



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MARCH 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
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.
Steve Reighart – Caretaker
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 February 24, 2005 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 **\$2,666.27**:

A2: Transmittal 03-05A for \$100.00 total for Directors' compensation for the Regular Board Meeting of February 24, 2004 to:

Director Boeck	\$50.00
Director Levy	\$50.00

A3: Transmittal 03-05B for \$2,566.27 total to:

SBC	\$46.82	714-649-2428, 714-649-2850	2/10/05
Hale & Company	\$375.00	Inv. Dated 2/28/05 (DISTRICT AUDITOR)	
SCWD (Water)	\$565.50	Acct. #10001600, 10059300, 10059600,	3/1/05
Ware Disposal	\$210.94	Inv. #53101039, 53101038	
Cori Combs	\$524.66	Reimbursement and Cleaning Payment for February	(OUTGOING CARETAKER)
Phil McWilliams	\$220.00	Inv. 1/1/05 thru 1/30/05 (GRANTS ADMIN.)	
Meghan McCauley	\$250.00	Inv. #05-30 (DISTRICT BOOKKEEPER)	
Robert Hunt	\$373.35	Reimbursement for paint purchased for Modjeska CC	

VII. OTHER DISTRICT BUSINESS

- A. **A4:** Discuss repair quotes for Caretaker's residence and act as needed. Obtain information on present unrestricted funds balance and consider spending cap on repairs.
- B. **A5:** Discuss status of community center renovations, authorize additional steps as required. Vote on extension of asbestos testing to Silverado as well as Modjeska, which will increase the cost from \$400 to \$800 total, maximum.
- C. **A6:** Vote on accepting Amended FY2004-2005 Budget.

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 Open Space Management financing options.
 - 2. Report on meeting with County Planning regarding Williams Canyon zone change and use permit request.
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
 - 1. Review and discuss LAFCO MSR Staff Report.
- H. Children's Center Liaison, *ad hoc* (Hunt, Johnson)
 - 1. Discussion of financial situation and related issues.

IX. 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 March 24, 2005.