



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY APRIL 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 – 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  
Eleanor Reynolds – Bookkeeper**

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**AGENDA**

(↻ Action Item)

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.

**I. ↻ CONSENT CALENDAR**

- A. Minutes of the April 13, 2004 Regular Board Meeting and the April 24, 2004 Special Board Meeting
- B. Correspondence

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

**V. TREASURER'S REPORT**

- A. Approval of Payment Requests totaling \$1,541.95:

**↻ Transmittal 04-04H for \$350.00 total** for Director attendance at the April 3, 2004 Special Board Meeting and the April 13, 2004 Regular Board Meeting to: Director Boeck, \$100.00; Director Johnson, \$100.00; Director Levy, \$50.00; Director May, \$100.00

•❖ **Transmittal 04-04I for \$891.95 total** to: Southern California Edison for \$361.19; Phil McWilliams, compensation for 3/1/04 to 3/31/04 in the amount of \$480.00; Home Depot for \$50.76

**Transmittal 04-04J for \$2,000.00 total** to: Silverado Modjeska Recreation and Parks District to effect the transfer of \$2,000.00 of former General Manager Molendyk's returned salary to the District's Bank of America account for use in the Recreation Program, as previously and specifically approved at the Regular Board Meeting of March 9, 2004

•❖ **Transmittal 04-04K for \$300.00 total** to: Charmaine M. Alvarado, for Strategic Planning Workshop facilitator services on April 3, 2004 as approved at the Regular Board Meeting of March 9, 2004

**VI. OTHER DISTRICT BUSINESS**

- A. Status of "Bat Bridge" negotiations with Vulcan
- B. Discuss returning to one Board meeting per month rather than two
- C. •❖ Continue discussion to finalize components of Strategic Planning Session Report

**X. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27241 Silverado Canyon Road at 7:00PM on Tuesday May 11, 2004.