



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 22, 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>

CALL TO ORDER

The meeting was called to order at 7:00 PM by Director Hunt who acted as chairperson.

ROLL CALL

Present were Directors Hunt, Levy, Peterson, Evans and Weel: Grants Admin. Phil McWilliams, Children's Center Director Aimee Bryer, and Administrative Assistant Bev Mileham.

PUBLIC ATTENDANCE

Mike Colgan, Scott Breeden, Steve Kerrigan, Mike Boeck, Chay Peterson, Carl Reinhart

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Mike Colgan requested an update on current SMRPD litigation. He asked for any current information and also what is being spent on the lawsuit.

CONSENT CALENDAR

1st ACTION: Director Peterson made a motion to approve the Regular Board Meeting Minutes of August 25, 2009, and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve Transmittal 09-09A Directors' compensation for the Board Meeting of August 25, 2009, \$200 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Weel made a motion to approve Transmittal 09-09B District Bills, \$8,895.00 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Evans made a motion to approve payment of Transmittal 09-09C, Utility Bills and Reimbursements, \$2,068.31 total. Director Weel seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer provided a financial report to the Board. The pre-school and fall programs and the van pickup for children needing rides to school are all going well. Staff hours are tight, with Ms. Bryer being the only full time employee. Grant money is being used for a new sprinkler system.

The Center is getting bids for sand removal and getting wood chips and new grass. Upcoming events and fundraisers include a backyard cleanup workday, Back to School night, fundraisers at the Silverado Country Fair, and Tanaka produce boxes.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that a sealed bid opening would be held for the Silverado Solar Panel Project at the Silverado Community Center, 6:00 PM, October 6, 2009.

OTHER DISTRICT BUSINESS

Secretary Tricia Evans announced the Public Hearing for the SMRPD FY 2009-2010 Budget and invited all members of the Public who wished to speak to step forward and do so.

- Steve Kerrigan questioned the legal fees being spent on the land-use lawsuits.
- Mike Colgan asked for a financial break down of the budget.
- Mike Boeck expressed concern about financial reserves and about future legal liabilities. Mr. Boeck also said that the Board is doing a good job of providing services to the community and the District is being well run financially.

The Board then discussed the Budget. It was decided to add \$1,000 to repair a drinking fountain in Modjeska Park, and to increase legal fees from \$30,000 to \$40,000.

5th ACTION: RESOLUTION 092209-1 Director Levy moved to vote on Adoption of the SMRPD FY2009-2010 Budget. Director Evans seconded. A ROLL CALL VOTE WAS TAKEN by Administrative Assistant Mileham: Director Levy - AYE, Director Hunt - AYE, Director Evans - AYE, Director Peterson - AYE, Director Weel - AYE.

The Board discussed the failure of both air-conditioners in Silverado Community Center Bldg. B. They are over 20 years old and the cost of repair is estimated at \$2,800. A suggestion was made to replace them because of age, high operating cost, and frequent repairs. Phil McWilliams will obtain bids, check on permits, and get ductwork questions answered.

The Board discussed the condition of the Silverado Community Center kitchen and outdoor restroom facilities. Both are badly in need of repair or refurbishment. The same comments apply to the asphalt in the parking lot and basketball court. The Facilities committee and Phil McWilliams will begin getting bids for these projects.

The drinking fountain at Modjeska Park has been vandalized again and needs replacement. Phil McWilliams will obtain prices for a replacement fountain and durable trash receptacles for both parks.

CLOSED SESSION was entered into at 9:00 PM, pursuant to Government Code 54956.9 (a) and (b) - Conference with Legal Counsel regarding SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-200800087783-CU-WM-CTL.

RETURN TO OPEN SESSION

The Board returned to open session at 9:30 PM. President Hunt announced that there were no reportable actions or items from the Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:35 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, October 27, 2009.