



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 9, 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>

Board Planning Meetings are on the second Thursday of each month and Board Regular Business Meetings with Staff Reports are on the fourth Thursday of each month.

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 August 26, 2004 Regular Board Meeting
- B. Correspondence

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

V. PUBLIC HEARING

Secretary announces that this is the time and place of the Public Hearing to receive comments and testimony from the public regarding:

V...

A. **PROPOSED BUDGET FOR FISCAL YEAR 2004-2005**

Notice was mailed to residents within the District on or about September 1, 2004. Notice of Public Hearing was published in The Orange County Register on August 25, 2004, and Proof of Publication is on file at the District Office (Silverado Community Center, 27641 Silverado Canyon Road, Silverado, 92676).

◆ **RESOLUTION 090904-1**

APPROVING AND ADOPTING FY 2004-2005 BUDGET

- **Comments by Directors**
- **Comments by Staff**
- **Open Discussion to Public**
- **(Motion to Adopt, and Roll Call Vote)**

VI. **PAYMENT OF DISTRICT BILLS**

Approval of Payment Requests totaling **\$5,263.50**:

◆ **Transmittal 09-04A for \$200.00 total for Directors' compensation for the Regular Board Meeting of August 26, 2004 to:**

Director Levy	\$50.00
Director May	\$50.00
Director Boeck	\$50.00
Director Johnson	\$50.00

◆ **Transmittal 09-04B for \$5,063.50 total to:**

K.J. Snyder	\$505.00	Inv. #3793 and #3821
Ware Disposal	\$210.94	Inv. #19100996 and #49100997
SBC	\$40.56	714-649-2850 and 714-649-2428
Phil McWilliams	\$270.00	Inv. for 7/1/04 to 7/31/04
Meghan McCauley	\$125.00	Inv. #04-31
SCWD	\$1,255.50	Inv. #10059600, #10001600, #10059300
Hale & Co.	\$2,656.50	Inv. for 7/31/04 and Inv. #77720, FY 2003-2004 Audit

VII. **OTHER DISTRICT BUSINESS**

- A. ◆ Discuss slated development of 28 home parcel in Williams Canyon as it relates to the District's Trails Program and Master Plan of Trails, and the lack of notice from the county of tract developments that impact the District's revenues and responsibilities to provide Recreation and Parks programs and facilities. Accept input from the Williams Canyon Residents Association.
- B. ◆ Reapproval of Letter of Engagement for FY 2003-2004 Annual District Audit with Hale & Co. for a fee of \$7,125.00, effective June 24, 2004. This marks the date of first Board approval of the contract, in which the compensation amount was discussed but not specified in the motion.
- C. Resolution to enter into agreement with the Children & Families Commission for a \$35,000 Capacity Building Grant for the Silverado Children's Center:

•❖ **RESOLUTION 090904-2**
APPROVE EXECUTION OF GRANT CONTRACT WITH THE CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

- **Comments by Directors**
- **Comments by Staff**
- **Open Discussion to Public**
- **(Motion to Adopt, and Roll Call Vote)**

- D. •❖ Discuss and consider retaining the services of The HdL Companies for an audit of property tax revenues to ensure that the full amount the District is entitled to is being received. The charge for an initial analysis is \$2,500.00. If the analysis reveals that recovery of additional revenues is probable, then further work to document this is compensated at a percentage rate of the recovered revenues for one year, payable to HdL after receipt of said revenues.
- E. •❖ Discuss and firm up District policy regarding possible ownership of the Bat Bridge on Santiago Canyon Road.

VII. 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 September 23, 2004.