



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 28, 2009 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – 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 7:04 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Evans, and Weel, Grants Admin. McWilliams, Caretaker Reighart, and Admin. Assist. Bev Mileham were present. Director Levy was excused absent.

PUBLIC ATTENDANCE

Mike Colgan, Chay Peterson, Scott Breeden, Mary Schreiber, Jim Fainer

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Phil McWilliams said that there will be an All Canyons and All Coastal Cleanup in September 2009 and requested that the Board consider a donation since funding is way down.

CONSENT CALENDAR

1st ACTION: Director Evans made a motion to approve the Minutes of the Regular Board meeting of June 23, 2009, the July 9, 2009 Special Board Meeting, and Correspondence. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Evans made a motion to approve Transmittal 07-09A for Directors compensation for the Regular Board meeting of June 23, 2009, \$150 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Peterson made a motion to approve payment of Transmittal 07-09B District Bills, \$ 2,155.93 total. Director Weel seconded. Unanimously approved.

4th ACTION: Director Evans made a motion to approve payment of Transmittal 07-09C, Utility Bills and reimbursements, \$1,692.24 total. Director Weel seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

SCC Director Aimee Bryer gave the Board financials to review. Enrollments and Staff are unchanged. The summer program is going well. The budget is now being sent to and reviewed by Directors on a weekly basis. The \$15,000 dollar Grant check will be arriving by the end of the week. Director Bryer will discuss with the Board how she plans to apply the funds for the Center. The Fall Program is being planned and will be discussed with the Board. An increase in tuition rates will be considered at the August 25, 2009 SMRPD Regular Board Meeting.

GRANTS ADMINISTRATOR'S REPORT

The Board discussed the Solar Panel Project and decided to reopen the bidding process that was halted because of frozen funds. The state now indicates that it is OK to proceed.

5th ACTION: Director Hunt made a motion to reopen the Solar Panel Project bidding process. Director Evans seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

The Board wishes to commend Supervisor Campbell and county Staff for their assistance and cooperation with incorporating community suggestions for a rural appearance into the recent rework of two bridges on Santiago Canyon Road.

6th ACTION: Director Hunt made a motion to draw up **Resolution 072809-1** commending Supervisor Campbell and County Staff. Director Evans seconded. A ROLL CALL VOTE WAS TAKEN Director Evans, Aye; Director Hunt, Aye; Director Peterson, Aye; Director Weel, Aye.

7th ACTION: Director Weel made a motion to accept the engagement letter from Richard L. Hale & Company, Public Accountant, for the SMRPD FY 2008-2009 Audit, for fees not to exceed \$8,450. Director Peterson seconded. Unanimously approved.

The Inter-Canyon League was given permission by OUSD to remove the Blue Light Mine Ore-Cart that was previously donated by ICL for display at Silverado School. ICL Director Colgan asked the Board if SMRPD would in turn accept it and display or store it in a safe location. The Directors agreed and will most likely put it at the Silverado Center. Ways to avoid theft and vandalism were discussed. It will need to be securely mounted to a solid, immovable base.

DIRECTORS COMMENTS

Director Evans said Mary Schreiber donated water for hikes held by the Recreation Program. Music in the Park events are going well. Director Evans will attend the ISDOC meeting this Thursday, and President Hunt designated her the official ISDOC representative for SMRPD.

CLOSED SESSION was entered into at 8:00PM, pursuant to Government Code 54956.9 (a) and (b) - Conference with Legal Counsel regarding SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-200800087783-CU-WM-CTL.

RETURN TO OPEN SESSION

The Board returned to open session at 9:55 PM. President Hunt announced that there were no reportable actions or items from the Closed Session.

ADJOURNMENT AT 10:00 PM

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, August 25, 2009.