



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

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.