



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY JANUARY 27, 2005 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

**Robert Hunt - President  
Deborah Johnson – Director  
Bret Peterson – Vice-President  
Mike Boeck - Treasurer  
Mark Levy - Secretary**

**STAFF**

**Cathie Fountain – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Meghan McCauley – Bookkeeper**

**AGENDA**

(A: 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-agendized items cannot be discussed or acted on by the Board.

**IV. A1: CONSENT CALENDAR**

- A. Minutes of the January 13, 2005 Regular Board Meeting
- B. Correspondence

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

**VI. TREASURER'S REPORT AND PAYMENT OF DISTRICT BILLS**

Approval of Payment Requests totaling **\$4,727.89**:

**A2: Transmittal 01-05C for \$100.00 total for Directors' compensation for the Regular Board Meeting of January 13, 2005 to:**

Director Boeck           \$50.00  
Director Levy             \$50.00

**A3: Transmittal 01-05D for \$4,627.89 total to:**

K.J. Snyder               \$505.00   Inv. #4267 and 4240  
So. Calif. Edison       \$607.89   Inv. Dated 1/12/05  
Katzmaier Newell       Inv. #107101-6644, Community Center Renovation  
Kehr                      \$3,515.00   Project

**VII. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT**

**VIII. GRANT ADMINISTRATOR'S REPORT**

**IX. OTHER DISTRICT BUSINESS**

- A. Discuss provisions of Alcohol Use Permit to be issued with applicant Owen or Kris Ferguson to ensure that all requirements are understood and will be met, this per the conditions of approval in action taken at the January 13, 2005 Board Meeting (see January 13, 2005 Minutes for details).
- B. Discuss Open Space District financing and organization details.
- C. **A4-7:** Discuss and act on as necessary:
  - 1. Procedure to use for urgent need to fill suddenly vacated Caretaker position
  - 2. Whether to rent the residence and pay wages for the work rather than entering into a license agreement
  - 3. Whether to separate the community center booking job from that of Caretaker
  - 4. Provide for continuity of booking and maintenance until the position is filled

**X. COMMITTEES**

*NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention, for reasons to be explained in the motion to add. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.*

- A. RECREATION (Levy, Peterson)
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Peterson, Johnson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
- H. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

**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 Thursday February 10, 2005.