



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 14, 2004 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16
28990/28951 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

I. ROLL CALL

I. 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.

I. ↻ CONSENT CALENDAR

- A. Minutes of the September 23, 2004 Regular Board Meeting and the September 23, 2004 Safety Committee Meeting
- A. Correspondence

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

V. PAYMENT OF DISTRICT BILLS

Approval of Payment Requests totaling **\$5,798.13**:

◆ Transmittal 10-04A for \$150.00 total for Directors' compensation for the Regular Board Meeting of September 23, 2004 to:

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

◆ Transmittal 10-04B for \$5,648.13 total to:

K.J. Snyder	\$505.00	Inv. #3904 and #3930
Ware Disposal	\$210.94	Inv. #4A100998 and #4A100999
SBC	\$35.94	714-649-2850 and 714-649-2428 (09-10-04)
Phil McWilliams	\$300.00	Inv. for 8/1/04 to 8/20/04 (GRANTS ADMINISTRATOR)
Meghan McCauley	\$206.25	Inv. #04-39 (BOOKKEEPER)
Elizabeth Martyn	\$1,670.00	Inv. 1/25/04-8/24/04 (GENERAL COUNSEL)
Hale & Co.	\$1,350.00	Inv. Dated 9/30/04, FY 2003-2004 Audit (AUDITOR)
Beverly Mileham	\$1,370.00	Inv. Period: 5/24/04-9/29/04 (ADMIN. ASSISTANT)

V. OTHER DISTRICT BUSINESS

- A. ◆ Review and consider adoption of Draft Master Plan of Trails
- A. ◆ Review and consider adoption of new Facilities Use Agreement
- A. Discuss fee structure for Facilities use, no actions can be taken at this meeting.

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 October 28, 2004.