



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JUNE 23, 2005 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 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 Warner – 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 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

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.**
- F. **A6: Resolution #062305-01 to accept Letter of Engagement from Hale & Company for the FY2004-2005 District Audit.**

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)
 - 1. Report on meeting with SCC Staff on June 23, 2005.

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.