



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 28, 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**

MINUTES

(A: Action Item) These minutes are available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:07 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors, Hunt, Johnson, Levy, Peterson, and Evans were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Hunt requested that a discussion of possible uses for the Tucker Sanctuary Amphitheater and an expression of thanks to District Webmaster Jeff Markell be added to the Agenda. There was no objection and the items were added to Other District Business.

CONSENT CALENDAR

Director Levy gave Phil McWilliams information on two potential Grants, Sierra PD and an After School Program grant. Director Johnson checked into an Edison discount program but decided not to use it.

1ST ACTION: Director Levy made a motion to approve the Consent Calendar with the Minutes of October 24, 2006 Regular Board Meeting, and November 13, 2006 Open Space & Trails Committee Meeting. Director Johnson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Johnson made a motion to approve payment of Transmittal 11-06A for Directors compensation for the Regular Board meeting of October 24, 2006 to Directors Hunt, Peterson, Evans & Levy, \$200.00 total. Director Levy seconded. Unanimously approved.

3RD ACTION: Director Levy made a motion to approve payment of Transmittal 11-06B, District Bills, \$7,061.77. Director Johnson seconded. Unanimously approved.

4TH ACTION: Director Johnson made a motion to approve payment of Transmittal 11-06C, District Bills, \$349.20. Director Levy seconded. Unanimously approved.

CARETAKER'S REPORT

Caretaker Steve Reighart reported that the Modjeska phones weren't working and he would get someone out there to fix them. He is fixing a light and the drinking fountain at Modjeska Park, which is again seeing vandalism. A water timer at Silverado Community Center has been fixed. The rubber playground is cracking; Phil McWilliams will call the company that it was purchased from.

There are a few things that need to be completed or repaired by Vargas Structures before the final walk through.

GRANTS ADMINISTRATOR'S REPORT

The construction at the Silverado Community Center is going well, with just a few things left to finish up. The project should be completed before Christmas.

Director Johnson said that the existing tables and chairs are in bad condition, she will call someone to haul away the used and worn out old furniture. Director Hunt suggested that they should be offered to the Volunteer Fire Departments.

OTHER DISTRICT BUSINESS

The AB1234 Ethics Training completion forms are due by December 31, 2006. Directors Hunt, Johnson and Peterson have submitted said forms. Director Hunt said they could be turned in at the next Board Meeting rescheduled for December 16, 2006 at 8:30am at the Silverado Community Center.

There was a discussion about painting and improvements needed at the Modjeska Community Center. Director Johnson will meet monthly with Phil McWilliams, Steve Reighart and possibly Bonnie Smith to discuss upgrading the Center. Director Johnson is also working on improving the Maple Springs building in Silverado.

5th ACTION: Following discussion, Director Johnson made a motion to approve a \$5.00 an hour rate increase for Grants Administrator Phil McWilliams. Director Levy seconded. Unanimously approved.

The Board discussed an Adopt A Highway program for Santiago and Silverado Canyon Roads. Director Levy is working on this. He has contacted Supervisor Campbell and the Adopt A Highway group, and is waiting for a reply.

6th ACTION: Director Johnson made a motion to authorize \$2,000 to purchase 50 padded, stacking chairs for the Silverado Community Center. Director Peterson seconded. Unanimously approved.

Phil McWilliams will purchase the chairs. He will also seek quotes for a monthly cleaning service in both Community Center buildings.

Measure M was discussed. The Board talked about having a liaison that would officially represent SMRPD at the Measure M proceedings. The Board discussed meeting with the community to collaborate on thoughts and ideas.

Ideas for uses at the Tucker Wildlife Sanctuary Amphitheater were discussed. Director Evans suggested outdoor concerts, plays, summer camps, nature camps, lectures in summer, graduations and bat lectures.

The excellent job done by Silverado resident Jeff Markell was noted by the Board. A formal Resolution of thanks will be included in the January 2007 Agenda.

COMMITTEES

Director Levy gave everyone a Harbors Beaches & Parks Strategic Plan CD. Some of the Board attended their last meeting and discussed it. Director Levy attended an OCTA meeting in Director Johnson's stead, and again discussed the need for Santiago Canyon Road to become a scenic highway.

ADJOURNMENT

The meeting was adjourned at 9:47PM. The next regular meeting of the Board of Directors will be rescheduled for December 16, 2006 at 8:30AM at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, CA 92676.