



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
Brett 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.
Aaron & Cori Combs – Caretakers
Meghan McCauley – Bookkeeper**

MINUTES

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

ROLL CALL

All Directors were present. Cathie Fountain, Phil McWilliams, Meghan McCauley and Bev Mileham were present.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Hunt made a motion to add the Safety Committee Minutes of December 16, 2004 to the Consent Calendar. Director Boeck seconded. Unanimously approved.

2nd ACTION: Director Boeck made a motion to add a discussion of Santiago Creek Week to the Agenda. Director Hunt seconded. Unanimously approved.

CONSENT CALENDAR

3rd ACTION: Director Boeck made a motion to accept the Consent Calendar with a revision to the January 13, 2005 Board Meeting Minutes pertaining to Resolution 011305-1 to include a review of the tuition rates that is scheduled again in six months. Director Levy seconded. Unanimously approved.

TREASURERS REPORT

4th ACTION: Director Boeck made a motion to approve payment of transmittal 01 - 05C for \$100.00 for Directors compensation for the Regular Meeting of January 13, 2005 to :

Director Boeck \$50.00

Director Levy \$50.00

Director Johnson seconded the motion. Unanimously approved

5th ACTION: Director Boeck made a motion to approve payment of transmittal 01 - 05D for \$4,627.89 to:

K.J. Snyder \$505.00 for Inv. #4267 and 4240

So. Calif. Edison \$607.89 for Inv. Dated 1-12-05

Katzmaier Newell Kehr \$3,515.00 for Inv.#107101-6644, Comm. Center Renovation

Director Johnson seconded. Unanimously approved.

Note: All future Katzmaier Newell invoices are to go to the Grants Administrator first for his approval, before going to the Bookkeeper.

SILVERADO CHILDREN'S CENTER

Cathie Fountain distributed the Children's Center financial statements to the Board. The Children's Center is suffering financially. The high costs of Workers Compensation fees have put a large burden on the center. Director Johnson asked Cathie Fountain if they needed help with the workers compensation bill that is in excess of \$9,000 for the first quarter of 2005. Cathie Fountain asked Director Hunt to help her with a cash flow projection. It was decided to have an ad-hoc committee meeting with Director Hunt and Director Johnson.

GRANTS ADMINISTRATOR'S REPORT

The Advisory Committees for Prop. 40 renovation projects are being formed with eight people signed up so far. Three responders are from Modjeska and five from Silverado. A lot of interesting ideas have been submitted. The Board discussed that the meetings should be open to the public, and also discussed having Phil McWilliams being the facilitator for the meetings. Director Hunt will contact General Counsel for advice on Brown Act requirements. Project Architect Bruce Newell was at the meeting and said he would not proceed until the committee inputs are received, or until the Board advises him to do so.

OTHER DISTRICT BUSINESS

A. A discussion of the Alcohol Use Permit to be issued to applicants Owen and Kris Ferguson was held to ensure that all requirements are understood and will be met. The applicants attended the Board meeting to discuss the wedding they are having March 12. They have paid the fees and deposits for the building. Arrangements for parking at the lot at the front of Modjeska are in progress with the county. The million-dollar liability coverage required is being investigated. The event will have less than 100 people. Hiring a security guard or two was requested by the Board. Kris Ferguson will contact other facilities in Tustin and Mission Viejo areas to get more information and advice on security guards, and how many they should hire for the event.

B. Open Space discussion, General Counsel Betsy Martyn emailed President Hunt a report about financing Open Space. The Board would like to meet with her to ask questions about this. She will be asked to attend a Board meeting to address the subject in detail.

C. Discussed Caretaker position. Eight applicants have applied. The Board discussed renting the residence and paying wages for the work rather than entering into a license agreement without taking any action on the matter. Fran Williams has offered to help with scheduling on a temporary basis, until a new Caretaker is found. Director Hunt will ask Cori and Aaron Combs if they will continue with the maintenance through the month of February. Directors Peterson and Johnson will begin interviewing the applicants and then present their recommendations to the Board.

D. Director Boeck is helping organize the Creek Week event. He has placed an ad in the Foothill Sentry for the event, which will be held at Hart Park, and said that the SMRPD is helping to host it. We will have a booth where people can find out what the District is all about, what it is working on and what has been accomplished. Director Levy would like to help with this. It was asked to be put on next meetings Agenda to discuss further and approve related expenses.

ADJOURNMENT

The meeting was adjourned at 9:43PM. 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.