



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JANUARY 24, 2006 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director**

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 7:11 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, and Peterson were present. Grants Administrator Phil McWilliams, Caretaker Steve Reighart, Silverado Children's Center Director Amy Bryer, and Administrative Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

Tricia Evans

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEM

Director Peterson wanted to let the Board know that there will be a special walk in the Canyon on Feb 20th for Caitlyn Otto, the young girl who was killed in a rockslide in Silverado Canyon last year.

1st ACTION: President Hunt made a motion to add to the Agenda a Closed Session with Legal Counsel pursuant to Govt. Code Section 54956.9(b), pending or threatened litigation. Director Levy seconded. Unanimously approved.

The Board considered the application from Tricia Evans of Silverado to fill the vacant Board seat for the remainder of 2006. The Board interviewed her and was pleased to hear the details of her professional background, which includes being an educational administrator at various community colleges for over 20 years and presently at Santiago College. She is recreationally oriented and is currently supervising a Human Development program at Santiago. The college has much to offer, and if connected to the Canyons, could be a great asset for our community.

2nd ACTION: Director Peterson made a motion to vote on acceptance of Tricia Evans as the new SMRPD Director. Director Levy seconded. A ROLL CALL VOTE was taken. Director Hunt - AYE, Director Levy - AYE, Director Peterson - AYE.

President Hunt administered the Oath of Office to Director Elect Tricia Evans, and she immediately assumed her duties as an SMRPD Director.

CONSENT CALENDAR

Canyon School of the Arts Director Lori Christensen's father passed away, and the Board expressed its condolences at this sad event.

3rd ACTION: Director Peterson made a motion to accept the Consent Calendar and the Minutes of January 10, 2006. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

4th ACTION: Director Levy made a motion to approve payment of transmittal 01-06C for \$100.00 total for Directors compensation for the Regular Board Meeting of January 10, 2006 to:

Director Levy	\$50.00
Director Hunt	\$50.00

Director Peterson seconded. Unanimously approved.

Note: The Agenda incorrectly stated the date for the meeting to be December 13, 2005. The correct date is January 10, 2006.

5th ACTION: Director Levy made a motion to approve transmittal 01-06D for \$1,895.36 total to:

Home Depot	\$91.60	Inv. Dated 1-5-06
McCormick Kidman & Behrens	\$550.00	Statement #11221 (General Counsel)
K.J. Snyder & Assoc.	\$575.00	Inv. Dated 5642 and 5677
SCE	\$498.76	Inv. Dated 1-12-06
ISDOC Treasurer	\$50.00	2006 Dues
Phil McWilliams	\$130.00	Inv. Dated 12-2005 (Grants Administrator)

Director Peterson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Silverado Children's Center Director Aimee Bryer gave out the Monthly Financial Report to the Board for review. There were 6 new children enrolled this month. The parents have been a great help at the center. A lot of cleanup and maintenance has been done and the center is looking great. Parents have continued to meet with Director Bryer on the 2nd Monday of the month.

The Parents and Employee Handbooks were discussed. A few changes will be made, and the vote of approval continued to the next meeting. A new part time teacher has been hired. A CPR class for staff is being held on Wed January 25. The Center received its notice for the Accreditation Inspection.

A Chili Cook off fundraiser is being planned for March 5, 2006 at Irvine Lake. The SMRPD Board was invited to have a booth.

CARETAKER'S REPORT

Steve Reighart said the construction projects to the community center should begin soon and was concerned about a rental applicant who scheduled a class reunion during the construction process. Phil McWilliams will check into this.

Repair and Safety Items Update:

- 1) Work has begun on the mercury vapor lighting at Modjeska Park.
- 2) A new GFCI outlet has been added to Modjeska Park for use of patrons.
- 3) New vents on the Silverado Park restroom that were being pushed in by vandals or animals have been replaced with stronger galvanized steel mesh.
- 4) The plugged toilets at Silverado Park have been fixed.
- 5) The Board approved by discussion the purchase of two new galvanized steel trashcans for the bathrooms at a cost \$49.00 each.
- 6) Work continues on repairing the expensive water fountain in Modjeska Park that has been repeatedly beaten with sticks and rocks. Repair will be much cheaper than replacement.

The Board is concerned about the continuing high water bills and there is a need to prepare a report for SCWD on the leak repairs, along with a request to forgive the tiered rate charges.

The Board was asked what style fencing should be installed along the creek behind the Modjeska Community Center. Director Hunt suggested waiting until Director Johnson returns so that the Facilities Committee can make a recommendation, and also give input on Bonnie Smith's suggestions for landscaping and other work to be done at Modjeska Park. A storage shed at the Modjeska Park has a leaking roof and the question was raised whether it warrants repair. Director Hunt will inspect it and offer an opinion.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams has Certificates of Appreciation for the volunteers who worked clearing perimeter vegetation at Modjeska Park, and Director Levy will have them framed for presentation at the next Board Meeting in Modjeska on Feb. 14th. Director Evans suggested that a thank you to the volunteers be put in the Sentry. The bid package for the Prop. 40 Renovations Project is almost finished and bid solicitations should begin in the next thirty days.

COMMITTEES

It was emphasized that copies of the Quarterly Safety Meeting Minutes must be faxed and mailed to and put into SMRPD files as well.

CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE SECTION 54956.9(B), PENDING OR THREATENED LITIGATION. The meeting went into Closed Session at 8:45, and returned to Open Session at 8:56. There were no reportable actions from the Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:00PM. 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, February 14, 2006