



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JANUARY 10, 2006 AT 7:00 PM
AT MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
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 7:20 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 ITEM

Director Johnson brought Silverado Children's Center Parent and Employee Handbooks to distribute to the Directors for review.

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve the Consent Calendar with the Minutes of December 13, 2005 and the 4th Quarter Facilities and Safety Committee Meeting. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Johnson made a motion to approve payment of transmittal 01-06A for \$100.00 total for Directors compensation for the Regular Board Meeting of Dec. 13, 2005 to:
Director Levy \$50.00
Director Hunt \$50.00
Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Johnson made a motion to approve payment of transmittal 01-06B for \$1,914.25 total to;

Home Depot	\$208.88	Inv. Dated 12-05-05
KC Propane	\$165.36	Inv. #45782
SMRPD B of A Account	\$485.14	SCE Inv. 12-13-05 (Reimbursement)
SBC	\$45.94	714-649-2850 and 714-649-2428
Ware Disposal	\$108.63	Inv # 61100983
SCWD	\$700.50	Inv #10059300, 10059600, 10001600
Phil McWilliams	\$200.00	Dated 11-2005 (Grants Administrator)

Director Peterson seconded. Unanimously approved.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the Modjeska roof repairs have been completed. He will check the roof during the next rain to make sure there are no leaks.

Certificates of Appreciation have been made to give to the community volunteers who helped with the Modjeska Park clean up and restoration. Director Levy suggested having the volunteers attend a Board Meeting at the Modjeska Fire Station to receive the certificates. He suggested serving cookies and punch to thank them and also to discuss other ideas that could use more volunteer help in the future.

Phil McWilliams said he's received a bid package from Architect Bruce Newell and they are ready to solicit bids on the Renovation Project.

OTHER DISTRICT BUSINESS

A revised contract for General Counsel Elizabeth Martyn, who has joined the law firm of McCormick, Kidman & Behrens, LLP, was reviewed.

4th ACTION: Director Levy made a motion to approve the rewritten contract for General Counsel. Director Johnson seconded. Unanimously approved.

COMMITTEES

Recreation:

Director Levy announced that the new Winter Program Recreation Brochure has been completed. Director Peterson wants to lead a mountain bike ride in the Spring. Wildflower hikes were discussed also. The Directors are seeking more ways to advertise the Recreation Program. They will try to put a calendar in the Canyon Beat.

Open Space & Trails:

Director Johnson is researching and organizing a Vision Report for Open Space.

Children's Center *ad hoc*:

The Board reviewed the Children's Center financial report. Financials are looking better. Director Johnson will ask Aimee Bryer to increase the credit card payments to \$300.00. SCC Director Aimee Bryer wants to hire another part time teacher at the center. Director Johnson asked the Directors to read the Parents and Employee Handbooks at home, for comment and approval later. Director Hunt reported on the Children's Center Parents Meeting earlier that evening. There is no news on the status of the takeover bid.

ADJOURNMENT

The meeting was adjourned by President Hunt at 8:35PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road, at 7:00PM on Tuesday January 24, 2006.