



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 27, 2004 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER
28990 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

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

GENERAL COUNSEL

Elizabeth Martyn

CHILDREN'S CENTER DIRECTOR

Cathie Fountain

ADMINISTRATOR

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC INPUT ON NON-AGENDIZED ITEMS**

Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted upon by the Board. **Note:** *Fifteen-minute limit per topic. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated.*

- IV. CONSENT CALENDAR ***
 - A. Draft Minutes of the January 13, 2004 Regular Board Meeting
 - B. Correspondence
- V. TREASURER'S REPORT**
 - A. Payment of District Bills *

VI. OTHER DISTRICT BUSINESS

- A. Search Committee recommendation of bookkeeping service for the District, and for the Children's Center, subject to agreement of Director Fountain *
- B. Recreation Program schedules and financial organization *
- C. Renewal of contract for Administrative Consultant Bev Mileham
- D. Approve contract for Grant Administrator Phil McWilliams
- E. Review and modification of General Counsel's contract to conform to County financial oversight requirements *
- F. Report of initial LAFCO Municipal Services Review Working Committee meeting from Director May
- G. Discuss scope of work to be done in the coming year by the District, and the manner and degree to which individual Directors shall be directly involved. Include ongoing discussion of the best arrangement for management of present and future staff. *

VII. 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 February 10, 2004.