



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

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**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.