



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 11, 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

(♦ Denotes Potential 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; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board. Public comment will also be invited on Action Items before votes are taken.

IV. ♦♦ CONSENT CALENDAR

- A. Minutes of the April 27, 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

VIII. TREASURER'S REPORT

- A. Approval of Payment Requests in the total amount of \$2,087.06:
 - a. ♦ Transmittal 05-04A for \$100.00 total, Directors' compensation: Director Levy, \$50.00; Director May, \$50.00
 - b. ♦ Transmittal 05-04B for \$904.06 total to: \$22.00 to State HCD, annual building license; \$65.00 to Maestas Pest Control; \$208.22 to Ware Disposal; \$62.50 to H&P Fire Equipment Co., extinguisher recharge; \$56.49 to SBC, phone service; \$489.85 to Director Levy for reimbursement of Rec. Program expenses.
 - c. ♦ Transmittal 05-04C for \$983.00 total to: \$495.00 to K.J. Snyder for invoices 3359 and 3384; \$488.00 to Santiago County Water District for invoices 10001600, 10059300, and 10059600.
- B. District Financial Report

IX. OTHER DISTRICT BUSINESS

- A. Status of "Bat Bridge" negotiations with Vulcan
- B. ♦ Vote on returning Board meeting times to the second and fourth Thursday of each month to accommodate Director Levy's change in work schedule, and to permit the first monthly meeting to once again be held at the District office.

PROPOSED RESOLUTION: The Board of Directors hereby resolves that commencing May 12, 2004, regular meetings of the Board of Directors shall be held each second and fourth Thursday at 7:00PM. The second Thursday meeting shall convene at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado Canyon. The fourth Thursday meeting shall convene at the Modjeska Community Center, 28990 Modjeska Canyon Road, Modjeska Canyon.

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)
 - 1. Eleanor Reynolds is unable to accept the position for reasons of health, recommend alternatives to the Board.

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 May 27, 2004, contingent on approval of the Resolution in Section IX-B above.