



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

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:04 by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Boeck, and Levy were present. Directors Johnson and May were out of state and excused from the meeting.

MEMBERS OF THE PUBLIC PRESENT

Ted Metzger

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Ted Metzger is part of a service program group called 40 Days of Community, and volunteered to perform a few improvements to Modjeska Park that may help with security issues and water runoff problems. This includes removal of shrubbery (but not trees) along the roadside fence. They have offered to paint the gazebo as well as other things that need paint. The Board will add this topic to the next Agenda.

Director Boeck would like report on meetings he attended.

Director Levy would like to discuss the SMRPD signage updates.

1st ACTION: Director Boeck made a motion to accept the addition of the preceding two items to the Agenda under Other District Business, as discussion items only. Director Levy seconded. Unanimously approved

CONSENT CALENDAR

The Safety Committee Minutes were not typed and their approval is carried to the next meeting.

Kris Ferguson has asked to Board to discuss the possibility of serving alcohol at a wedding reception to be held in the Modjeska facilities. This will be put on the next meetings Agenda.

Bev Mileham was asked to send Registration forms from the new Recreation Brochure to city officials.

2nd ACTION: Director Boeck made a motion to approve the Consent Calendar. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

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

3rd ACTION: Director Boeck made a motion to approve payment of Transmittal #10-04A. Director Levy seconded. Unanimously approved.

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

4th ACTION: Director Boeck made a motion to approve payment of Transmittal #10-04B. Director Levy seconded. Unanimously approved.

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)

Note - transmittal #10-04B was listed incorrectly in the October 14 Agenda as #09-04B

OTHER DISTRICT BUSINESS

The Board was given a Draft copy of the Master Plan of Trails for study at a previous meeting.

5th ACTION: Director Boeck made a motion to approve Resolution 101404-1, to adopt the Draft District Master Plan of Trails. Director Levy seconded. A ROLL CALL VOTE was taken: Director Hunt AYE, Director Boeck AYE, Director Levy AYE.

The Board discussed and considered adoption of the new Facilities Use Agreement, which was not complete and thus was tabled to the next meeting. There was a brief discussion of the fee structure for facilities use, and the need to apply it uniformly.

Director Boeck attended a meeting with The Irvine Company to discuss trails and properties in the canyons that the SMRPD is trying to obtain. Director Boeck said things were still moving along. He is also working with the County, the Homeowners Association of Orange Park Acres, the City of Irvine, and with HB&P's Jeff Dickman on plans for trails. An interview on this topic was done for the community television station in Irvine. The annual Creek Week event will be held at Hart Park in Orange. A decision on whether the District wishes to participate again will be added to the next Agenda.

Director Boeck's investigation of SMRPD funds at the county resulted in the discovery of \$54,429.58 that appears to be developer in-lieu fees held in a multi-agency pool by the county. Arrangements are being made to transfer these monies into a District reserve fund, earmarked for capital improvements only, and available immediately on action by the Board.

Directors Hunt and Levy thanked Director Boeck for the work he's been doing for the District.

Director Levy shared a few ideas about the SMRPD sign. Director Hunt will try to get a picture of the proposed sign and show it to the water district. It was considered spending a little more money to get a better looking sign.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:38 PM. 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

NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays in Silverado Canyon.