



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 28, 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**

AGENDA

(A: Action Item)

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

NOTE: Board Planning Meetings are held on second Tuesdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Tuesdays 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 February 14, 2006 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 in the total amount of **\$3,990.04**

A2:! Transmittal 01-06C for **\$200.00** total for Directors' compensation for the Regular Board Meeting of February 28, 2006 to:

| | |
|------------------|---------|
| Director Levy | \$50.00 |
| Director Hunt | \$50.00 |
| Director Johnson | \$50.00 |
| Director Evans | \$50.00 |

A3:! Transmittal 01-06D for **\$3,790.04** total to:

| | | |
|----------------------------|------------|-----------------------------------------|
| Home Depot | \$125.86 | Inv. Dated 2/5/06 |
| McCormick Kidman & Behrens | \$650.00 | Invoice #11366 (GENERAL COUNSEL) |
| Waste Management | \$42.51 | Invoice #1605826-2515-0 |
| SBC ("Now AT&T") | \$39.18 | 714-649-2428 and 714-649-2850 |
| Bev Mileham | \$1,900.00 | Inv. 9/1/05 thru 2/21/06 (ADMIN. ASST.) |
| Phil McWilliams | \$380.00 | Inv. 01/2006 (GRANTS ADMIN.) |
| Ware Disposal | \$23.63 | Inv. #63100974 |
| SCE | \$628.86 | Inv. Dated 2/10/06 |

VI. CARETAKER'S REPORT

(A) Discuss new safety/repair issues, and correction of previously reported ones.

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

- (A) **A4: Resolution 022806-1:** Pursuant to Board vote of Feb. 14, 2006, vote on a Resolution to approve a two-year audit for FY2004-2005 and FY2005-2006.
- (B) **A5:** Approval and Adoption of Employee Handbook for the Silverado Children's Center.
- (C) **A6:** Approval of purchase of material for fence installation along creek bank behind Modjeska Community Center, approximately \$400.

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized 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-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Levy, Peterson)
(1) Report on Laurel Springs Hike of Feb. 18th
- (B) FINANCE (Evans, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy) (Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
(1) Set date for the 1st Quarter 2006 Safety Meeting, to be held prior to March 31, 2006.

AD HOC COMMITTEES:

- (A) CHILDREN'S CENTER (Hunt, Johnson)
(1) Present regular Report

X. ADJOURNMENT

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 March 14, 2006.