



SMRPD's Mission Statement -

"To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • <http://www.smrpd.org>

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 27, 2011 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Ron Shepston – President
Tom Smisek – Vice-President
Marty Weel – Treasurer
Greg Bates – Secretary
Brett Peterson – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format here <http://www.smrpd.org/about/agenda-minutes/>

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 Park District relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Time limit is 3 minutes per person. Board input is limited to requests to add urgent items to this Agenda.

V. CONSENT CALENDAR

A1: Approve and file the Minutes of the September 1, 2011 Special Meeting and Correspondence.

A2: Approve and file the Minutes of the August 23, 2011 Regular Meeting and Correspondence.

A3: Transmittal 09-11A for Directors' compensation for Special Board Meeting on June 13, 2011 and Regular Board Meeting on August 23, 2011, \$250.00 total

A4: Transmittal 09-11B, District Bills, \$5,043.05 total

A5: Transmittal 09-11C, Utility Bills and Reimbursements, \$2,043.15 total

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

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

- (A) Saddleback Vineyards 100
- (B) Saddlecrest NOP Comments – Chay Peterson
- (C) CalEMA/FEMA Update – Linda May
- (D) All Canyon's Clean Up
- (E) Land & Water Conservation Fund
- (F) **DIRECTOR'S COMMENTS: 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 their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

- (1) Director Smisek (2) Director Bates (3) Director Peterson
- (4) Director Weel (5) Director Shepston

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendaized below or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES AND REPRESENTATIVES:

- (A) **RECREATION** (Peterson)
- (B) **FINANCE** (Weel)
- (C) **PERSONNEL** (Shepston)
- (D) **OPEN SPACE AND TRAILS** (Peterson, Bates)
- (E) **FACILITIES MAINTENANCE AND SAFETY** (Weel, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

- (F) **ISDOC REPRESENTATIVE** (Shepston)
- (G) **PRESERVATION & RESTORATION** (Smisek)
- (H) **COMMUNICATIONS & DISTRICT OUTREACH** (Smisek)
- (I) **SILVERADO CHILDREN'S CENTER** (Shepston)
Children's Center Advisory Committee (Shepston, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson)

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on October 25, 2011.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, or posted on the SMRPD website at <http://www.smrpd.org/about/agenda-minutes/>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 09/21/11
REPORT 09-11A**

Sil-Mod Rec. and Parks Dist. PO Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-4415 Brett Peterson P.O. Box 613 Silverado, CA 92676	8/23/2011	V700	0100	900	\$ 50.00	1099	
					\$ 50.00		
VC-4543 Martin Weel 28614 Modjeska Canyon Road Modjeska, CA 92676	8/23/2011	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676	8/23/2011	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	8/23/2011	V700	0100	900	\$ 50.00		
					\$ 50.00		
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	8/23/2011	V700	0100	900	\$ 50.00		
					\$ 50.00		

The claims listed above totaling **\$250.00** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 9/21/2011
REPORT 09-11B**

Sil-Mod Rec. and Parks Dist.
P.O.Box 8
Silverado, CA 92676

**THE COUNTY AUDITOR IS AUTHORIZED TO
DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728**

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY	SC
						DOC NUMBER	
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #10097 INVOICE #10081 INVOICE #CS-8004	V700 V700 V700	1400 1400 1400	900 900 900	\$340.00 \$235.00 \$410.00		
					\$985.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #11-121	V700	1900	900	\$250.00		
					\$250.00	1099	
VC-4740 HOME DEPOT PO BOX 183176 COLUMBUS, OH 43218	INVOICE DATED: 09/05/11	V700	1400	900	\$95.24		
					\$95.24	1099	
VC-2865 STEVE REIGHART 27641 SILVERADO CYN ROAD SILVERADO, CA 92676	INVOICE #3013 INVOICE #3014	V700 V700	1900 1900	900 900	\$1,460.25 \$405.00		
					\$1,865.25	1099	
VC-10199 SHUTE, MIHALY & WEINBERGER 396 HAYES STREET SAN FRANCISCO, CA 94102	INVOICE #234945 INVOICE #234725	V700 V700	1900 1900	900 900	\$ 129.50 \$ 1,462.06		
					\$1,591.56	1099	
VC- ORANGE COUNTY FIRE AUTHORITY P.O. BOX 51985 IRVINE, CA 92619	INVOICE #S0242887	V700	1800	900	\$256.00		
					\$256.00		

The claims listed above totaling **\$5,043.05** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY _____

COUNTERSIGNED BY _____

ATTESTED AND/OR COUNTERSIGNED _____

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 09/21/11
REPORT 09-11C**

Sil-Mod Rec. and Parks Dist.
P.O.Box 8
Silverado, CA 92676

THE COUNTY AUDITOR IS AUTHORIZED TO
DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728

PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEP V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1875 PAID TO: JANI-KING INVOICE #LAX09110474 INVOICE #LAX09110466	V700	1400	900	\$212.31		
		V700	1400	900	\$221.49		
					\$433.80		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1876 PAID TO: WASTE MANAGEMENT INVOICE #0058324-2884-0	V700	2800	900	\$209.90		
					\$209.90		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1878 PAID TO: IRWD METER #55418830 08/19/11 METER #51441202 08/19/11 METER #56569388 08/19/11	V700	2800	900	\$43.51		
		V700	2800	900	\$72.72		
		V700	2800	900	\$215.28		
					\$331.51		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: SCE ACCOUNT #2-25-699-8121 09/12/11 ACCOUNT #2-32-988-1767 09/12/11	V700	2800	900	\$95.97		
		V700	2800	900	\$666.22		
					\$762.19		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF DEBITS PAID TO: AT&T 714-649-2850 09/10/11 714-649-2428 09/10/11	V700	702	900	\$43.05		
		V700	702	900	\$34.10		
					\$77.15		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1877 PAID TO: WASTE MANAGEMENT INVOICE #2776740-2884-4	V700	2800	900	\$46.36		
					\$46.36		
VC-1672 SMRPD (BofA Account) P.O. Box 8 Silverado, CA 92676	REIMBURSEMENT OF CHECK #1879 PAID TO: CLEAN PRODUCTS INVOICE #361538	V700	1400	900	\$182.24		
					\$182.24		

The claims listed above totaling **\$2,043.15** are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.

APPROVED BY _____

COUNTERSIGNED BY _____

ATTESTED AND/OR COUNTERSIGNED _____



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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 1, 2011 AT 7:00 PM
AT THE MODJESKA FIRE STATION 16

DIRECTORS

Ron Shepston - President
Tom Smisek - Vice President
Greg Bates – Secretary
Marty Weel - Treasurer
Brett Peterson - Director

STAFF

Aimee Bryer - Scc Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

CALL TO ORDER

The meeting was called to order at 7:19 PM by Director Shepston, who acted as chairperson.

ROLL CALL

All Directors present.

PUBLIC ATTENDANCE

Richard Klinger, Edward Fredette, Kathi Campbell, Sat Hink, Larry Bass, Colleen Bass, Fran Kinsman, Mary Nolan, Chris Riegle, Caroline Day, Mark Hoover, Dan Donahue, David Stokes, Carol Stokes, Diane Carter, Janet Lang, John Williams, Corey Schlom, Susan Jloy, Brian Beraci, Janet Wilson, Rich Carlson, Donna Brubaker, Roger Bickelhaupt, Nancy Nichols, Mary Schreiber, Debbie Seltzer, Mike Boeck, Jim Jennings, Maureen Voehl, Ron Webber, Evoai Webber, D Mchale, Selma Goldstein, Anne Marie Chapman, Wendy Hayter, Jim Carter, Jim Fainer.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

The reason for this meeting is to ask the community for consensus as to whether the SMRPD should begin working with the county on this issue early.

Several attendees of the meeting expressed their concerns, support and opposition to the county purchasing this property.

A written description of the land to be purchased by the county is to be provided in the future.

Motion by Greg Bates – That the SMRPD prepare a letter to the Orange County Board of Supervisors in support of the purchase of the property with consensus of the community. We (the SMRPD) must be involved in the planning and possible management.

Motion seconded by Tom Smisek.

CONSENT CALENDAR
PAYMENT OF DISTRICT BILLS
DIRECTORS COMMENTS

ADJOURNMENT
At 8:25 PM.



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY AUGUST 23, 2011 AT 6:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Ron Shepston - President

Tom Smisek - Vice President

Greg Bates – Secretary

Marty Weel - Treasurer

Brett Peterson - Director

STAFF

Aimee Bryer - Scc Director

Elizabeth Martyn - General Counsel

Bev Mileham - Admin. Assistant

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 6:05 PM by Director Shepston, who acted as chairperson.

ROLL CALL

All Directors present. Caretaker Steve Reighart, Silverado Children's Center Aimee Bryer, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Mimi Walters District staff Director Martin Paine, Debbie Seltzer, Hank Rodgers, Alice Phillips, Janet Wilson, Bob Hunt, Pat Hunt, Colleen Colgan, Mike Colgan, Mike Boeck, many others were in attendance from Modjeska Canyon and Silverado Canyon, but did not sign the sign-in sheet.

The Directors moved Item A, in Other District Business - BLDG B Naming Presentation to the beginning of the Agenda.

1st ACTION: Director Peterson made a motion to name the Silverado Community Center building B, the Bob Hunt Bldg. Director Weel seconded. Director Smisek abstained.

Director Shepston said what Mr. Hunt accomplished was unbelievable considering how long it took, and appreciates all that Mr. Hunt has done.

Director Weel thanked everyone for attending and said that the amount of people in attendance was proof for all that Mr. Hunt had done.

Martine Paine who represents the 33rd Districts State Senator Mimi Walters presented Bob Hunt with a plaque commemorating the buildings dedication. Mr. Paine said he was honored to be there and that Mr. Hunt was an inspiration, adding that it was evident that Mr. Hunt was a leader that puts his all to his neighbors.

Bob Hunt accepted the plaque saying that our small towns gave him a sense of belonging and that it is easy to get involved, that the area is full of beautiful people, and he feels blessed to live here. He said that even if we disagree sometimes, you are all still beautiful.

Judy Myers, longtime Silverado resident, said she was honored to know Bob. She worked with him on building B. She said Mr. Hunt supervised the entire project, wrote a grant, and spent money of his own in order for the project to be completed.

The Regular Board Meeting commenced at 7:00

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

There was none.

CONSENT CALENDAR

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Shepston made a motion to approve the Consent Calendar with the Minutes and correspondence of July 26, 2011 and District Bills, Transmittal 08-11A, Transmittal 08-11B, Transmittal 08-11C. Director Smisek seconded, Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer gave Directors the Children's Center financials to review.

Septembers enrollment has 18 preschoolers, two of them being new, and 9 school age children so far.

Fundraisers going well. Ms Bryer is working on marketing, an email blast, and flyers for the center.

Finishing up on the Van policies and procedures.

Director Bates asked Ms. Bryer for a Budget to review.

OTHER DISTRICT BUSINESS

Logo candidates and Vote.

The final results of the SMRPD logo design contest are in, with Judy Myers being the winner. Many others were submitted, the final choice was made by the Directors.

Linda May has been working on the CalEMA/FEMA project. She has asked for an extension.

Director Bates and the Directors asked if she would consider taking charge of the project, Ms. May agreed.

Director Smisek and Director Shepston are working on soliciting support and collecting donations, through organizations and individuals, for the upcoming All Canyon's Clean Up.

A complaint was made about the mouth of Silverado canyon being used by some residents as a dump site. Director Peterson will contact Waste Management about this.

Director Shepston wrote a letter of interest to OCTA's Environmental Oversight Committee. Saying that SMRPD is interested in being considered for management for the properties. Director Shepston met with Dan Fu who said the process of negotiating will start in the Fall. Three new properties are being considered.

3rd ACTION: Director Bates made a motion to approve the letter and sending it to OCTA. Director Shepston seconded. Unanimously approved.

The Directors discussed an up coming proposal from the County about having a parking lot put in at the Silverado Truck Trail. Director Bates said he would like the Directors to be included in decisions being made in their district. Director Shepston asked Supervisor Campbell about having a community meeting about this.

Judy Myers said that there used to be a committee that would meet with the County on issues such as this and thought that it would be good to form another one.

DIRECTORS COMMENTS

Director Peterson thanked Bob Hunt for all his contributions to the community.

Director Weel said the Fall Recreation Brochure is almost ready,

ADJOURNMENT

At 8:15 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 September 27th 2011.