

### **SMRPD Board Motions, 9-25-03 Meeting**

- 92503-1** Director Johnson made a motion to approve the consent calendar and the corrected minutes of the 9-11-03 meeting. Unanimously approved.
- 92503-2** Director May made a motion to approve payment of transmittal #09-03B. Unanimously approved.
- 92503-3** Director May made a motion to approve payment of transmittal #09-03C. Unanimously approved.
- 92503-4** Director Boeck made a motion to pay Aaron and Cori Combs \$250 for work they had completed as the district's new caretakers before they were able to move into the district residence. Unanimously approved.
- 92503-5** Director May made a motion to designate General Manager Ron Molendyk as the district's agent to act for the district during future Proposition 40 negotiations (see Resolution #92503-1). Unanimously approved.
- 92503-6** Director Johnson made a motion that the board approve Resolution #92503-1. The roll call vote was unanimously in favor of approval.
- 92503-7** Director Johnson made a motion to request from the city of Orange a change in format for the two NOP scoping meetings to be held locally in October and also to request in writing a 30 day extension of the time allowed for the public review period of the East Orange Project NOP. Unanimously approved.
- 92503-8** Director Boeck made a motion to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Johnson, Levy, and Boeck approved. Director May opposed. Motion passed.