



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JUNE 24, 2004 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16
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
Meghan McCauley – Bookkeeper

AGENDA

(↔ 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.

IV. ↔ CONSENT CALENDAR

- A. Minutes of the June 10, 2004 Regular Board Meeting
- B. Correspondence

Note: Directors may remove any item from Consent Calendar to be considered separately.

V. SILVERADO CHILDREN'S CENTER REPORT

- A. Discuss payment of annual state facility license fee

VI. PAYMENT OF DISTRICT BILLS

- A. Approval of Payment Requests totaling **\$1,935.97**:

↔ **Transmittal 06-04C for \$1,365.97 total** to: Grants Administrator Phil McWilliams for 5/1/04 to 5/31/04 and expense reimbursements, \$704.03; SCE Invoice # 2-25-699-8121,

\$359.61; Home Depot Invoice #609590, \$149.54; Caretaker Cori Combs for reimbursements, \$107.93; SBC for 714-649-2850 and 714-649-2428, \$44.86.

❖ **Transmittal 06-04D for \$150.00 total** for Director attendance at the June 10, 2004 Regular Board Meeting to: Director Boeck, \$50.00; Director Levy, \$50.00; Director May, \$50.00

❖ **Transmittal 06-04E for \$420.00 total** to: Outgoing bookkeeper Julie Chung, \$420.00

VII. OTHER DISTRICT BUSINESS

- A. Prioritized list of Facilities Rehab items.
- B. ❖ Consider Letter of Proposal for District Audit from Rick Hale & Company. Discuss doing audit every two years to lessen cost impact caused by change to GASB-34 audit format.
- C. ❖ Consider District subsidy of Casino Trip transportation

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 July 8, 2004.