



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY FEBRUARY 12, 2007 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO 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) This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:05 PM by Director Johnson, who acted as chairperson.

ROLL CALL

Directors Johnson, Levy, Peterson and Evans were present. Director Hunt was excused absent, attending an IRWD Board Meeting. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

PUBLIC PRESENT

Scott Breeden, Chay Peterson

MEASURE M DATA SUMMARY PRESENTATION

Director Johnson gave everyone notebooks containing parcel maps and related data to take home to study for discussion later. They were organized in matrix form, with attribute definitions. APN numbers were listed for each parcel. Director Johnson urged everyone to read the conservation tax law and study the tax advantages to land donors. Chay Peterson discussed her personal parcel observations and how one might go about rating their desirability for open space acquisition. Areas of significance and wildlife habitat importance were discussed, including Holtz Ranch, Pancho Canyon, Baker Canyon, Baker Square, Cornerstone and Saddleback properties. Other parcels discussed included MacPherson, McIntire, Gitterson, Stith, Nielsen, Smith, Yomtoubian, Hart-Cooksey and Tuttle. Director Levy said that SMRPD should consider hiring someone to make a resources overlay map of the District.

ADJOURNMENT

The meeting was adjourned at 9:15PM. 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 February 27, 2007.