



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY JULY 24, 2003**

Directors

Robert Hunt - President
Deborah Johnson - Vice President
Linda May - Treasurer
Mike Boeck - Secretary
Mark Levy - Director

General Manager

Ron Molendyk

Children's Center Director

Judy Lockridge

Administrator

Bev Mileham

Directors and Staff Present

All Directors were present except Director May who was on vacation. Children's center Director Judy Lockridge was not present- their computer is still not working , and they had nothing to report. Caretaker not in residence.

Members of the Public Present

Frances Williams, Judy Myers and Dana Judd.

Non-Agenda Items Received after Posting of Agenda

Nothing to add to Agenda.

Consent Calendar

Director Johnson moved to accept Minutes from July 9, and July 10, Director Levy seconded. Unanimously approved.

Treasurers Report

Nothing to Report. Director May was on vacation.

Other District Business

Discuss Caretaker – Thank you to Fran Williams for helping out with the Caretaker responsibilities while the search continues for new Caretakers.

There was a discussion of whether or not to replace the phone in the community center, it's not functioning properly. It was decided to replace the batteries and tape until it's decided what to do about a possible change in the phone system. Using voice mail was considered. Fran is going to call Cox Cable to investigate prices of their services.

Fees for the Community Center was discussed. Director Johnson and Fran Williams will meet to discuss revisions of the current policy and will report their results later.

New rates for Community Center will be posted in the Post Office and put in the Settler Newspaper and other areas to make the Public aware of any changes.

A waiver and Contract for usage of facilities needs to be written up. It was considered asking an attorney for advice.

Director Levy has put an ad in the Newspaper looking for Caretakers. It was also suggested posting the need for a Caretaker on the Local Bulletin Boards in the local community.

Approval of General Managers Contract

Director Johnson asked for re-wording in parts of the contract.

Director Johnson moves to accept contract. Director Boeck seconded. Unanimously approved.

Adding a small Office to Building B

It was discussed purchasing a desk for our new General Manager and also possibly for the Administrative Consultant. They would be located in Building B. Director Johnson moves to buy two locking desks. Director Levy seconded . Unanimously approved.

Considered legal counsel with municipal and special district.

It was considered utilizing Betsy Martyn's services as legal counsel.

Open Space acquisition

Dana Judd brought maps to discuss open spaces in our community. These are spaces the community uses for canyon clean ups , Easter Breakfasts and other things important to us. General Manager Ron Molendyk will meet with The Irvine Company at a meeting July 28 to discuss open spaces and planning issues related to East Orange Lake Village. The Board discussed what they wanted the General Manager to discuss at the meeting with Irvine.

Director Hunt moved to extend the meeting at 9:30. Director Boeck seconded . Unanimously approved.

Committee Reports

Recreation- It was decided to postpone scheduling a baseball game for now.

Director Levy will meet with the Recreation Committee of Orange.

Director Levy shared that we have some very unique things we can offer in our Canyons. Hikes seemed to be one of the more obvious ones. Director Johnson will check into possibly a series of hikes. They could have themes such as studying bats, butterflies, etc.

Director Boeck and Dana Judd talked about having 4 hikes with the Nature Conservancy they will report on this later.

Meeting adjourned at 11:03. Next meeting August 7, 2003 at the Silverado Community Center.

SMRPD Board Motions, 7-24-03 Meeting

72403-1 Director Johnson moved to approve the consent calendar and the minutes of the 7-9-03 and 7-10-03 meetings. Unanimously approved.

72403-2 Director Johnson moved to accept the "Agreement for Services" dated 7-24-03 from Molendyk and Associates with the following changes:

Change Article III, 3.03 from "thirty (30) days" to "forty five (45) days".

Change Article V, 5.01 c. from "Provide all equipment to include office space, cellular phone, clerical support, office supplies, etc." to "Provide reasonable support as required to fulfill functions". Unanimously approved.

72403-3 Director Johnson moved to purchase two locking desks for the district staff. Unanimously approved.

72403-4 Director Hunt moved to continue the meeting past the normal 9:30 PM ending time. Unanimously approved.