



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY MAY 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

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**AGENDA**

(↻ Action Item)

This Agenda is available in PDF format at <http://www.smprd.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.

**IV. ↻ CONSENT CALENDAR**

- A. Minutes of the May 11, 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. Bookkeeper's report by Neal Gallaway of Gallaway Tax Services

**VI. PAYMENT OF DISTRICT BILLS**

- A. Approval of Payment Requests totaling \$2,863.54:

↻ **Transmittal 05-04D for \$200.00 total** for Director attendance at the May 11, 2004 Regular Board Meeting to: Director Boeck, \$50.00; Director Johnson, \$50.00; Director Levy, \$50.00; Director May, \$50.00

• Transmittal 05-04E for \$2,663.54 total to: Grants Administrator Phil McWilliams for 04/01/04 to 04/30/04, \$440.00; SCE Invoice #2-25-699-8121, \$389.47; K.J. Snyder Invoice 10105, \$250.00; Caretaker Cori Combs for reimbursement expenses totaling \$346.10; Home Depot Invoice #6035 3225 0389 2055, \$137.97; General Counsel Elizabeth Martyn Invoice for 01/22/04 to 04/24/04, \$1,100.00

**VII. OTHER DISTRICT BUSINESS**

- A. Report on information conveyed by Director Boeck to Kathi Crowley of TIC in response to her questions about the District's intended uses for three of the parcels in which the District has expressed an interest in owning.
- B. Ad Hoc Search Committee report on District Bookkeeper situation
- C. • Continue discussion to finalize components of Strategic Planning Session Report

**VIII. 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 Thursday June 10, 2004.