



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 28, 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

(♦ Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

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.

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 October 14, 2004 Regular Board Meeting and the September 23, 2004 Safety Committee Meeting
- B. Correspondence

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

V. TREASURER'S REPORT

A. Payment of District Bills -- Approval of Payment Requests totaling **\$751.59**:

◆ **Transmittal 10-04D for \$100.00 total for Directors' compensation for the Regular Board Meeting of October 14, 2004 to:**

Director Boeck \$50.00

Director Levy \$50.00

◆ **Transmittal 10-04C for \$42.71 total to:**

SBC \$42.71 714-649-2850 and 714-649-2428 (10-10-04)

◆ **Transmittal 10-04E for \$608.88 total to:**

SCE \$571.33 Invoice Dated: 10/8/2004

SCE \$37.55 Invoice Dated: 10/5/2004

B. ◆ Budget Adjustment to reflect addition of \$54,429.58 discovered in a county pool, to be added to SMRPD Account #728 as a capital improvements only Reserve Fund.

VI. SILVERADO CHILDREN'S CENTER REPORT

VII. ◆ GRANTS ADMINISTRATOR'S REPORT

- A. SCC/OCC&FC Grant status
- B. Prop. 40 Renovation Projects status
- C. Other grants

VIII. CARETAKER'S REPORT

- A. Community Centers
- B. Parks
- C. Safety Incidents

IX. OTHER DISTRICT BUSINESS

- A. ◆ Consider offer by Modjeska resident Ted Metzger for the 40 Days of Community volunteer service group to remove shrubbery (but no trees) from along the street-side fence at Modjeska Park to allow more room for parking, reduce water use, and discourage ongoing vandalism in the area now masked by the shrubs.
- B. ◆ Review and consider adoption of new Facilities Use Agreement
- C. ◆ Discuss a written request from a District resident for Board consideration of whether to permit alcohol use at private functions in the Community Centers.
- D. ◆ Consider District participation in the next annual Creek Week event for the Santiago Creek watershed.
- E. ◆ Consider upgrading the proposed event announcement sign(s) to include a permanent pole-mounted and sealed sign for installation at the Silverado facilities location, or such other location as the Board may desire.

X. 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 November 11, 2004.