



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 24, 2006 AT 7:00 PM
AT THE IRWD SANTIAGO WATER DISTRICT OFFICE
7431 SANTIAGO 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 ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. The Board cannot discuss non-agendized items.

IV. A1: CONSENT CALENDAR

(A) Minutes of; the October 7, 2006 Special Board Meeting and the September 26, 2006 Regular Board Meeting.

(B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 10-06A for \$150.00 total for Directors' compensation for the Board Meeting of September 26, 2006 to Directors Hunt, Johnson, & Levy

A3: Transmittal 10-06B, District Bills, \$7,927.67

A4: Transmittal 10-06C, District Bills, \$858.40

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

VII. CARETAKER'S REPORT

VIII. GRANTS ADMINISTRATOR'S REPORT

- (A) Silverado Renovation Construction progress.
- (B) Status of grants reimbursements.

IX. OTHER DISTRICT BUSINESS

- (A) Discussion of 2006 Ethics Orientation requirements
- (B) Schedule a Strategic Plan Update Meeting

X. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized 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. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
- (B) FINANCE (Hunt, Johnson)
 - (1) Review information received from Auditor, Hale & Co.
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breedon, Mary Schreiber, Dana Judd, Greg Bates)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) IRWD to perform inspection of irrigation systems at both parks to see if they can benefit from an automated system called EI (Evapotranspiration Index) that can reduce water consumption by 30% on average.

AD HOC COMMITTEES:

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

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Water District Office, 7431 Santiago Canyon Road at 7:00PM on Tuesday November 28, 2006.