



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 8, 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>

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.

MAKE A MOTION TO ADD TRANSMITTAL 09-05C TO SCWD FOR \$1,275.50, THE JUST RECEIVED (9/6/05) INVOICES MUST BE PAID TO AVOID LATE CHARGES

IV. **A1: CONSENT CALENDAR**

- A. Minutes of the August 25, 2005 Regular Board Meeting
- B. Correspondence

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

V. **A2: PAYMENT OF DISTRICT BILLS**

- A. Approval of Payment Request Transmittals 09-05A, 09-05B, **09-05C**, and 08-05A in the total amount of \$2,621.14 + **\$1,275.50 = \$3,896.64**
- B. Presentation of Preliminary Budget for FY 2005-2006

VI. OTHER DISTRICT BUSINESS

- A. **A3**: Select service to trim roadside vegetation at Modjeska Park.

- B. Discuss use of propane barbecue donated to District.

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)
- B. FINANCE (Boeck, Johnson)
- C. OPEN SPACE AND TRAILS (Hunt, Levy)
 - 1. Discuss finding/retaining a consultant on open-space management.
- D. PERSONNEL (Hunt, Johnson)
- E. FACILITIES AND SAFETY (Johnson, Peterson)
 - 1. **A4:** Updated Facilities Use Agreement.

AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS

- A. Children's Center Liaison (Hunt, Johnson)
 - 1. Discuss oversight of finances.

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 September 22, 2005.