



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 McCauley – Bookkeeper**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:04 PM by President Hunt, who acted as chairperson.

ROLL CALL

All Directors were present, Caretaker Steve Reighart and Admin. Assistant Bev Mileham were present. Grants Administrator Phil McWilliams and Childrens Center Cathie Fountain had excused absences.

PUBLIC PRESENT AT THE MEETING

Judy T. Myers, Dean Brown, Chay Peterson, Dan Dulac

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Boeck distributed cards for the upcoming Resource Conservation Conference to the Directors. He asked for help distributing these cards to people who may be interested in the conference. Director Boeck would like to discuss Open Spaces and activities. He has ideas about tripling revenues and would like this brought up at the meeting. Director Hunt said he would put this discussion in next month's Agenda.

Director Boeck would like the following items added to the next Agenda:

1. Draft Budget for FY 2005-2006
2. Discussion of the Resource Conservation Conference
3. Formation and status of Legal Compliance Committee

Director Johnson said that the School of Dance rental agreement has been discussed with Lori Christenson. In the new agreement, payments are made in advance of using the facilities. Any repairs done to the Modjeska center should be done during the school vacation before Sept., if possible. Full county approval is needed if we use grant funds.

CONSENT CALENDAR

The Safety Committee met and will submit their minutes on the next Agenda.

1st ACTION Director Levy made a motion to accept the Minutes of June 9, 2005 and the Consent Calendar. Director Peterson seconded. Director Boeck abstained because he was absent at the last meeting. Unanimously approved.

2nd ACTION Director Boeck made a motion to add to the Agenda a bill that was received late from SBC transmittal # 06-05E. Director Johnson seconded. Unanimously approved.

TREASURERS REPORT

Director Boeck will have the Draft Budget for the Board to review at the next Board meeting. Also he noticed what seemed like a last minute transfer of money to the Districts account. As of May 31 there was \$100,000 in the account.

Steve Reighart's invoice had the wrong object code, it is being corrected.

3rd ACTION 3rd ACTION: Director Boeck made a motion to approve payment of transmittal 06-05C for \$100.00 total for Directors' compensation for the Regular Board Meeting of April 14, 2005 to:

Director Levy \$50.00

Director Hunt \$50.00

Director Johnson seconded. Unanimously approved.

Note: a correction of the Agenda, from transmittal 06-05A to the correct transmittal #06-05C.

4th ACTION 4TH ACTION: Director Boeck made a motion to approve payment of transmittal 06-05D for \$2,924.26 total to:

Meghan Warner \$225.00 Invoice #05-54 (Bookkeeper)

Home Depot \$91.38 Invoice dated 06-05-2005

Phil McWilliams \$280.00 Invoice for 5-2005 (Grants Administrator)

Steve Reighart \$2,000.00 Inv. #2015, progress payment for

Caretaker's Residence Construction Contract.

SCE \$324.88 Invoice dated 6-10-2005

H&P Fire Equipment \$3.00 Statement of 6-1-05

Director Peterson seconded. Unanimously approved.

5th ACTION 5TH ACTION: Director Boeck made a motion to approve payment of transmittal 06-05E to SBC for the amount of \$45.79. Director Johnson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Chay Peterson was asked about enrollments. She said there is a rise, and more children are expected to enroll for the summer.

Director Johnson said the accreditation process is going well. Once the application has been submitted, though, it could take up to six months for a visit to determine if it will be awarded.

Director Johnson mentioned the written agreement to the Parents of the Silverado Childrens Center and was wondering how that was coming along. It hasn't been signed as of yet.

CARETAKER'S REPORT

Caretaker Steve Reighart reported that things are going well. He was a little concerned about the complications with his billing, Director Boeck is checking into this.

He may move into the Caretakers home within a week or so. He has received all the scheduling information from Fran Williams and is taking over the responsibility of scheduling at the Community Centers.

Director Boeck commented on how happy he is with the Caretaker's work, and offered to donate a needed hose bib.

Heating timers have been put in.

Director Johnson asked about any interest in using Eagle Scouts in the future, The Board asked the caretaker to look around to identify areas suitable for an Eagle Scout project.

GRANTS ADMINISTRATORS REPORT

Director Hunt reported that Bruce Newell is pursuing any information about the Modjeska Community Center that would prove it to be a historical building. Unless this can be done, renovating the center may be impossible. It is not in compliance with current county codes and it may not be possible to bring it into compliance. Because of these problems, the Board discussed moving ahead with the Silverado Community Center renovations. That means separating it from the Modjeska project.

OTHER DISTRICT BUSINESS

Director Boeck reported on a meeting he attended at Supervisor Bill Campbell's office on June 2, 2005, with Harbors Beaches and Parks, The Irvine Co, and others with an interest in East Orange open space in attendance. He said that the City of Orange did not attend and doesn't want to annex open space areas because of the cost of fire protection. Supervisor Campbell offered to loan SMPRD staff from the county to help with grant writing for the Open Space District. Director Boeck is hoping for a collaborative effort to increase our revenues and services that would help make our District more relevant.

During the discussion, Director Johnson asked Director Boeck to avoid giving his interpretations of events and to stick to the facts. At the time, Director Boeck was offering opinions on why the City of Orange did not show up at the meeting. When President Hunt asked Director Boeck to resume, Director Boeck stood and began to shout and gesture toward the Chair, at one point resigning from the Open Space Committee. President Hunt stood and told Director Boeck that he was out of order but the outburst continued. At approximately 8:30 PM President Hunt declared the meeting recessed to restore order. Director Boeck was escorted from the building by several members of the audience, and the room was cleared. At 8:40 PM, all persons were readmitted and the meeting resumed. President Hunt requested that audience members speak only at the designated times, that Directors request the floor when they wished to speak, and that only one person speak at a time without interruption.

Several Board members expressed concern about Directors going to meetings involving District business without the Board's knowledge. Majority consensus was that any Director attending meetings that involve SMRPD should first notify the Board, and once at the meeting they should identify themselves as representing the District. Directors who wish to engage in personal efforts have that right, but they should not attend meetings involving District business without representing the District and alerting the Board that they will be doing so.

Director Hunt complimented Director Boeck's knowledge and presentation ability on open space issues, but feels it is necessary for other Board members to become more conversant in the area, and to get involved by attending inter-agency and other open space meetings. Director Levy said he would like at least two representatives from the SMRPD at all open space related meetings.

6th ACTION Director Boeck made a motion to elevate Open Space and Trails to Standing Committee status. Director Peterson seconded. Unanimously approved.

President Hunt announced that Directors Hunt and Levy were appointed to the Open Space and Trails Committee.

Director Johnson would like to compile a letter discussing funding possibilities involving the Water Board District. She would like this to be put in the next Agenda for discussion.

Director Peterson asked if the Board meetings could be changed from Thursday nights to Tuesday nights. After discussing this with the Board, Director Hunt asked all Directors to write down the days that were good for each member to meet, and the discussion was tabled to the next meeting.

COMMITTEES

7th ACTION The Board voted unanimously to endorse the proposed Book Club as part of the Recreation Program.

Directors Hunt and Johnson reported on their meeting with Silverado Children's Center Staff, and SCC financial reports were circulated.

ADJOURNMENT

The meeting was adjourned at 9:41PM. The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire Hall 16, 27641/28951 Modjeska Canyon Road at 7:00PM on Thursday July 14, 2005.