



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**CANCELLED**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY AUGUST 11, 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 Warner – Bookkeeper**

**AGENDA**

**(A: Action Item)**

This Agenda is available in PDF format at <http://www.smrpd.org>

**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.
  - 2. **A4:** Review updated Facilities Use Agreement.

**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.