



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MAY 12, 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 April 28, 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 **\$18,314.99:**

**A2: Transmittal 05-05A for \$100.00 total for Directors' compensation
for the Regular Board Meeting of April 28, 2005 to:**

Director Boeck	\$50.00
Director Levy	\$50.00

A3: Transmittal 05-05B for \$18,214.99 total to:

Steve Reighart	\$5,033.84	Invoice #2012 and 2013 Construction Contract, and Reimbursement
Phil McWilliams	\$71.54	Reimbursement, Smart & Final (GRANTS MGR.)
Ware Disposal	\$195.34	Invoice #55101025 and 55101024
Beverly Mileham	\$1,305.00	Invoice Period: 2/7/05 to 5/5/05 (ADMIN. ASST.)
HdL Coren & Cone	\$2,500.00	Inv. #0009877-IN, Property Tax Audit
SCWD (Water)	\$518.00	Acct. #10001600, 10059300, 10059600, 4/29/05
K.J. Snyder & Associates	\$505.00	Invoice 4700 and 4726
Katzmaier Newell Kehr	\$8,086.27	Inv. #107105-6740 and #107105-6726 (ARCHITECT)

VII. OTHER DISTRICT BUSINESS

- A. **A4:** Discuss volunteer offer for assistance on SMRPD website.
- B. **A5:** Establish policy for overdue accounts at the Silverado Children's Center.

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)
 - 1. Discuss sign usage, and offer by Andrew Tonkovich to start a book study class as part of the Recreation Program.
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Johnson, Peterson)
 - 1. **A6:** Renovation Project site plan discussion.
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
- G. Children's Center Liaison, *ad hoc* (Hunt, Johnson)
 - 1. **A7:** Submit list of conditions for divestment of Silverado Children's Center to the Board for discussion and approval.

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 May 26, 2005.