



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JULY 25, 2006 AT 7:00 PM  
AT THE 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 June 27, 2006 Regular Board Meeting and the July 10, 2006 Open Space Committee Meeting.

(B) Correspondence

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

**V. PAYMENT OF DISTRICT BILLS**

**A2:!** Transmittal 07-06A for \$200.00 total for Directors' compensation for the Board Meeting of June 27, 2006 to Directors Evans, Hunt, Johnson & Levy.

**A3:** Transmittal 07-06B, District Bills, \$3,114.15 total.

**A4:** Invoice #2 of 7/06 from Vargas Structures, Inc. for progress payment of \$26,991.00 conditional on signed approval by Architect and Project Manager, payable from the B of A Grant Construction Account.

**A5:** Approve final payment amount to Alliance Environmental for urgent removal of asbestos panels from Silverado Community Center construction site. Initial bid amount was \$2,200.00, payable from B of A Grant Construction Account.

**VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT**

**VII. CARETAKER'S REPORT**

- (A) **A6:** Discuss authorizing Edney Tree Service to proceed on previously authorized dead tree removal from Silverado Park, pursuant to Caretaker's comments. Initial amount authorized was \$500.00.
- (B) Report on emergency repair of major water leak.

**VIII. GRANTS ADMINISTRATOR'S REPORT**

- (A) Silverado Renovation Construction report and Green Vision Workshop report.
- (B) Status of grants advances.

**IX. OTHER DISTRICT BUSINESS**

- (A) **A7:** Discussion and approval of SMRPD Preliminary Budget for Fiscal Year 2006-2007. Adoption of Budget will take place at the next regular SMRPD Board meeting on the fourth Tuesday of August 2006, following proper public notice of same.

**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 (Levy, Peterson)
  - (1) Discussion on the agendized items of the cancelled (for lack of attendance) Recreation Committee Meeting for July, 2006.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Evans, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
  - (1) Report on Committee activity since June.
  - (2) Report on HB&P Strategic Plan Workshop and SAC Committee meeting.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

**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 August 22, 2006.

**This meeting is adjourned in memory of Dusty Mutch Sullivan of Silverado, who passed away last week and will be sorely missed by all. Deepest condolences to her family.**