



**EMERGENCY[†] MEETING OF THE BOARD OF DIRECTORS
MONDAY OCTOBER 29, 2007 AT 7:00PM
AT "CAMP SILVERADO" EVACUATION CENTER
SOUTHWEST CORNER OF CHAPMAN & JAMBOREE, CITY OF ORANGE**

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 will be 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 September 25, 2007 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 10-07A for Directors' compensation for the Regular Board meeting of September 25, 2007 payable to Directors Evans, Hunt, Johnson, Levy, and Peterson; \$50.00 each, \$250.00 total

A3: Transmittal 10-07B, District Bills, \$9,074.07 total

A4: Transmittal 10-07C, Utility Bills and Reimbursements, \$2,598.53 total

VI. OTHER DISTRICT BUSINESS

(A) **A5:** Acceptance of the FY2006-2007 Annual District Audit.

- (B) **A6:** Determination of a location for the continued meeting to address the closed session of Item VII below.**
- (C) **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

VII. CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(c) – Potential litigation – 1 case

VIII. RETURN TO OPEN SESSION

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

IX. 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 November 27, 2007.

† Emergency meeting authorization, per advice of Counsel on October 28,2007:

“The Brown Act has a new emergency section which allows you to meet outside the boundaries of the agency because of fire, etc. [.....]

(e) If, by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the place designated, the meetings shall be held for the duration of the emergency at the place designated by the presiding officer of the legislative body or his or her designee in a notice to the local media that have requested notice pursuant to Section 54956, by the most rapid means of communication available at the time.”

**AT 7:30 PM the Closed Session, Item VII, was adjourned to a time and place determined by unanimous vote of the Board, to wit: 7:00 PM, October 30, 2007 at Santiago Canyon College, Bldg. U84, 8045 E. Chapman Ave., Orange, CA 92869-4512. At the opening of the adjourned meeting, Public Comment will be accepted with a maximum speaking time of 3 minutes per person. Director Brett Peterson will be participating in the Closed Section by phone at (949) 702-7547, from Wildcat Canyon in Silverado Canyon. This has been posted in as public a place as is available in Wildcat Canyon given the current restrictions due to the ongoing wildfire in that area. District Counsel will also participate on an as-needed basis by phone at (949) 636-9737. – Robert Hunt, Board President

At 5:00 PM, November 1, 2007 the meeting was further continued to 6:00 PM, November 2, 2007 at the same location.

At 3:00 PM, November 2, 2007 the meeting was continued for lack of a quorum to 4:00 PM, November 3, 2007 at the same location.