



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MARCH 10 AT 7:00 PM
AT MODJESKA FIRE HALL 16
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.
Steve Reighart – Caretaker
Meghan McCauley – Bookkeeper**

MINUTES

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ROLL CALL

Directors Hunt, Boeck, Levy and Peterson were present. Director Johnson is out of the country, excused absence. Grants Administrator Phil McWilliams and Administrative Assistant Bev Mileham were present.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Boeck wanted to remind everyone of the upcoming Creek Week, and the VIP tour the Directors have been invited to. The SMRPD also has a booth at the event.

Director Boeck made an apology to the Board for his display of agitation during an audit discussion that he had some misunderstandings about.

Director Hunt reminded the Board about their 700 forms to be filled out. Director Boeck offered to send them in.

CONSENT CALENDAR

Discussed PARDEC letter and a possible savings for the Children's Center's workers comp fees. The hope is that the \$24,000 amount due each year could be cut to around \$10,000/yr.

First Action: Director Boeck made a motion to approve the Consent Calendar with the Minutes of February 24, 2005. Director Peterson seconded. Unanimously approved.

TREASURERS REPORT

Second Action: Director Boeck made a motion to approve payment of transmittal 03-05A for \$100.00 total for Directors compensation. for the Regular Board Meeting of February 24, 2005 to:

1. Director Boeck \$50.00
2. Director Levy \$50.00

Director Levy seconded the motion. Unanimously approved

Third Action: Director Boeck made a motion to approve payment of transmittal 03-05B for \$2,566.27 total to:

1. SBC \$46.82 714-649-2428, 714-6492850 2/10/05
2. Hale & Company \$375.00 Inv. Dated 2/28/05 (DISTRICT AUDITOR)
3. SCWD (water) \$565.50 Acct. #100001600, 10059300, 1005960, 3/1/05
4. Ware Disposal \$210.94 Inv. #53101038, 53101039
5. Cori Combs \$524.66 Reimbursement and Cleaning Payment for February (OUTGOING CARETAKER)
6. Phil McWilliams \$220.00 Inv. 1/1/05 thru 1/30/05 (GRANTS ADMIN.)
7. Meghan McCauley \$250.00 Inv. #05-30 (DISTRICT BOOKKEEPER)
8. Robert Hunt \$ 373.35 Reimbursement for paint purchased for Modjeska CC

Director Levy seconded the motion. Unanimously approved.

Fourth Action: Director Hunt added to the Agenda a motion to pay \$500.00 for the month of February to Cori Combs for maintenance. (The vote is to confirm what the Board had previously decided but did not formally vote on). Director Boeck seconded. Unanimously approved.

Discussed a few ideas of how to get the Districts bills paid more efficiently. Director Boeck mentioned using the B of A account. Director Hunt said that there needs to be a vote on any checks written out of that account, with the exception of previously authorized regular Rec Program transactions.

OTHER DISTRICT BUSINESS

The Directors reviewed quotes for work on the Caretaker's Residence.

Fifth Action: Director Boeck made a motion to enter into a contract with Steve Reighart in the amount of \$10,000 for improvements and additions to the Caretaker's Residence. Director Levy seconded. Unanimously approved.

The Directors discussed having a formal contract prepared and Director Hunt will contact District Counsel in this regard.

Sixth Action: Director Boeck made a motion to approve an increased cost from \$400.00 to \$800.00 total for asbestos testing in the Silverado and Modjeska Centers. Director Peterson seconded. Unanimously approved.

Grants Administrator Phil McWilliams discussed the work that's needed at both the community centers. The estimates are higher than previously thought. He will see how things finalize out and let the Board know if costs estimated have changed.

Director Hunt spoke to the need to winnow out parts of the proposed project to get costs in line with available funds. Director Peterson would like the costs to be turned in to Directors so they could discuss things more clearly. The Board will have a review session at the next meeting, with the Architect in attendance.

The Amended FY 2004-2005 Budget was not ready and will be considered at a later time.

COMMITTEES

RECREATION (Levy, Peterson) - Director Levy said that he has ordered the sign and trailer that was discussed by the Board and is to be used for community events. He also mentioned that the Casino trip is cancelled because the proximity to Easter was resulting in low turnout (nobody so far). A request was issued for recreation submissions to go into the next spring brochure.

Director Boeck said that the Orange County Wild Website is running. He also mentioned that next years Creek Week could be hosted by SMRPD.

Director Peterson mentioned the possibility of organizing weekly beach trips this summer.

TRAILS AND OPEN SPACE ACQUISITION (Boeck) - A discussion of Open Space Management financing was led by Director Boeck. General Counsel Betsy Martyn will be asked to attend the next board meeting to help with finance option ideas.

President Hunt designated Directors Boeck, Peterson and Levy as the District's representatives at anticipated Open Space management meetings. Director Boeck is the primary delegate, Directors Peterson and Levy are alternates.

Discussed the Sil-Mod Plan, and its original 200 pages that was watered down to 11 pages. Director Boeck is concerned about the many details that have been taken out of the original plan. He is going to check into the updated 2005 plan and try to get the detail put back into it.

Director Boeck brought in a map of the proposed Williams Canyon project. He is working with the county and sending in the District's comments to oppose the zone changes they have proposed. The Board thought the Sil-Mod plan should be upheld. Williams Canyon people will be asked for their comments on this project and they will be put into the SMRPD files.

Seventh Action: Director Hunt made a motion to extend the meeting past 9:30. Director Peterson seconded. Unanimously approved.

LAFCO Municipal Service Review, ad hoc (Levy, Boeck) - Director Levy commented on the LAFCO MSR meeting he and others attended. He was very pleased with the meeting, and felt that the testimony given by members of the community who attended and spoke was a positive influence. Director Hunt would like to get the community more involved in these meetings.

Children's Center Liaison, ad hoc (Hunt, Johnson) - The Children's Center's financial situation was discussed by the Board. It is still serious. Maintenance issues and workers comp

are still jeopardizing the future of the Center. If the District is unable to continue operation, Orange Unified School District appears to be the most likely entity to keep it open for the community.

ADJOURNMENT

The meeting was adjourned at 9:45 PM. 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.