



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 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
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>

NOTE: Board Planning Meetings are held on second Tuesdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Tuesdays in Silverado Canyon.

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. The Board cannot discuss non-agendized items.

IV. A1: CONSENT CALENDAR

- (A) Minutes of the October 13, 2005 Regular Board Meeting
- (B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

- (A) Approval of Transmittals for Payment

A2: Transmittal 10-05C for \$100.00 total for Directors' compensation for the Regular Board Meeting of October 13, 2005 to:

Director Levy	\$50.00
Director Hunt	\$50.00

A3: Transmittal 10-05D

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

To be presented by the *ad hoc* Children's Center Committee.

VII. CARETAKER'S REPORT

- (A) Status of brush thinning at Modjeska Park.
- (B) Discussion of request by Marc Grossman of Modjeska regarding rebuilding of the gazebo above Modjeska Park and adding a plaque in memory of long time Modjeska resident Jennie Richards, who passed away this year. Determine whether the gazebo is located on District property.

VIII. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Grants status.
- (B) Roof repair of Modjeska Community Center.

IX. OTHER DISTRICT BUSINESS

- (A) Presentation of Preliminary Budget for FY 2005-2006 by Director Johnson.

XI. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Levy, Peterson)
 - (1) Report on Mine Hike of October 22, 2005, noting that no fees were or will be charged for hikes into the Cleveland National Forest.
 - (2) Report on possible inclusion of Canyon School of the Arts Dance Classes as a formal part of the District Recreation Program.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Hunt, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
 - (1) Discuss Williams Canyon trail slated to be dedicated to SMRPD per county planning documents received.
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) Report on meeting with USFS of October 19, 2005 regarding possible acquisition of Maple Springs building at the end of Silverado Canyon Road for operation of an interpretive center/meeting facility in cooperation with the Forest Service.

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) **A4:** Discussion of and possible action on institution of financial controls for SCC, with direct Board oversight. Report and action on Closed Session Meeting of October 22, 2005 if results of that meeting so require.

XII. ADJOURNMENT

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