AGENDA
(A: Action Item)
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I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. PAYMENT OF DISTRICT BILLS
A. Approval of Transmittals for $9,436.85 total:
   A2: Transmittal 08-05A for $100.00 total for Directors’ compensation
   for the Regular Board Meeting of July 28, 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)
A4: Transmittal 08-05C for $5,805.50 total to:
Phil McWilliams $2,066.75 Inv. Dated 7/2/05 plus reimbursements
(Grants Administrator)
SCE $673.08 Invoice Dated 8/10/05
SBC $42.13 714-649-2428, 714-649-2850
Home Depot Credit Serv. $76.54 Caretaker purchases
Elizabeth Martyn $2,950.00 Inv. 11/2004 thru 6/2/2005 (Counsel)

B. Presentation of Preliminary Budget for FY 2005-2006

V. Silverado Children's Center Director's Report

VI. Caretaker's Report

VII. Grants Administrator's Report

VIII. Other District Business
A. A6: Decide on course of action for overdue Budget preparation and submittal if
no Preliminary Budget is received from the Treasurer at this meeting.

IX. 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 and meeting with IRWD Board
      President Darryl Miller.
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)

X. 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.

XI. Adjournment
The next regular meeting of the Board of Directors will be at the Modjeska Fire Hall 16,
28951 Modjeska Canyon Road at 7:00PM on Thursday September 8, 2005.