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                  STAFF
Robert Hunt - President Cathie Fountain – SCC Director
Deborah Johnson - Vice-President Elizabeth Martyn – General Counsel
Linda May – Director Bev Mileham – Admin. Assistant
Mike Boeck - Treasurer Phil McWilliams – Grants Admin.
Mark Levy - Secretary 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; SCE, $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.