



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
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 Coordinator
Aaron & Cori Combs – Caretakers

MINUTES

The meeting was called to order at 7 :00 by President Hunt, who acted as Chairperson.

ROLL CALL

All Directors were present. All staff were present except General Counsel.

MEMBERS OF THE PUBLIC PRESENT

Fran Williams, Judy Myers

PUBLIC INPUT ON NON-AGENDIZED ITEMS

Fran Williams spoke on behalf of Joan Wilson to express approval of the new signs that were put up in Modjeska Park asking people to be responsible for their dogs. She also mentioned the trash containers in the park need to be replaced. The caretakers were asked to take care of this.

Judy Myers brought in pictures to give to the Board of the ground cover the county has used to repair the road shoulder across from the Silverado Community Center. She didn't feel the ground cover was appropriate and will not solve the problem.

Director Hunt made a motion to add to the Agenda Transmittal 05-04C. Director Boeck seconded. Unanimously approved.

CONSENT CALENDAR

It was announced that the Playground Grant check for \$39,000 came in.

A letter of discontent from Director May was given to Board members in reference to the position of treasurer held by Director Boeck. Director Boeck commented that he's considering a lawsuit about this matter.

1st Action: Director Johnson made a motion to approve the Consent Calendar. Director Levy seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Children's Center Director Cathie Fountain passed out the monthly report for the Children's Center. She also gave information of the goings on at the Center. They had a Teachers Appreciation Week, which went very well. They are having an Open House soon. They are still working on the Grant. Summer Camp is being planned and they have had great responses.

The Financial Report was handed out and reviewed by the Board. Director Hunt has asked that Neil Gallaway attend the next meeting to answer some questions the Board has.

DISTRICT FACILITIES

Aaron and Cori Combs gave to the Board their monthly Safety and Maintenance Reports for Silverado Community Center, Modjeska Community Center and Modjeska Park. All fire extinguishers are now current.

The Caretakers were asked to replace new trash can lids for Modjeska Parks trash cans.

2nd Action: Director Levy made a motion to authorize the Caretakers to replace 5 trash can lids at Modjeska Park, not to exceed \$500.00. Director Johnson seconded. Unanimously approved.

Fran Williams reported on gopher removal and lawn repair. The gophers turned out to be ground squirrels, not gophers. The exterminator visited the Silverado Community Center, bait traps were laid and holes in the ground were filled. Reseeding will be done after an upcoming family reunion takes place.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the playground grant is closed out and finished. He purchase a new covered sandbox at his expense and exchange it for the old one.

A draft report was presented for Repair/Maintenance and Remodel Plan for Silverado and Modjeska Community Centers. The Board discussed using the Grant moneys for upcoming Community Centers projects. The Facilities Committee will meet with Phil McWilliams to discuss upcoming projects and needs. President Hunt appointed Director Johnson to replace Director Levy on the Facilities Committee as a result of respective request and consent.

TREASURER'S REPORT

Approval of Transmittals

3rd Action: Director Johnson made a motion to approve payment of transmittal 05-04A in the amount of \$100.00 for Directors fees. Director Levy seconded. Unanimously approved.

4th Action: Director Johnson made a motion to approve payment of transmittal 05-04B in the amount of \$839.06 total. \$22.00 to State HCD, annual building license, \$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. Director Boeck seconded. Unanimously approved.

5th Action: Director Levy made a motion to approve payment of transmittal 05-04C in the amount of \$983.00 total. \$495.00 to KJ Snyder for invoices 3359 and 3384, \$488.00 to Santiago Water District for invoices 10001600, 10059300, and 10059600. Director Johnson seconded. Unanimously approved.

The District Financial Report was distributed and discussed by the Board.

OTHER DISTRICT BUSINESS

Director Boeck discussed the Bat Bridge negotiations with Vulcan. Negotiations have continued, Director Boeck has spoken to Supervisor Bill Campbell and believes Mr Campbell is in agreement with preservation of the bridge. The Irvine Company has agreed to take another look at their trail systems, since the new negotiations may affect their trail plans. Director Boeck feels strongly about our District receiving compensation for taking on the bridge project.

Kathi Crowley had some questions for the Board specific to the parcels of TIC land that have been requested to be gifted to the District. She is concerned about all the signs at the mouth of Silverado Canyon and requested Board assistance in addressing the problem. She asked whether the parking lot of the Silverado Children's Center could be employed by trail users for parking when the Center is not open. She also wanted to know what the District's intended use for the land around the Silverado School Nature Center at the Silverado Elementary school. Director Boeck will contact her to resolve these questions.

There was a vote to return the Board meeting times to the second and fourth Thursday of each month.

1st RESOLUTION: RESOLUTION 051104-1 - 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. Roll Call Vote: Director Boeck- Aye, Director Johnson- Aye, Director Hunt- Aye, Director Levy- Aye, Director May- Aye.

COMMITTEE REPORTS

Recreation

The Board discussed ways in which to improve the Recreation program. Director Levy wants to work on better brochures. Director Hunt suggested better advertising. Judy Myers suggested contacting Laura Bennett, for some ideas she has for the program.

Tucker Wildlife Sanctuary has offered a few nature related programs, and they have been successful. There is an upcoming Casino Trip being planned in June. Sign ups have started. Seniors meet the 1st Tuesday of the month for Taco Tuesday and the 3rd Wednesday of the month at the Silverado Community Center at 12:30.

The Board discussed possibly having a "Concerts in the Park" event and are looking for musicians. Director Levy wanted to know if a hike to the Goat Shed in Modjeska Canyon would be possible. Mentioning a moonlight and sunrise hike would be pretty awesome.

The Board recognizes Calvary Chapel of the Canyons importance in the community and will ask the Pastor, Larry DiSimone if they could put some of SMRPD's activities in their weekly bulletin.

Ad Hoc Search Committee

Eleanor Reynolds has had to delay accepting the position of bookkeeper. Director Johnson will meet with her to see how Mrs. Reynolds is doing and will report to the Board at the next meeting.

LAFCO Municipal Service Review

Judy Myers and Director Levy attended the LAFCO meeting. Judy Myers brought an original Sil-Mod Plan to the meeting. Our District was not included on their maps. Director Levy addressed this deficiency and staff agreed to make a map overlay. A master plan of trails was also presented. The next LAFCO meeting will be June 4th, 2004.

Director Boeck informed the Board that there was a court hearing for the Silverado Canyon Ranch land, and that they should have a decision in a few days.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:48PM. The next regular meeting of the Board of Directors will be at the Modjeska Community Center, 28990 Modjeska Canyon Road at 7:00PM on Thursday May 27, 2004 at 7:00PM.