



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JULY 8, 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 June 24, 2004 Regular Board Meeting, Minutes of the June 30, 2004 Safety Committee Meeting
- B. Correspondence

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

V. DISTRICT FACILITIES

- A. Receive Caretaker's Report
 - 1. Silverado Community Center and Park
 - 2. Modjeska Community Center and Park
 - 3. ◆ Safety Incident/Item Reports
- B. Gopher removal and lawn repair update, Fran Williams

VI. GRANTS ADMINISTRATOR'S REPORT

VII. TREASURER'S REPORT

- A. ❖ Approve payment of District bills.
- B. District Financial Report
- C. Discuss 2004-2005 Budget

VIII. OTHER DISTRICT BUSINESS

- A. ❖ **Resolution 070804-1: EXCHANGE OF DATES/FUNCTIONS/LOCATIONS OF THE TWO REGULAR BOARD MEETINGS PER MONTH**

Currently, there are two Regular Board Meetings per month. A Regular Business Board Meeting is held at 7:00PM on the second Thursday of each month at the Silverado Community Center. A Regular Planning Session Board Meeting is held at 7:00PM on the fourth Thursday of each month at the Modjeska Community Center.

The Board hereby Resolves that the Regular Planning Session Board Meeting shall be held at **7:00PM on the second Thursday** of each month **at the Modjeska Community Center/Fire-Hall 16**, 28990 Modjeska Canyon Road, Modjeska Canyon, CA 92676.

The Board further Resolves that the Regular Business Board Meeting shall be held at **7:00PM on the fourth Thursday** of each month **at the Silverado Community Center**, 27641 Silverado Canyon Road, Silverado, CA 92676.

These changes shall be effective from August 1, 2004 forward, and shall remain in effect until changed by Formal Resolution of the Board.

X. COMMITTEE REPORTS

- A. RECREATION (Hunt, Levy)
 - 1. Recreation Program report/discussion
 - 2. ❖ Discuss purchasing marquee signage for event advertising
- B. FINANCE (Boeck, Johnson)
- 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. ❖ Progress report on SMRPD Master Plan of Trails
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
 - 1. Status Report (Delegate Levy)
 - 2. Status Report, Open Space TBC presentation (Alternate Delegate Boeck)
- 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/Fire-Hall 16, 28990 Modjeska Canyon Road at 7:00PM on July 22, 2004.