



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 22, 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

**Aimee Bryer – 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 November 8, 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, **\$1,100.57** total

A2: Transmittal 11-05C for **\$100.00** total for Directors' compensation for the Regular Board Meeting of November 8, 2005 to:

Director Levy	\$50.00
Director Hunt	\$50.00

A3: Transmittal 11-05D for **\$1,001.57** total payable to:

SCE	\$ 441.67	Invoice dated 11/10/05
SBC	\$40.90	714-649-2850 and 2428
Phil McWilliams	\$519.00	Inv. Dated 10/2005 and Reimbursement for booklets (GRANTS ADMINISTRATOR)

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT

VII. PUBLIC HEARING

Secretary announces that this is the time and place of the Public Hearing to receive comments and testimony from the public regarding:

A. PROPOSED BUDGET FOR FISCAL YEAR 2005-2006

Notice of Public Hearing was published in The Orange County Register on October 29-30, 2005, and Proof of Publication is on file at the District Office (Silverado Community Center, 27641 Silverado Canyon Road, Silverado, 92676). A copy of the Proposed Budget was made available for Public inspection at the Silverado Library.

A4: RESOLUTION #112205-1 APPROVING AND ADOPTING FY 2005-2006 BUDGET – Discussion by Directors and Staff; Receive Public Input; Motion to Adopt and Roll Call Vote.

VIII. CARETAKER'S REPORT

IX. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Grants status.
- (B) Discussion of Oak Woodlands grants.

X. OTHER DISTRICT BUSINESS

- (A) **A5: RESOLUTION #112205-2 to approve Aimee Bryer as the Director of the Silverado Children's Center. Roll Call Vote**
- (B) **A6: RESOLUTION #112205-3 to approve revised Employee Handbook for the Silverado Children's Center. Roll Call Vote**
- (C) Discuss expansion and renovation of Modjeska Park in light of the fact that the Modjeska Community Center cannot be included in the ongoing Prop. 40 Renovation Project.

XI. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendaized 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-agendaized topics.

STANDING COMMITTEES:

- (A) RECREATION (Levy, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Hunt, Johnson)

- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Report on status and financial condition.

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 December 13, 2005.