



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 14, 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
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**

AGENDA

(A: Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays 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 January 24th 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 02-06A for \$150.00 total for Directors' compensation for the Regular Board Meeting of January 24, 2006 to:

Director Levy	\$50.00
Director Hunt	\$50.00
Director Evans	\$50.00

A3:! Transmittal 02-06B for \$9,043.72 total to:

Home Depot	\$112.56	Invoice dated 1/27/06
Weatherline Roofing	\$6,698.75	Invoice #6619
K.J. Snyder & Associates	\$575.00	Invoice 5776 and 5741
SBC	\$43.76	714-649-2428 and 649-2850
Bev Mileham	\$55.02	Reimbursement (ADMIN. ASSISTANT)
Steve Reighart	\$1,050.00	Invoice dated 12/13/05
Ware Disposal	\$108.63	Invoice #62100989
Meghan Warner	\$400.00	Invoice #06-18 (BOOKKEEPER)

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Grants status.
- (B) Report on SARWA meeting of Feb. 9, 2006.

VII. OTHER DISTRICT BUSINESS

- (A) Report by Caretaker Steve Reighart about recent repairs in Modjeska, followed by the presentation of Certificates of Appreciation to the following community volunteers for landscaping work done at Modjeska Park:
Peggy Olsen, Ed Fredette, Bonnie Smith, Joan Wilson, Mark Woodward, Robin Sutton, Roger Seeman, Gil and Ester Dos Santos, Linda and Steve Wheeler, Mike Champion.
- (B) **A4:** Resolution 021406-1 to express support for the Friends of Harbors, Beaches and Parks and its Green Vision Project to engage the Orange County Transportation Authority (OCTA) to include programmatic mitigation funds in the proposed extension of Measure M.
- (C) **A5:** Consider approval of the Silverado Children's Center Parent Handbook and Employee Handbook.
- (D) **A6:** Consider a combined audit for FY 2004-2005 and FY 2005-2006
- (E) **A7:** Approval of final billing of \$6,698.75 from Weatherline Roofing, Inc. for work on the Modjeska Community Center and outbuilding. Includes repair of damaged wood discovered after roof removal.

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 (Evans, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)

XII. ADJOURNMENT

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 February 28, 2006.