



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. 18<sup>th</sup>
- (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 1<sup>st</sup> 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.