



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY JULY 14, 2005 AT 7:00 PM  
AT MODJESKA FIRE HALL 16  
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**

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**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 June 23, 2005 Regular Board Meeting
- B. Minutes of the June 23, 2005 Safety Committee Meeting
- C. Correspondence

**Note:** *Directors may remove any item from Consent Calendar to be considered separately.*

**V. GENERAL COUNSEL'S REPORT**

- A. Report to and discussion with Board about funding mechanisms, with emphasis on Open Space activities.
- B. Discussion of proper procedures for establishment of Standing and Ad Hoc Committees and public notice requirements for the activities of same.

**VI. PAYMENT OF DISTRICT BILLS**

Approval of Payment Requests totaling **\$2,645.09**:

**A2: Transmittal 07-05A for \$150.00 total for Directors' compensation for the Regular Board Meeting of June 9, 2005 to:**

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

**A3: Transmittal 07-05B for \$2,495.09 total to:**

Ware Disposal	\$83.29	Invoice #57101015
Roger Seemann	\$400.00	Invoice dated 7/1/05 (Authorized 4/28/05)
K.J. Snyder & Associates	\$505.00	Invoice #4946 and 4923
Meghan M. Warner	\$225.00	Invoice #05-58 (BOOKKEEPER)
SCWD	\$795.50	Inv. #10001600, 10059300, 10059600
California Association of Recreation & Park Dist.	\$370.00	2005-2006 Dues
Katzmaier Newell Kehr	\$116.30	Inv. #107107-6788 (ARCHITECT)

**VII. OTHER DISTRICT BUSINESS**

- A. Confirm designation of Director Levy as the District's Delegate to the Orange County Council of Governments General Assembly to be held August 25, 2005.
- B. Input from Parent Group regarding Silverado Children's Center takeover bid.
- C. **A4:** Confirmation that the five Standing Committees for the District shall consist of Recreation, Finance, Open Space & Trails, Personnel, and Facilities & Safety and no others except as may be added by future action of the Board.
- D. Discussion of ISDOC request for a Resolution reapproving the special formula adopted in 2001 for distributing the annual operating costs of LAFCO among Orange County Special Districts, as opposed to the formula specified in California Government Code Section 56381.
- E. Initial presentation to Board of the Preliminary FY 2005-2006 Budget
- F. **A5:** Vote on three openings for the CAPRI Board of Directors. Ballot is due in CAPRI office before 5:00PM August 10, 2005.

**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. Report on Casino Day
- B. FINANCE (Boeck, Johnson)
- C. OPEN SPACE AND TRAILS (Hunt, Levy)
  - 1. Discussion of Resource Conservation Conference
- D. PERSONNEL (Hunt, Johnson)
- E. FACILITIES AND SAFETY (Johnson, Peterson)
  - 1. Renovation Project site plan discussion.
  - 2. **A6:** Review updated Facilities Use Agreement.

*VIII. Continued....*

**AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS**

- A. ISDOC Report, meeting of June 30, 2005 (Hunt)
- B. Children's Center Liaison (Hunt, Johnson)
  - 1. Report on meeting with SCC Staff on July 14, 2005.

**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 July 28, 2005.