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

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.
**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**
(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.