



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JUNE 9, 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 May 26, 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 **\$2,417.23:**

**A2: Transmittal 06-05A for \$150.00 total for Directors' compensation
for the Regular Board Meeting of May 26, 2005 to:**

Director Boeck	\$50.00
Director Levy	\$50.00
Director Hunt	\$50.00

A3: Transmittal 06-05B for \$2,267.23 total to:

Ware Disposal	\$80.13	Invoice #56101018
Waste Management	\$42.10	Invoice #1430684-2515-4
K.J. Snyder & Associates	\$505.00	Invoice #4849 and 4826
Katzmaier Newell Kehr	\$1,640.00	Inv. #107106-6763 (ARCHITECT)

VII. OTHER DISTRICT BUSINESS

- A. **A4:** Discuss changes to District Policy needed to add Open Space and Trails to the list of Standing Committees, and such other items as may be identified in order to prepare a Resolution to revise/amend the document as needed.
- B. Input from Parents Group regarding Silverado Children's Center takeover bid.

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.

STANDING COMMITTEES:

- A. RECREATION (Levy, Peterson)
 - 1. Presentation by Andrew Tonkovich for a book study class as part of the Recreation Program.
 - 2. Discuss events sign usage and ideas for locations.
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Johnson, Peterson)
 - 1. Renovation Project site plan discussion.
 - 2. **A5:** Review updated Facilities Use Agreement.

AD HOC COMMITTEES:

- A. Open Space and Trails (Boeck, Levy)
 - 1. Discuss SMRPD cooperation with HB&P on Open Space grants and perhaps other areas, as reported Bill Campbell's Third District (Supervisor's) Report of June 2, 2005.
 - 2. Discuss need for Board awareness through notice of meetings and written reports on all Committee activities conducted on behalf of the District.
- B. Children's Center Liaison (Hunt, Johnson)
 - 1. Report on meeting with SCC Staff on June 2, 2005, including clarifications regarding the financial report submitted at the previous Board Meeting.

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 June 23, 2005.