 092209-1:** Adopt Final SMRPD FY2009-2010 Budget by Resolution of the Board via Roll Call Vote. Notice of this Public Hearing was published in the Orange County Register Legal Notices on August 29-30, 2009.
- (C) **A6:** Discuss failure of both air-conditioning units in Bldg. B of the Silverado Community Center and determine whether repair estimate of \$2800 and the increasing frequency of repairs indicates that these more than twenty-year-old units should be replaced rather than repaired.
- (D) Ask Facilities Committee for status on estimating the costs of Silverado kitchen, outdoor restroom repairs/refurbishment, and asphalt repaving so that the bidding processes previously authorized can begin.
- (E) **A7:** Consider prices obtained for replacement drinking fountain in Modjeska Park and decide if concurrent security measures should be installed because of ongoing vandalism. Which is to say, should the District risk installing a \$3,000 item without ensuring a means of protecting it. The present fountain needs to be replaced because of repeated intentional damage.
- (F) **A8:** Consider prices obtained for unbreakable trash containers for both parks and decide how many to purchase.
- (G) **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
- (H) **RETURN TO OPEN SESSION:** Announce all reportable items and actions in Closed Session.
- (I) **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 Levy
(4) Director Peterson (5) Director Weel

IX. 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, Weel)
- (C) **PERSONNEL** (Evans, Levy)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES AND SAFETY** (Weel, Peterson)
- (F) **ISDOC REPRESENTATIVE** (Evans)

AD HOC COMMITTEES:

- (F) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)
Children's Center Advisory Committee (Evans, Weel, 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)

X. 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 October 27, 2009.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, or posted on the SMRPD website at <http://www.smrpd.org/agenda-minutes.html>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.