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 by the Board.

IV. A1: CONSENT CALENDAR
A. Minutes of the June 9, 2005 Regular Board Meeting and the June, 2005 Safety Committee 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 $3,024.26:
A2: Transmittal 06-05A for $100.00 total for Directors' compensation for the Regular Board Meeting of May 26, 2005 to:
Director Levy $50.00
Director Hunt $50.00

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A3: Transmittal 06-05D for $2,924.26 total to:
Meghan Warner 
was Meghan McCauley) $225.00 Invoice #05-54 (BOOKKEEPER)
Home Depot $91.38 Invoice dated 06/05/2005
Phil McWilliams $280.00 Invoice for 05/2005 (GRANTS ADMIN)
Steve Reighart $2,000.00 Inv. #2015, progress payment for Caretaker’s Residence Construction Contract
SCE $324.88 Invoice dated 06/10/2005
H&P Fire Equipment $3.00 Statement of 6/1/05

VII. OTHER DISTRICT BUSINESS
A. Input from Silverado Children’s Center Inc. regarding Silverado Children’s Center takeover bid.
B. 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, and the need for Board awareness through notice of meetings and written reports on all Committee activities conducted on behalf of the District.
C. A4: Move to elevate Open Space and Trails to Standing Committee status, both to reflect current increased focus in this area, and to rectify the action of April 24, 2003 that expanded the scope of the perhaps incorrectly defined and constituted Trails “Subcommittee”, and did not specifically create a Standing Committee.
D. Discuss available funding options for Open Space activities.
E. A5: Consider request from Director Peterson to change the meeting time from Thursdays to resolve a personal scheduling conflict.

VIII. SILVERADO CHILDREN’S CENTER
A. Report to be given by Children’s Center ad hoc Committee below.
B. Status of the memorandum of Understanding with Silverado Children’s Center Inc. regarding takeover bid for Children’s Center operation.

IX. CARETAKER’S REPORT
A. Monthly report on facilities, safety issues, status of residence construction and other Caretaker issues.

X. GRANTS ADMINISTRATOR’S REPORT
A. Monthly report on Grants and Renovation Project.

XI. 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. Discuss effectiveness of marquee sign, locations and range of uses.
   2. A7: Decision on including Book Club proposal in Recreation Program.
B. FINANCE (Boeck, Johnson)
C. PERSONNEL (Hunt, Johnson)
D. FACILITIES AND SAFETY (Johnson, Peterson)
   1. **A8: Review updated Facilities Use Agreement.**

**AD HOC COMMITTEES:**
A. Children’s Center Liaison (Hunt, Johnson)

**XII. ADJOURNMENT**
The next regular meeting of the Board of Directors will be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road at 7:00PM on Thursday July 14, 2005.