



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 28, 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 7:14 PM by Director Hunt, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Dick Ertman, Dennis McHale, Chay Peterson, Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

CONSENT CALENDAR

The Directors reviewed the financial audit reports received from Richard Hale.

1st ACTION: Director Levy moved to accept and file the Minutes of the Regular Board meeting of August 24, 2010 and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans moved to approve payment of Transmittal 09-10A for Directors compensation for the Board Meeting of July 27, 2010, \$200 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Levy moved to approve payment of Transmittal 09-10B, District Bills for \$6,508.75 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Levy moved to approve payment of Transmittal 09-10C, Utility Bills and Reimbursements, \$713.90 total. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. There are 30 children enrolled now, which is better than last year. The Canyons Conservation Fund gave \$1,000 to the Center and some proceeds from the Silverado Fair will be given to them as well. A grant meeting was held on Sept 16th. Ms Bryer made an outline of the grants for which they will apply. The Advisory committee is starting up again. A Parent Work day is coming up. Some of the Center's needs are, corral siding, sidewalk and asphalt repairs.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams said the CSI rebate has arrived. He is still waiting for two more checks from the Office of Grant Services that should arrive in the next two months. The All Canyons Cleanup event went very well. With help from Supervisor Campbell, Waste Management contributed containers.

OTHER DISTRICT BUSINESS

The Board discussed the Proposed Budget for FY2010-2011 and asked for public comment but none were offered. Director Hunt asked the Board to let him know they spotted a need for any corrections.

5th ACTION: Director Evans made a motion to accept the Proposed Budget for FY2010-2011. Director Peterson seconded. Unanimously approved.

The Board discussed the need to approve a modification to the contract with Shute Mihaly Weinberger LLP to extend the cost cap by an additional \$5000.

6th ACTION: Director Levy moved to approve the \$5000 fee cap increase to cover final pleadings before the California 4th District Court of Appeal. Director Evans seconded. Unanimously approved.

7th ACTION: Director Evans made a motion to add a discussion about Director Hunt's investigation into appointments to the SMRPD Board. Director Peterson seconded. Unanimously approved.

Director Hunt reported that due to the lack of timely filings for the open directors seats, state law requires that the O.C. Board of Supervisors make appointments to fill them. Following a discussion with him earlier this month, a recent phone call from Mike Johnson at Supervisor Campbell's office informed that a letter would be sent to SMRPD by the Registrar of Voters in October asking for the Board's recommendations. Due to the short amount of time to act on this and the lack of community response, District Counsel suggested consideration of reappointing the incumbents which would allow a thorough search for interested replacement candidates from the community. The matter will be addressed at the next regular Board Meeting in October.

DIRECTORS' COMMENTS

Director Evans reported that the new Rec Brochure is almost complete. A family picnic at Madame Modjeska's house is being planned. A home farming class is being offered. Discussed the gopher problems at Silverado Park that are now being reduced by natural predators. There is now a need for a Dance Class instructor.

Director Levy met with John Harris to discuss cleanup locations, maps and community outreach on signage for the Santiago Canyon Road's new Adopt-A-Roadway program. The roadway manual is almost complete. A meeting with Supervisor Campbell will be scheduled.

Director Peterson said he would like to purchase a shed to store Country Fair booths etc. A drinking fountain is needed at the Silverado Community Center.

Dennis McHale presented an award to Directors Hunt and Levy and Scott Breeden from the Tree Huggers Ball folks for their work in cleaning programs for local roadsides. Mr. McHale also gave the Board a copy of *The Transition Handbook* by Rob Hopkins that is guide for achieving energy and other self-sufficiencies for individuals and communities.

ADJOURNMENT

The Meeting was adjourned AT 9:12 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 October 26, 2010.