



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 28, 2007 AT 6:00PM
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

AGENDA (NOTE EARLY START TIME ABOVE)

(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**
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. CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(c) – Potential litigation – 1 case**
- V. RETURN TO OPEN SESSION** (Anticipate at 7:00PM to 7:30PM)
(A) Report on Closed Session action, if any.
- VI. CONSENT CALENDAR**
A1: Approve and file the Minutes of the July 24, 2007 Regular Board Meeting, Aug. 6, 2007 Special Board Meeting, August 13, 2007 Open Space & Trails Committee Meeting, June 19, 2007 Safety Committee Meeting, and Correspondence.
Note: *Directors may remove any item from Consent Calendar to be considered separately.*
- VII. PAYMENT OF DISTRICT BILLS**
A2: Transmittal 08-07A for Directors' compensation for the Regular Board meeting of July 24, 2007 payable to Directors Evans, Hunt, Johnson, & Peterson, \$200.00 total
A3: Transmittal 08-07B, District Bills, \$1,985.73 total
A4: Transmittal 08-07C, Utility Bills, \$1,737.82 total
- VIII. CHILDREN'S CENTER DIRECTOR'S REPORT**
- IX. GRANTS ADMINISTRATOR'S REPORT**

X. CARETAKER'S REPORT

XI. OTHER DISTRICT BUSINESS

- (A) The Secretary of the Board shall announce that **"Now is the time for all members of the Public wishing to comment on the SMRPD FY2007-2008 Budget to come forward and do so."** The Board will accept all Public Input, discuss and amend the Budget as so determined, then act upon Adoption of said Budget.
- (B) **A5:** RESOLUTION 082807-1: Adopt Final SMRPD FY2007-2008 Budget by Resolution of the Board with a Roll Call Vote.
- (C) Discussion of District position regarding the Santiago Canyon Road Scenic Corridor Task Force.
- (D) Discussion of contacting property owners regarding donation or sale of lands for open-space conservation. Determine how such contact will be made and who will oversee the information-gathering phase.
- (E) **A6:** Discussion of making a request to the County to use facilities on the Fleming Wilderness property for a Volunteers Appreciation Event to give due recognition to those who've contributed their time and talent to better parks and recreation in our community.
- (F) **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

XII. 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. Other comments can be made in the preceding Section.

STANDING COMMITTEES:

- (A) RECREATION (Evans, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)

XIII. 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 September 25, 2007.