



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
Michael J. Boeck – Treasurer (RESIGNED 9/8/05)
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 7:08 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson and Boeck were present. Director Johnson was out of the country. Grants Administrator Phil McWilliams and Admin. Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

Daniel Dulac, Marc Grossman

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Boeck announced to the Board that he was resigning from the SMRPD Board of Directors, citing objectionable Board actions and interruptions when he was speaking. He then left the meeting.

1st ACTION: Director Hunt made a motion to add to the Agenda Transmittal 09-05C with the just received billing from the Water District for \$1,275.50 that must be paid promptly in order to avoid late charges. Director Levy seconded. Unanimously approved.

Director Levy requested that the next Agenda include a discussion about recruiting community members for various Board committees.

2nd ACTION: President Hunt made a motion to add a discussion of appointing a replacement Director to tonight's Agenda. Director Levy seconded. Unanimously approved.

Director Peterson requested an Action Item be placed on the next Agenda considering a change of days for the Board meetings.

CONSENT CALENDAR

Director Hunt reminded the Board to fill out their 470 forms and return them to the Registrar of Voters ASAP.

Director Levy reminded the Board about the September 14th LAFCO meeting to consider changes in the District's Sphere of Influence, and that of numerous other agencies in this part of the county. He is going to the meeting and asked the Board to attend also.

Director Hunt said he would fill out the CAPRI Rating Questionnaire.

3rd ACTION: Director Peterson made a motion to accept the Consent Calendar and the Minutes of August 25, 2005. Director Levy seconded. Unanimously approved.

TREASURER'S REPORT

4th ACTION: Director Hunt made a motion to approve payment of transmittals 09-05A, 09-05B, 09-05C, and 08-05C in the total amount of \$3,896.64. Director Levy seconded. Unanimously approved.

There was no information or comment offered on the overdue FY 2005-2006 Budget by Director Boeck before departing, and no previous indication that there is any information or comment to offer.

OTHER DISTRICT BUSINESS

The Board discussed filling the vacancy for Board Director, and notification of those offices that the Treasurer normally deals with. The topic was then tabled to the next Regular Board Meeting.

Discussed replacing a BBQ in Modjeska Park that is no longer serviceable. Phil McWilliams found one for \$139 and the Board told him to go ahead and purchase it.

The Board also discussed a propane BBQ that was donated by resident Frank Stewart. The liabilities of allowing park visitors to operate such a BBQ were discussed. Director Hunt offered to ask CAPRI for their advice. At this point Captain Mark Grossman was asked if Station 16 could make good use of the grill and responded that they were in need of one. After confirming that the District could borrow it if a need arose, Board consensus was to donate it to Station 16. Director Hunt suggested sending a thank-you letter to Frank Stewart for the very generous gift and advising him that an excellent use had been found for it.

Phil McWilliams brought in shingle samples for the Modjeska Community Center roof, and has selected one but will wait for Director Johnson's opinion (as a member of the Facilities Committee) on the final color. He noted there was termite damage to some of the roof members that would have to be repaired at the same time the roof was redone. He will proceed with an application for a permit to repair the roof.

It was suggested that the roof be repaired on the gazebo above Modjeska Park and a plaque be placed on it honoring long time resident Jenny Richards, who passed away recently. Director

Hunt said he would add this to the next Agenda, although it is likely that SMRPD does not own the gazebo or the land on which it stands.

COMMITTEES

OPEN SPACE AND TRAILS

Director Peterson and Grants Manager Phil McWilliams will be attending the Resource Conservation Seminar and will share information gathered there at the next Board Meeting. Director Hunt will attend if his work schedule permits.

RECREATION

Director Hunt discussed an information campaign to stir public interest in serving on various committees, particularly Recreation and Open Space and Trails, noting that there is a large and energetic trails contingent in the canyons. Director Levy suggested sending surveys out to the community using the water district's billing envelopes, or including it with a general community interest survey that is being developed. This topic will be added to the next Agenda. Director Peterson suggested using the marquee sign for advertising the need. It was also suggested using the Internet to post the needs and job descriptions. Phil McWilliams offered the use of his community email list.

The new fall recreation brochures will be coming out in October. Director Levy has asked the Board for help in putting these together.

It was discussed having at least one hike a month. Director Peterson knows someone who is trained and would probably be interested in leading hikes in the future. The City of Orange would like to include our hikes on their recreation brochure, and Director Levy will be discussing this with them.

A Canyons Book Club with the first of three planned meetings on October 6th will be advertised with a community-wide bulk mailing, and at some point advertised on the marquee sign. Modjeska resident and literary maven Andrew Tonkovich will facilitate the meetings, and they will be held at 7:00PM on the first Thursday of each month at the Tucker Wildlife Sanctuary.

FACILITIES AND SAFETY

The Quarterly Safety Committee Meeting must be held before the end of September. The Board reviewed the updated Facilities Use Agreement.

5th ACTION: Director Peterson made a motion to accept the new revised Facilities Use Agreement. Director Levy seconded. Unanimously approved.

CHILDREN'S CENTER

The Parents Group will discuss their intentions with the Board at the next Regular Meeting in Silverado on September 22, 2005. They wish to review the Children's Center books in the interim to assist in a decision, and Director Hunt will obtain that information for them.

ADJOURNMENT

The meeting was adjourned at 8:45PM. 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.