



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 22, 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 7:10 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson, and Johnson were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Silverado Children's Center Director Aimee Bryer and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE

Mary Schreiber

CONSENT CALENDAR

1ST ACTION: Director Johnson made a motion to approve Consent Calendar with the Minutes of July 25, 2006, Regular Board Meeting. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Levy made a motion to approve payment of Transmittal 08-06A for \$200.00 total for Directors compensation for the Board Meeting of July 25, 2006 to Directors Evans, Hunt, Levy and Peterson. Director Johnson seconded. Unanimously approved.

3RD ACTION: Director Johnson made a motion to approve payment of Transmittal 08-06B, District Bills in the amount of \$6,549.00. Director Peterson seconded. Unanimously approved.

4TH ACTION: Director Johnson made a motion to approve payment of Transmittal 08-06C, District Bills in the amount of \$1,030.70. Director Levy seconded. Unanimously approved.

5TH ACTION: Director Levy made a motion to approve payment to Vargas Structures, Inc. for a progress payment of \$63,286.00 that has been reviewed and approved by the Architect and Project Manager and is payable from the B of A Grant Construction Account. Director Peterson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Director Bryer wasn't able to bring the financials because of a mix up with the due dates, but she doesn't see any problems. Things are going well at the Center. The Fall program begins August 31st, she estimates that there will be around 25 preschoolers and 14 school-agers. Both temporary summer workers have left because they were only hired for the Summer Program and were no longer needed. A deep cleaning of the center has begun. Plumbing is being repaired and new paint for the buildings for the new school year. Director Bryer brought a sample drawing of the new sign to be put at the front entrance. She also wanted to discuss making a thank you banner for Ameriquest, who awarded a \$15,000 grant to the Children's Center. Director Bryer invited the Board to attend the check presentation. On September 7th a Back to School Night is being planned. Director Bryer will meet with OC Family this week to discuss a grant. A Harvest Festival is being planned at the Modjeska Home on October 28th. The Center will have a Bounce House as a fundraiser at the Silverado Fair. An E Script Fundraiser will be introduced to the parents and community.

6TH ACTION: Director Johnson made a motion to approve the SCC Operations Manual. Director Levy seconded. Unanimously approved.

7TH ACTION: Director Johnson made a motion to approve the SCC Marketing Plan. Director Levy seconded. Unanimously approved.

8TH ACTION: Director Johnson made a motion to approve the SCC 2006 Board Letter to Parents. Director Peterson seconded. Unanimously approved.

CARETAKERS REPORT

Caretaker, Steve Reighart spoke to the Board about vandalism at both Silverado and Modjeska Parks. He has repaired a broken toilet and replaced and rewired broken lights. Authorization for a spending cap sufficient to handle most emergency repairs will be placed on September's Board Meeting Agenda. Phil McWilliams will have a small sign posted at Modjeska Park that has a phone number for people to call and report any problems there. Director Levy noted that vandalism is a common problem at parks and that the best approach was to repair it quickly and with more rugged fixtures if possible.

Phil McWilliams shared some concerns from Modjeska resident and landscape designer Bonnie Smith. She is concerned that not enough water is getting to the plants and lawn at Modjeska Park and several other issues there. Director Hunt requested that he email the list to members of the Board for personal follow-ups.

There was discussion about possible replacement of the current landscape maintenance company with a local service if one can be found. Phil McWilliams will be checking into this.

GRANTS ADMINISTRATORS REPORT

Phil McWilliams reported on the latest Green Vision Measure M Workshop and he believes the measure will pass. He and Mary Schreiber will continue to attend these meetings and keep the Board posted. A new state grant is being investigated.

OTHER DISTRICT BUSINESS

PUBLIC HEARING

Secretary Levy announced that this was the time and place of the Public Hearing to receive comments and testimony from the public regarding:

PROPOSED BUDGET FOR FISCAL YEAR 2006-2007

Notice of Public Hearing was published in The Orange County Register on August 13-14, 2006, and Proof of Publication is on file at the District Office (Silverado Community Center, 27641 Silverado Canyon Road, Silverado, 92676). A copy of the Proposed Budget was provided for Public inspection at the Silverado Library beginning August 12, 2006.

9TH Action: RESOLUTION #082206-1 APPROVING AND ADOPTING FY 2006-2007 BUDGET – Discussion by Directors and Staff, no Public Input was offered. Director Johnson moved to conduct a Roll Call Vote for this Resolution, Director Levy seconded. **Director Hunt, AYE; Director Johnson, AYE; Director Levy, AYE; Director Peterson, AYE.** Director Evans was excused absent. **Resolution Approved by majority vote of the Board.**

The Board discussed becoming recipients of a limited amount of court-ordered community service work by residents. Concern was expressed about the requirements for supervision and whether a court would allow service in the community of residence, but if those issues can be worked out there was a consensus to move forward on it. The subject was tabled to the next meeting pending more information from Director Evans.

A request has been made by local residents to construct a reading bench at Silverado Park in memory of Silverado resident Dusty Sullivan Mutch who passed away recently. Director Johnson requested a drawing or picture of what the bench would look like and the matter was tabled to the next meeting.

The Board was asked to sponsor the 2006 Silverado Fair. Director Hunt will consult with General Counsel and CAPRI to discuss insurance issues, having discovered that sponsoring alone was not sufficient to extend coverage to Fair volunteers. More communication is needed with the organizers. President Hunt will meet with Director Peterson to find out if a Special Board Meeting can be called within one to two weeks to address the issue in detail.

Marquee sign maintenance was discussed. Bev Mileham agreed to add sign postings to her duties.

COMMITTEES

Recreation - Director Peterson reported on a Monday night bike ride with 11 participants, and a beginner's clinic in Black Star Canyon. The next hike is scheduled for October 7th.

Open Space & Trails - Directors Levy and Hunt attended the HB&P Strategic Action Committee meeting that is revising their Strategic Plan. He emphasized the need for SMRPD to be present and involved in these meetings. Mary Schreiber reported on a meeting held with IRWD to explore possible involvement of the District in their environmental programs. An All Canyons Creek Cleanup is planned for Sept 16th.

ADJOURNMENT

The meeting was adjourned at 10:12PM. 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 September 26, 2006.