



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.

CALL TO ORDER

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

ROLL CALL

All Directors were present. Grants Administrator Phil McWilliams, Caretaker Steve Reighart and Administrative Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

Linda and Steve Wheeler, Peggy Olsen, Bonnie Smith, Scott Breeden, Gil Dos Santos, Ester Domingues and Phil McWeb.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Levy requested a brief discussion of Open Space & Trails and Recreation items at the COMMITTEES stage of the Agenda. President Hunt said it would be added and this did not require a vote, as there would be no actions. Bonnie Smith talked about the street-parking situation next to Modjeska Park. She suggested posting a sign saying that parking there was for park patrons in order to discourage those who use it for their personal parking. A doggy bag waste system was also brought up. Director Hunt said he would add these items to the next Agenda for discussion and/or action.

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve the Consent Calendar with the Minutes of January 24, 2006. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Johnson made a motion to approve payment of 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
Director Levy seconded. Unanimously approved.

The Board discussed approval of the final billing of \$6,698.75 from Weatherline Roofing, Inc. for work on the Modjeska Community Center and outbuilding. This final amount includes repair of damaged wood discovered after roof removal, a proviso that was on all bids received.

3rd ACTION: Director Johnson made a motion to approve the billing of \$6,698.75 from Weatherline Roofing Inc. Director Evans seconded. Unanimously approved.

4th ACTION: Director Johnson moved to approve payment of transmittal 02-06B for \$ 9,043.72 total to;

Home Depot	\$112.56	Inv. Dated 1-27-06
Weatherline Roofing	\$6,698.75	Inv. #6619
K.J Snyder & Associates	\$575.00	Inv. 5776 and 5741
SBC	\$43.76	714- 6492428 and 6492850
Bev Mileham	\$55.02	Reimbursement (Admin. Assistant)
Steve Reighart	\$1,050.00	Inv. dated 12-13-05
Ware Disposal	\$108.63	Inv. #62100989
Meghan Warner	\$400.00	Inv. #06-18 (Bookkeeper)

Director Peterson seconded. Unanimously approved.

CARETAKER'S REPORT

Caretaker Steve Reighart has been checking into purchasing a new water fountain for Modjeska Park. The cost for a new one is between \$1,200 and \$1,500. The existing fountain can be repaired for an estimated \$600.00. The Board agreed that the repair should be done.

Repairing the mercury vapor lights at the park will cost between \$100.00 and \$150.00. Timer settings for the lights will be discussed with neighbors who will be affected by them.

The Board was shown a drawing of a gothic style picket fence to put along the creek behind the Modjeska Community Center as a safety device to keep children and others from falling in. It will cost around \$400.00. President Hunt will add this to the next Agenda for discussion and action.

Bonnie Smith said a broken sprinkler valve needs to be replaced at the Modjeska Park. Resident Gil Dos Santos offered to donate one.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the Advance Grant checks have arrived, a little over \$25,000. Bid solicitation notices for the Silverado Renovation Project will be put out this week

A report was given on the Santa Ana River Watershed Meeting of Feb. 9th, including a report on a small grant program for the Board to consider. Discussions were held with Jim Meyer of Trails4All, who is interested in partnering with SMRPD to apply for the grant.

OTHER DISTRICT BUSINESS

Director Hunt distributed 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, and Mike Champion.

The Board is very grateful for the assistance and expressed their thanks to everyone. Resident Gil Dos Santos of Modjeska offered to have his landscaping company trim a large pine tree in the middle of Modjeska Park at no cost. The Board approved it and thanked Mr. Santos.

The Board discussed 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.

5th ACTION: ADOPTION OF RESOLUTION 021406-1

A Roll Call Vote was taken: Director Peterson - Aye, Director Evans - Aye, Director Hunt-Aye, Director Levy-Aye, Director Johnson-Aye.

6th ACTION: Director Evans made a motion to approve the Silverado Children's Center Parents Handbook. Director Johnson approved. Unanimously approved.

The Board is receiving advice from general counsel for the Employee Handbook, which will be up for final approval at the next Board meeting and used on an interim basis in the meantime.

7th ACTION: Director Johnson made a motion to approve doing a two-year audit combining FY 2004-2005 and FY 2005-2006, thereby saving \$1,000.00 in costs. Director Evans seconded. Unanimously approved.

COMMITTEES

Director Levy wanted to discuss another possibility for Open Spaces and Trails. He talked about approaching landowners and asking if they would consider allowing an easement for trails to the Cleveland National Forest for hikers etc. If it is decided to offer payment for this Director Levy wondered if they could get grant money to help. Scott Breeden has offered to help. He and Director Levy would like to get a trail map together. Director Hunt said that the District needs to get a map finalized and adopted. Director Johnson suggested having a meeting and inviting Jeff Dickman, Greg Bates, and Dana Judd to attend, possibly at the next planning meeting in Modjeska to help get the map together for finalization. The Board would like to start attending more Open Space meetings. Some of the Board will be attending a Green Vision meeting that is coming up. Director Levy has been getting the new Recreation brochure ready for Spring. He asked that everyone get their hike schedules to him. Mark Matsuda from Orange is putting SMRPD hikes into their Spring brochure.

ADJOURNMENT

President Hunt adjourned the meeting at 9:25PM. 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.