



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY DECEMBER 13, 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
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**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:10 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Levy, and Johnson were present. Grants Administrator Phil McWilliams and Administrative Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

None.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Hunt made a motion to add to the Agenda a closed session to discuss with advice of Counsel possible litigation related to the East Orange development with a filing deadline in less than 24 hours. Director Levy seconded. Unanimously approved.

2nd ACTION: Director Hunt made a motion to add to the Agenda an Action Item for the Modjeska Community Center roofing repair bids that were brought to the meeting by Grants Administrator Phil McWilliams, the urgency being that we're now in the rainy season. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Hunt made a motion to add to the Agenda a discussion item for the Children's Center Parents Memorandum of Understanding that was received from Counsel after posting. Director Johnson seconded. Unanimously approved.

4th ACTION: Director Hunt made a motion to add to the Agenda an Action Item for a Resolution of the Board to change signatories on the Silverado Children's Centers bank account. The Board had previously discussed the need to do this with the departure of former SCC Director Fountain, and it was accidentally left off tonight's Agenda. Director Peterson seconded. Unanimously approved.

CONSENT CALENDAR

The Board discussed the following correspondence:

- A. A LAFCO hearing on December 14, 2005 regarding the East Orange development that on examination does not appear to involve SMRPD.
- B. Notice of an annual CAPRI visitation on January 19, 2006. Director Peterson will accompany the CAPRI representative, Bob Miller, for the inspection.
- C. An upcoming Emergency Preparedness Academy class with an enrollment deadline of December 15, 2005.

5th ACTION: Director Johnson made a motion to accept the Consent Calendar with the Minutes of November 22, 2005. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

6th ACTION: Director Hunt made a motion to approve payment of transmittal 12-05A for \$100.00 total for Directors compensation for the Regular Board Meeting of November 22, 2005 to:

Director Levy \$50.00
Director Hunt \$50.00

Director Johnson seconded. Unanimously approved.

7th ACTION: Director Hunt made a motion to approve payment of transmittal 12-05B for \$5,914.12 total to:

Meghan Warner	\$250.00	Inv#05-103 (Bookkeeper)
McCormick, Kidman and Behrens	\$1,410.00	Inv #10805 and 10590 (General Counsel)
Hale & Company	\$1,510.00	Inv# Dated 11-2005 (Auditor)
KJ Snyder & Assoc.	\$575.00	Inv#5583 and 5551
Ware Disposal	\$193.63	Inv.# 5C101003
Waste Management	\$42.52	Inv#1548446-2515-7
SBC	\$41.85	714-649-2850 and 714-649-2428
SCWD	\$30.00	Late fees Inv. #10059300, 10059600, 10001600
Phil McWilliams	\$1,861.13	Reimburse: Mobile sign (Grants Admininstrator)

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams brought three roof repair bids for the Modjeska community center for the Board to review. Players - \$4,400; Weatherline - \$5,350; Fairweather - \$7,903. The bid from Players was rejected as non-responsive because of failure to address insurance requirements. All bids referenced potential additional cost for replacement of structural members whose damaged condition can only be detected after removal of shingles. The Board then voted to accept the lower of the two remaining bids.

8th ACTION: Director Johnson made a motion to award the roof repair contract to Weatherline. Director Levy seconded. Unanimously approved.

Bidding for the Renovation Project will be solicited in January 2006. A legal notice will be posted in the Register newspaper as required by the Public Resources Code.

OTHER DISTRICT BUSINESS

Annual Election of Board Officers:

9th ACTION: Following discussion, President Hunt made a motion to accept the Board's expressed preferences for Officer positions as follows: Director Peterson as Treasurer, Director Levy to repeat as Secretary, Director Johnson as Vice President, and Director Hunt to repeat as President. Director Peterson seconded. Unanimously approved.

Application for Open Director's Position:

The Board discussed Tricia Evan's application for the Board vacancy. She will be invited to the first or second Board meeting in January 2006.

Status of Second Board Meeting for December 2005:

Discussion revealed that there will not be a quorum present on December 27, 2005 due to holiday travel.

10th ACTION: Director Hunt made a motion to cancel the 2nd Board of Directors meeting scheduled for December 27th, due to the anticipated lack of a quorum. Director Levy seconded. Unanimously approved.

Board Action to Designate Signatories for the Silverado Children's Center Account:

11th ACTION: **Resolution 121305-1**, to establish Signatories for the Silverado Children's Center Bank Account. The Board of Directors hereby Resolves that the sole Signers on this account shall be: Silverado Children's Center Director Aimee Bryer, SMRPD Director Robert Hunt, and SMRPD Director Deborah Johnson.
A ROLL CALL VOTE WAS TAKEN: Director Hunt – AYE; Director Levy – AYE; Director Johnson – AYE; Director Peterson – ABSTAIN

AD-HOC CHILDREN'S CENTER COMMITTEE REPORT:

The Board received the revised Letter of Intent from the Parents takeover bid group. Changes and some exceptions to them were discussed. The Committee will offer a response modified per tonight's discussion.

CLOSED SESSION WITH LEGAL COUNSEL - Pursuant to Govt. Code Section 54956.9(c): Possible litigation initiated by the district - 1 case.

The Board went into Closed Session at 8:30PM.

RETURN TO OPEN SESSION – The Board returned to Open Session at 9:00PM. There were no reportable actions from the Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:05PM. The next Regular Meeting of the Board will be held at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road, Modjeska, CA 92676 at 7:00PM on January 10, 2006.