



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY FEBRUARY 10, 2005 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 – 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.
Aaron & Cori Combs – Caretakers
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 27, 2004 Regular Board Meeting
- B. Correspondence

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

VI. PAYMENT OF DISTRICT BILLS

Approval of Payment Requests totaling **\$6,140.56**:

A2: Transmittal 02-05A for \$100.00 total for Directors' compensation for the Rescheduled Regular Board Meeting of December 16, 2004 to:

Director Boeck	\$50.00
Director Levy	\$50.00

A3: Transmittal 02-05B for \$6,040.56 total to:

Meghan McCauley	\$225.00	Inv. #05-19 (DISTRICT BOOKKEEPER)
Katzmaier Newell	\$4,415.90	Inv. #107102-6666 (ARCHITECT, RENOVATION PROJECT)
Kehr		
Beverly Mileham	\$751.54	Inv. 12/6/04-2/3/05 plus reimbursements (ADMINISTRATIVE ASSISTANT)
SBC	\$41.24	714-649-2428, 714-649-2850 1/10/05
Ware Disposal	\$421.88	Inv. #52101046, 5211047
KJ Snyder	\$185.00	Inv. #4354

VII. OTHER DISTRICT BUSINESS

- A. **A4:** Silverado Children's Center cash shortfall of \$13,000, consider subsidizing operation.
- B. **A5:** Authorize repairs to the Caretaker's residence.
- C. **A6:** Receive recommendation of Director Johnson regarding Caretaker applicant interviews and act on engaging replacement Caretaker per License Agreement.
- D. **A7:** Consider authorizing Architect to proceed with HVAC engineering work for renovation project.
- E. **A8:** RESOLUTION 021005-1: To support the Orange County Green Vision Project to increase the amount of tax revenues allocated in Orange County to open space and parks and recreation services; and to participate in the Green Vision Working Group, with the SMRPD Treasurer as the District's delegate.
- E. **A9:** Authorize \$200 expenditure for Creek Week participation.
- F. Report by Director Levy on the status of property tax audit performed by the HdL Company.

VIII. 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 (Johnson, Peterson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
 - 1. Discuss the District's role in the current Riverside County to Orange County Major Investment Study of placement of a major road corridor within District boundaries.
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
- H. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

IX. CLOSED SESSION - ~~Regarding real property negotiations~~
~~Negotiator: Silverado Children's Center Ad Hoc Committee (Hunt, Johnson)~~
~~Property Location: 7525 Santiago Canyon Road, Silverado, CA 92676~~
~~Price and Terms to be negotiated CANCELLED~~

X. ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Thursday February 24, 2005.