REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 23, 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
Meghan McCauley – Bookkeeper

AGENDA

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 September 9, 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

VI. DISTRICT FACILITIES
A. Receive Caretaker’s Report
   1. Silverado Community Center and Park
   2. Modjeska Community Center and Park
   3. ☀ Safety Incident/Item Reports

VII. GRANTS ADMINISTRATOR’S REPORT

This Agenda is available in PDF format at http://www.smrpdp.org
VIII. TREASURER’S REPORT
A. Approve payment of District bills in the total amount of $860.37 for Transmittals 09-04C and 09-04D:

Transmittal 09-04C for $150.00 to:

<table>
<thead>
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<th>Recipient</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIRECTOR BOECK</td>
<td>$50.00</td>
<td>BOARD MEETING OF 9/9/04</td>
</tr>
<tr>
<td>DIRECTOR JOHNSON</td>
<td>$50.00</td>
<td>BOARD MEETING OF 9/9/04</td>
</tr>
<tr>
<td>DIRECTOR LEVY</td>
<td>$50.00</td>
<td>BOARD MEETING OF 9/9/04</td>
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Transmittal 09-04D for $710.37 to:

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<th>Recipient</th>
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<tr>
<td>SOUTHERN CALIFORNIA EDISON</td>
<td>$643.37</td>
<td>INVOICE DATED: 9/9/04</td>
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<tr>
<td>CAPRI</td>
<td>$67.00</td>
<td>FY 04-05 CONTRIBUTION/2ND HALF</td>
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<tr>
<td></td>
<td></td>
<td>INVOICE DATED: 9/1/04</td>
</tr>
</tbody>
</table>

B. District Financial Report

IX. OTHER DISTRICT BUSINESS
A. Discuss sourcing for Fidelity Bond or Insurance for Children and Families Commission grant requirements.

X. COMMITTEE REPORTS
A. RECREATION (Hunt, Levy)
   1. Recreation Program report/discussion
B. FINANCE (Boeck, Johnson)
C. PERSONNEL (Hunt, Johnson)
D. FACILITIES AND SAFETY (Hunt, Johnson)
   1. Volunteer Fran Williams
E. GRANTS (Johnson)
F. LEGAL COMPLIANCE (Boeck, Hunt)
G. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
   1. SMRPD Master Plan of Trails
H. LAFCO Municipal Service Review, ad hoc (Levy, Boeck)
   1. Status Report (Delegate Levy)
   2. Status Report, Open Space TBC (Alternate Delegate Boeck)
I. Children’s Center Liaison, ad hoc (Hunt, Johnson)
J. Property Tax Audit Committee, ad hoc (Levy, May)

XI. ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire-Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on October 14, 2004.