



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JUNE 10, 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 May 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
- B. ♦♦ Discuss payment of annual License Fee and various tax penalties

VI. DISTRICT FACILITIES

- A. Receive Caretaker's Report
 - 1. Silverado Community Center and Park
 - i. ♦♦ Vandalism issue involving unsupervised children associated with a scheduled reservation of the Silverado Community Center on the first Sunday of each month. Discuss damages and resolution.
 - 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 \$2,505.69:
 - a. ♦ Transmittal 06-04A for \$200.00 total, Directors' compensation: Director Levy, \$50.00; Director May, \$50.00; Director Boeck, \$50.00; Director Johnson, \$50.00
 - b. ♦ Transmittal 06-04B for \$2,305.69 total to: Administrative Assistant Bev Mileham, \$1,546.60 payment for services from 2/24/04 to 5/23/04; SCE, \$3.50 for Inv. 2-03-848-8714; Ware Disposal, \$208.22 for Inv. 46100998 and 46100999; SBC, \$42.37 for Inv. 714-649-2850-460-6 and 714-649-2428-258-7; K.J. Snyder, \$505.00 for Inv. 3461 and 3486.
- B. District Financial Report

IX. OTHER DISTRICT BUSINESS

- A. ♦ Vote on contract for new District bookkeeper, Meghan McCauley
- B. ♦ Vote on Letter of Proposal for the Annual Audit from District Auditor Rick Hale
- C. ♦ Discuss purchasing marquee signage for event advertising

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, Johnson)
 - 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)

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 June 24, 2004.