THE MEETING WAS CANCELLED AT 7:30PM, 8/11/05, DUE TO LACK OF A QUORUM. THOSE PRESENT: DIRECTOR HUNT, BEV MILEHAM, PHIL McWILLIAMS, TRICIA EVANS, LINDA MAY

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 July 28, 2005 Regular Board Meeting
B. Open Space and Trails Committee Report of July 28, 2005
C. Correspondence
Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS
A. Approval of Payment Requests totaling $3,631.35:
   A2: Transmittal 08-05A for $100.00 total for Directors’ compensation for the Regular Board Meeting of June 9, 2005 to:
   Director Levy $50.00
   Director Hunt $50.00
A3: Transmittal 08-05B for $3,531.35 total to:
K.J. Snyder & Associates $505.00 Invoice #5055 and 5032
Meghan M. Warner $312.50 Invoice #05-66 (BOOKKEEPER)
Ware Disposal $111.79 Invoice #58101033
Richard Hale, CPA $1,250.00 Invoice dated 7/31/05 (AUDITOR)
Katzmaier Newell Kehr $1,352.06 Inv. #107108-6813 (ARCHITECT)

B. Presentation of Preliminary Budget for FY 2005-2006

VI. OTHER DISTRICT BUSINESS

VII. COMMITTEES
NOTE: There will be no discussion of Committee issues unless specifically agendized. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES
A. RECREATION (Levy, Peterson)
   1. Report on Surf Camp
B. FINANCE (Boeck, Johnson)
C. OPEN SPACE AND TRAILS (Hunt, Levy)
   1. Discussion of Sphere of Influence adjustment
D. PERSONNEL (Hunt, Johnson)
E. FACILITIES AND SAFETY (Johnson, Peterson)
   1. Renovation Project site plan discussion.

AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS
A. Children’s Center Liaison (Hunt, Johnson)

VIII. 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 August 25, 2005.