



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/FIRE HALL 16
MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

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

STAFF

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

MINUTES

Director May arrived to complete a quorum at 7:35PM, and the meeting was called to order at 7:37PM by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Levy and May were present. Directors Boeck and Johnson were absent and excused from the meeting. No members of the public were present.

CONSENT CALENDAR

1st Action: Director May made a motion to approve the Minutes from April 13, 2004. Director Hunt seconded. Unanimously approved.

2nd Action: Director May made a motion to approve the Minutes from April 24, 2004. Director Levy seconded. Unanimously approved.

Correspondence

There was discussion of a request for unemployment benefits for Judy Lockridge, former Children's Center Director.

Directors discussed when their terms would be ending in order to relay the proper information to the Registrar of Voters. Terms for Directors Hunt, Johnson and May end November 2004; for Directors Boeck and Levy, November 2006.

3rd Action: Director Levy made a motion to approve the Consent Calendar. Director May seconded. Unanimously approved.

APPROVAL OF TRANSMITTALS

4th Action: 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. Director Levy made a motion to approve payment, Director May seconded, unanimously approved.

5th Action: 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. Director May made a motion to approve payment, Director Levy seconded, unanimously approved.

6th Action: 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. Director May made a motion to approve payment, Director Levy seconded, unanimously approved.

7th Action: 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. Director Levy made a motion to approve payment, Director Hunt seconded, unanimously approved.

There was discussion of payment for the annual license fee for the Children's Center. Directors felt that it should be paid by the Children's Center. President Hunt pointed out that according to the annual audits it has been paid out of the General Fund for many years. It was decided to seek advice from the District Auditor and report back to the Board.

The Board discussed a van owned by the Peterson family, used for the Children's Center's field trips and that underwent a few repairs totaling \$300.00. Concern was expressed about liabilities and insurance issues. It was decided President Hunt would contact CAPRI for clarification.

OTHER DISTRICT BUSINESS

The Bat Bridge negotiations with Vulcan continue to progress, and the bridge itself has generated a lot of public interest. The Board discussed the importance of looking at all the liability aspects that could be involved in accepting ownership of the bridge, including maintenance, state required inspections and life-span certification, and liability insurance. Director Boeck will be participating in an examination tour of the bridge and nearby trails on May 6 with Supervisor Campbell and representatives from TIC, HB&P and other interested groups.

The Board discussed returning to one Board Meeting a month, noting that a major reason for the second meeting is to continue making timely payment of bills but the savings in late fees are more than offset by the Director's meeting fees. Will continue discussion at a future meeting and stay with two per month for now.

Director Hunt proposed a change in wording of the Strategic Planning Session Mission Statement:

Previously approved version -- **“To promote health and well being through programs and activities that protect, preserve and enrich the canyons’ unique pastoral way of life and heritage.”**

Suggested modification -- **“To promote health and well being through programs and activities that protect, preserve and enrich the canyons’ unique heritage and pastoral way of life.”**

8th ACTION: Director Levy made a motion to change the wording of the District’s Mission Statement to read, “To promote health and well being through programs and activities that protect, preserve and enrich the canyons’ unique heritage and pastoral way of life.” Director Hunt seconded. Unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:27PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado 92676 at 7:00PM on Tuesday May 11, 2004.