



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 27, 2008 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

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

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. CONSENT CALENDAR

A1: Approve and file the Minutes of the April 22, 2008 Regular Board Meeting, the May 26, 2008 Open Space & Trails Committee Meeting, and Correspondence.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 05-08A for Directors' compensation for the Regular Board meeting of April 22, 2008 payable to Directors Johnson, Evans, Levy, Hunt and Peterson; \$50.00 each, \$250.00 total

A3: Transmittal 05-08B, District Bills, \$1,170.82 total

A4: Transmittal 05-08C, Utility Bills and Reimbursements, \$1,214.28 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. OTHER DISTRICT BUSINESS

(A) Grants Administrator Phil McWilliams will give an update.

(B) **A5:** Board authorization of a Silverado Children's Center Advisory Committee.

(C) **A6:** Consider \$300 in support for Trails-4-All and their periodic creek cleanup events that enhance local open space and public recreation areas.

- (D) **A7:** Authorize Directors Levy and Hunt to continue negotiations with California Fish and Game regarding assuming title and management responsibilities for the Saddle Creek open space parcel. Final approval is contingent on Board review and acceptance of all conditions.
- (E) **A7:** Discuss status of approximately \$65,000 in public monies transferred from the District's General Fund to its Enterprise Fund (Silverado Children's Center), and make a determination whether to write the debt off, continue to treat it as a payable, and/or initiate a program to begin repayment at a sustainable rate.
- (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

VIII. 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)
- (G) IRC LIAISON COMMITTEE (Peterson, Hunt)(Community Members: Judy Myers, Laura Bennet, Kristi Colgan, Carla Anderson)

IX. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8, Real Property

Negotiations for open space parcel in north-central Modjeska Canyon.
 District Negotiator: Director Levy
 Seller Negotiator: Windy Clark
 Under negotiation: Terms and conditions

X. RETURN TO OPEN SESSION

Present details of any reportable actions or discussion in Closed Session.

XI. 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, June 24, 2008.