



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY AUGUST 25, 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 7:02 PM by President Hunt, who acted as chairperson.

ROLL CALL, DIRECTORS AND STAFF

Directors Hunt, Boeck, Johnson and Peterson were present. Director Levy is on vacation. Caretaker Steve Reighart, Admin. Assistant Bev Mileham, Grants Administrator Phil McWilliams and Children's Center Director Cathie Fountain were present.

PUBLIC PRESENT AT THE MEETING

Fran Williams, Peter Bollinger, Charlane Hunefeld and Sally Murphy

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Hunt moved to add an omitted Action Item, per Board consensus as reflected in the July 28, 2005 Minutes; specifically, a request to cosponsor a Financial Aid Workshop to be organized and run by Silverado resident and Santiago Canyon College Dean of Business Tricia Evans on October 12, 2005. Director Johnson seconded, unanimously approved.

CONSENT CALENDAR

2nd ACTION: : Director Johnson made a motion to approve the Consent Calendar with a correction to the 3rd ACTION in the Minutes of July 28, 2005, regarding the names of the Directors who made and seconded the motion. Director Peterson seconded. Approved by a vote of 3 - YES, Director Boeck - ABSTAIN

TREASURER'S REPORT

Since a hard copy of Transmittal 08-05A (Director's compensation for the Board Meeting of July 28, 2005) was not available, the item was continued to the next meeting.

3rd ACTION: Director Boeck made a motion to approve payment of transmittal 08-05B in the amount of \$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 | Invoice # 107108-6813 (Architect) |

Director Johnson seconded. Unanimously approved.

4th ACTION: Director Boeck made a motion to approve payment of transmittal 08-05C in the amount of \$5,805.50 total to:

| | | |
|-------------------|------------|---|
| Phil McWilliams | \$2,066.75 | Invoice dated 7-2-05 and reimbursements (Grants Administrator.) |
| SCE | \$673.08 | Invoice Dated 8-10-05 |
| SBC | \$42.13 | 714-649-2428, 714-6492850 |
| Home Depot Credit | \$76.54 | Caretaker purchases |
| Elizabeth Martyn | \$2,950.00 | Inv. 11-2004 thru 6-2-2005 (Counsel) |

Director Johnson seconded. Unanimously approved.

Director Boeck indicated that the overdue Preliminary Budget will be presented at the next Regular Board Meeting, and perhaps distributed by email prior to then.

SILVERADO CHILDREN'S CENTER REPORT

Children's Center Director Cathie Fountain brought in the Children Centers financial reports to the meeting for the Board to review. A \$3,500 refund was received from workers comp. There is \$7,000 in a savings account.

The number of children has dropped because many of the out of town children will be starting kindergarten this year. Air conditioning has been costly (\$780 for July). Director Hunt mentioned that the doors to both classrooms are often left open in the heat of the day, which wastes a great deal of energy. SCC Director Fountain responded that perhaps the greatest amount of waste came from the air conditioners being left on overnight and weekends.

Parent workdays are coming up, and volunteers have offered to paint the buildings. It was suggested having the parents who owe late fees to help where needed around the center to reduce the overdue amounts.

Peter Bollinger asked to be on the Agenda to discuss the Parents Group takeover proposal at the September 22, 2005 Board Meeting, nearer the end if possible.

CARETAKER'S REPORT

Caretaker Steve Reighart has collected quotes for removing dead trees at Silverado Park (\$600.00), and trimming oleanders (\$500.00) in Modjeska Park. The Board requested that additional bids be obtained, and said that it would be good to get advice from nearby resident and landscape architect Bonnie Smith before acting on this. Preliminary consensus was to trim

the oleanders down to about 2 feet, while saving all native plants. This will be added to the next Agenda as an action item.

A new BBQ is needed in Modjeska Park, the old one is falling apart. Phil McWilliams has located an appropriate one that will cost \$230. He asked that this be added to the next Agenda for consideration. A propane BBQ has been donated to the District, and its use and liabilities were discussed.

The Caretaker now has control on the rat problem at the Silverado Center, finding and sealing an entrance near the roofline of the new wing, and reporting that his dog has taken the job of eradication to heart. Graffiti was removed from the handball walls at Silverado.

A verbal class schedule for CSA dance classes at the Modjeska Center was received, indicating they would start on Sept. 5th, Mondays and Wednesdays at 4:00pm till 8:00pm. Director Johnson noted that a written schedule had been received that indicated a later starting date, and that a facilities use agreement must be executed.

GRANTS ADMINISTRATORS REPORT

Phil McWilliams reported that the county approved the Renovation Project's CEQA exemption, and the fees for it were waived. Construction cost estimates and Board approval is all that is needed to go to bid on the first phase (Silverado). He can also now apply for an advance payment of the Prop. 40 funds.

The Modjeska Community Center needs a new roof. The Board would like to determine if it has to be replaced or can be repaired. Phil McWilliams is still checking on whether the structure can be declared a historical building. Records for the building were likely lost in a fire that destroyed many of the older county property records. Director Boeck suggested seeking an exemption through the Board of Supervisors. Director Hunt replied that discussions with building inspection managers at the county specifically indicated that this was unlikely, because even county projects involving older (non-historic) buildings have been held up on problems similar to ours.

OTHER DISTRICT BUSINESS

The Board was asked by Santiago Canyon College Dean of Business Tricia Evans for permission to hold a Financial Aid Seminar for local youth planning to attend college. She would like to hold the event at the Silverado Community Center on October 12, 2005 and has asked that the District cosponsor the event.

5th ACTION: Director Boeck made a motion to cosponsor the Santiago College Financial Aid Workshop as a community service, and waive the facility use fees. Director Peterson seconded, unanimously approved.

COMMITTEES

RECREATION

Director Peterson reported on the one-week Surf Camp event. It was a big success, with around 20 children in attendance.

OPEN SPACE AND TRAILS

A letter from LAFCO requesting District comments on upcoming sphere of influence boundary adjustments was received after the July 28, 2005 Board Meeting, and deadline for the comments was the day of the next Regular Board Meeting on August 11, 2005. President Hunt

responded with comments, and circulated copies of his letter to the Board. The letter requested that the current boundaries be maintained or expanded in view of the District's desire to become involved in management of open space lands and trails in an area bounded by the 241 and 261 toll roads, Live Oak Canyon Road and the Riverside/Orange County line.

Director Hunt reported on a phone call received from Jeff Dickman of Harbors Beaches and Parks, asking if the District showed any trails in Williams Canyon on its adopted Draft Master Plan of Trails. Director Boeck said that it did not.

AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS

There was a brief discussion of the Parents Group proposal and a conclusion to add it to the Agenda for the second meeting in September.

ADJOURNMENT

The meeting was adjourned at 9:14PM. The next regular meeting of the Board of Directors will be at Fire Hall 16, 28951 Modjeska Canyon Road, at 7:00PM on Thursday September 8, 2005.