



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 12, 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 Coordinator
Aaron & Cori Combs – Caretakers
Meghan McCauley - Bookkeeper

MINUTES

The meeting was called to order at 7:06 by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Boeck, May, Johnson and Levy were present. Administrative Assistant Bev Mileham was absent with excuse. Nor other Staff members were required to be at this meeting.

MEMBERS OF THE PUBLIC PRESENT

Cathie Fountain, Aimee Bryer, Anne Marie Champion, Cindy Hayes.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Cindy Hayes reported on plans for the Children's Center's Chili Cook Off at Irvine Lake on Sept. 19th. The facilities have been donated, including paddle boats. The event will have 20 to 25 vendors and the same number of chili cookers. KZLA plans to do a live broadcast from the event. The center will raise funds through an auction. Many community organizations, including Fire Station 14, the California Highway Patrol and the Sheriff's Explorers, are involved. The goal is to have everything donated. Cindy asked board members to post flyers around the community and spread the word.

Anne Marie Champion, a parent at the Children's Center, asked the Board about security at the Center, specifically a better gate and lock. Cathie Fountain suggested a sprung gate with a key pad. Mark Levy suggested the type of gate used at pools.

Director Boeck's comments about CAPRI insurance were deferred until the next meeting.

CONSENT CALENDAR

Correspondence- The Board discussed anticipated budget cuts as a result of the newly approved state budget.

1st ACTION: Director Boeck made a motion to approve the Consent Calendar, with approval of July 8 Minutes. Director Levy seconded. Unanimously approved

PAYMENT OF DISTRICT BILLS

Approval of Transmittals

2nd ACTION: Director Boeck made a motion to approve payment of transmittal 07-04C in the amount of \$2,280.26, with \$780.50 to Santiago County Water District; \$509.76 to Southern California Edison; \$40.00 to Home Depot; \$80.00 to Phil McWilliams; \$500.00 to County of Orange, Auditor-Controller, and \$370.00 to CARPD. Director Johnson seconded. Unanimously approved

3rd ACTION: Director Boeck made a motion to approve payment of transmittal 07-04D, \$100.00; \$50.00 each to Directors Boeck and Levy for Directors fees for the Board Meeting of July 8, 2004. Director Johnson seconded. Unanimously approved.

4th ACTION: Director Boeck made a motion to approve payment of transmittal 07-04E, \$299.28, with \$49.28 to SBC and \$250.00 to Snyder & Associates. Director Johnson seconded. Unanimously approved.

5th ACTION: Director Boeck made a motion to approve payment of transmittal 08-04A, \$1,370.94, with \$210.94 to Ware Disposal; \$185.00 to Snyder & Associates; \$650.00 to Hale & Company, and \$325.00 to Meghan McCauley. Director Johnson seconded. Unanimously approved.

COMMITTEE REPORTS

Trails and Open Space

Director Boeck presented color-coded maps and a preliminary narrative describing trails proposed for inclusion in the SMRPD master plan. The Board discussed the trails and the presentation of information. Director May complimented Director Boeck and Dana Judd on their hard and excellent work. The Board also discussed steps to finalize the plan and next steps.

Silverado Children's Center

The Board reviewed the troubling financial situation at the Center. Director Hunt pointed out that the financial pressure resulted from credit card balances that had not been included in the statements; high workmen's compensation bills, and an expensive summer program. Belt tightening measures will be taken. Director May asked the oversight committee to take a close look at tuition income.

Grants

Directors Hunt and Johnson met with grants administrator McWilliams, who had taken two contractors on a walk-through inspection of the community centers. Both had good ideas. The committee has decided to hire an architect to oversee the renovations.

Recreation

6th ACTION: Director Levy moved to create a formal recognition program for community volunteers, with annual plaques and some sort of gift certificate. Director May seconded. Unanimously approved.

7th ACTION: Director May moved that the Board contribute up to \$750 for a system to provide power point presentations and DVDs for educational purposes and youth entertainment. Director Boeck seconded. Unanimously approved.

8th ACTION: Director Hunt moved to continue the meeting beyond 9:30 p.m. Motion passed with three in favor, one against and one abstaining.

Director Levy reported that a recent hike up Harding Trail had been a success, with 22 participants. The next hike is a breakfast hike on August 28.

Financials/Treasurer

The Board discussed proper notification to the public about approval of the 04-05 budget. Director Hunt provided guidance from the SMRPD attorney. Director Boeck will bring the Proposed Budget to the next meeting for formal adoption.

OTHER DISTRICT BUSINESS

The Board discussed directing counsel to prepare a 1090 letter of information as a courtesy to candidates for the two Board vacancies.

9th ACTION: Director Hunt moved to direct Counsel to prepare a 1090 letter of information addressing potential conflict of interest issues. Director Boeck seconded. Unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:01 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27241 Silverado Canyon Road at 7 p.m. on Thursday August 24, 2004 at 7:00PM.