REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 13, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

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

STAFF
Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs - Caretakers

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD 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 on by the Board.

IV. ☀ CONSENT CALENDAR
A. Minutes of the March 23, 2004 Regular Board Meeting
B. Correspondence

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

V. SILVERADO CHILDREN’S CENTER
A. Receive Children’s Center Director’s Report

VI. DISTRICT FACILITIES
A. Receive Caretaker’s Report
   1. Silverado Community Center and Park
   2. Modjeska Community Center and Park
   3. ☀ Safety Incident/Item Reports
B. Gopher removal and lawn repair update, Fran Williams
VII. GRANTS ADMINISTRATOR’S REPORT
A. Status of Grants
B. Authorize retaining services of a building inspector/contractor to identify needs for rehabilitation projects.
C. RESOLUTION 041304-1: For the District to enter into a Contract with the State of California, as required to qualify for release of Proposition 40 Grant Funds.

VIII. TREASURER’S REPORT
A. Approval of Payment Requests totaling $5,543.58:
   - Transmittal 04-04A for $150.00 total for Director attendance at the March 23, 2004 Board Meeting to: Director Boeck, $50.00; Director Johnson, $50.00; Director Levy, $50.00
   - Transmittal 04-04B for $5,320.02 total – All items on this transmittal were approved for payment individually at the Board Meeting of March 24, 2004. List of items previously approved: Phil McWilliams, $4,386.16 for Playground Grant out of pocket expenses; Edison, $446.65; K.J. Snyder, $180.00 for landscaping Invoice #3135(3-1-04); KC Propane, $53.27; Home Depot, $253.94 for charges to District account.
   - Transmittal 04-04C for $3,170.00 total to General Counsel Betsy Martyn. This accumulated billing was earlier submitted and rejected by the Auditor-Controller’s office for exceeding the annual spending cap set by the Board. The 2003-2004 fiscal year spending ceiling for Legal Counsel was subsequently and retroactively raised to $6,000.00 at the Board Meeting of January 27, 2004.
   - Transmittal 04-04D for $315.00 total to K.J. Snyder for landscaping Invoice #2804(12-1-03)
   - Transmittal 04-04E for $254.43 total to: Ware Disposal, $208.22; SBC, $46.21.
   - Transmittal 04-04F for $495.00 total to K.J. Snyder for landscaping Invoices #3251(4-1-04), $180.00 and #3276(4-1-04), $315.00
   - Transmittal 04-04G for $980.15 total to: Dept. of Social Services, $700.00 for license fees on Children’s Center Facilities #300610625 and #300610677; Bennett Advertising & Graphic Design, $280.15 for booth and table display graphics
B. District Financial Report
C. Determine methods to reduce delay in payment of District bills

IX. OTHER DISTRICT BUSINESS
A. Status of “Bat Bridge” negotiations with Vulcan
B. Discuss returning to one Board meeting per month rather than two
C. Authorize standard Director’s meeting compensation of $50.00 to the Board representative at the LAFCO MSR Committee meetings, retroactive to January 1, 2004.

D. Consider purchase of a $60.00 one-page ad in the community phone directory published by Friends of the Silverado Library.

E. Recommendation of ad hoc Search Committee (Hunt, Johnson) for District Bookkeeper hire

F. Continue discussion to finalize components of Strategic Planning Session Report

G. Discuss policy for dogs in Parks

H. Discuss policy for event advertising on District property

I. Authorize expenditures for additional display materials for Creek Week booth and future uses.

X. COMMITTEE REPORTS

A. RECREATION (Hunt, Levy)
   1. Recreation Program report/discussion

B. FINANCE (Johnson, May)

C. PERSONNEL (Hunt, Johnson)

D. FACILITIES AND SAFETY (Hunt, Levy)
   1. Volunteer Fran Williams

E. LEGAL COMPLIANCE (Boeck, Hunt)

F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
   1. Volunteer Dana Judd

G. LAFCO Municipal Service Review, ad hoc (Levy, Boeck)
   1. Status Report

H. Children’s Center Liaison, ad hoc (Hunt, Johnson)

I. Search for District Bookkeeper, ad hoc (Hunt, Johnson)

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center, 28990 Modjeska Canyon Road at 7:00PM on Tuesday April 27, 2004.