



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 25, 2007 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

AGENDA

(A: Action Item) This Agenda 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 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.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the August 28, 2007 Regular Board Meeting, the Aug. 13, 2007 Open Space & Trails Committee Meeting, and Correspondence.
Note: *Directors may remove any item from Consent Calendar to be considered separately.*

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 09-07A for Directors' compensation for the Regular Board meeting of August 28, 2007 payable to Directors Evans, Hunt, Johnson, Levy, and Peterson, \$250.00 total

A3: Transmittal 09-07B, District Bills, \$9,024.78 total

A4: Transmittal 09-07C, Utility Bills, \$1,883.68 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. CARETAKER'S REPORT

- (A) Discuss security of community center doors as it relates to unauthorized entry and use.
- (B) **A6:** Authorize HVAC repair or replacement in the new wing of the Silverado Community Center.

IX. OTHER DISTRICT BUSINESS

- (A) **A5:** Approve purchase of 3 refrigerators at \$580 each plus delivery charges, to replace the aging energy-wasting units at the Silverado and Modjeska Community Centers and the Caretaker's residence.
- (B) Discuss Recreation Program fee structure, and assign an ad hoc committee to define it in detail.
- (C) Discuss organizing a community dedication ceremony for the newly completed riding/hiking/bicycling access route to the Silverado Truck Trail at the top of the Mesa access road, recently installed by the Irvine Ranch Conservancy with the permission of Kane Ranch. The cooperative effort of these two entities ensures continued public access to the popular trail route.
- (D) **A6:** Authorize HVAC repair or replacement in the new wing of the Silverado Community Center.
- (E) **A7:** Discuss the format and location of a Volunteer Appreciation event with a budget authorization, and assign an ad hoc committee to work out the details.
- (F) **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 his/her own activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request the Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future agenda. Such matters may be brought up under Directors' Comments:
 - (1) Director Evans
 - (2) Director Hunt
 - (3) Director Johnson
 - (4) Director Levy
 - (5) Director Peterson

X. CLOSED SESSION PURSUANT TO GOVT. CODE §54956.9(c) – Potential litigation – 1 case

XI. RETURN TO OPEN SESSION

- (A) Report on Closed Session action, if any.

XII. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendaized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made by individual Directors in the preceding Section.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)

XIII. 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 Tuesday October 23, 2007.