



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**

MINUTES

(A: Action Item)

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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.

CALL TO ORDER

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

ROLL CALL

Directors Hunt, Levy, Peterson and Evans present. Director Johnson absent due to illness. Caretaker Steve Reighart, Grants Admin. Phil McWilliams, Admin. Assist. Bev Mileham present.

PUBLIC ATTENDANCE

Scott Breeden, Mary Schreiber

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Hunt made a motion to add a discussion about parking signage in front of Modjeska Park, as indicated in the Board Minutes of Feb. 14, 2006 and accidentally omitted. Director Peterson seconded. Unanimously approved.

2nd ACTION: Director Hunt moved to add a discussion about a new visitor center at the Tucker Sanctuary in Modjeska Canyon in response to a request the previous day from Tucker Director Karon Cornell. Director Levy seconded. Unanimously approved.

Mary Schreiber reported that the Holtz Ranch property in Silverado Canyon is up for sale, the owner having abandoned plans to build 12 homes there, and planning now to sell the property in 34 to 40 acre parcels. The Riviera parcel's status is uncertain. "Downtown" Silverado's commercial center was sold to a canyon resident.

Director Hunt reminded the Board to turn in their 700 Conflict of Interest forms to the Registrar of Voters before April 1st. (NOTE: This should be "to the O.C. Clerk of the Board")

CONSENT CALENDAR

Director Levy discussed a correspondence from Chay Peterson, who is organizing a team of local volunteers to go to New Orleans and help rebuild homes damaged by Katrina. Director Levy asked if the District could be of some help to the team. A movie night was discussed. It was mentioned that at an earlier Board meeting a power point projector and screen had been approved. Director Peterson volunteered to look into purchasing one or possibly borrowing a projector for the movie. The movie is of the first trip to Biloxi a few months ago. Refreshments of some kind will be served. Director Hunt will seek General Counsel's advice about whether SMRPD can provide any direct assistance.

3rd ACTION: Director Levy made a motion to approve the Consent Calendar, including the Minutes of the February 14, 2006 Regular Board Meeting. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

Three errors were noted and corrected on the Agenda. Transmittals for payment were changed from "01-06C" and "01-06D" to "02-06C" and "02-06D". The date for Directors' compensation was changed from the Regular Board meeting of "Feb. 28, 2006" to that of "Feb. 14, 2006".

4th ACTION: Director Peterson made a motion to approve payment of Transmittal 02-06C for \$200.00 total for Directors compensation for the Regular Board Meeting of Feb. 14, 2006 to:

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

Director Evans seconded. Unanimously approved.

5th ACTION: Director Levy made a motion to approve payment of transmittal 02-06D for \$3,790.04 total to:

Home Depot	\$125.00	Inv. Dated 2-5-06
McCormick Kidman & Behrens	\$650.00	Inv. #11366 (General Counsel)
Waste Management	\$42.51	Inv # 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. Assistant)
Phil McWilliams	\$380.00	Inv. 01-2006 (Grants Admin.)
Ware Disposal	\$23.63	Inv. 63100974
SCE	\$628.86	Inv. Date 2-10-06

Director Peterson seconded. Unanimously approved.

CARETAKER'S REPORT

Caretaker Steve Reighart gave the monthly report to the Board.

- 1) He reported that the phone in the Modjeska Community Center was not working and was asked to look into having it fixed.
- 2) The new wooden creek fence behind the Modjeska Center is up and looks good.
- 3) The Silverado Community Center has a working Internet hookup now.

- 4) The hardwire for the sprinkler system has been replaced.
- 5) Doggie waste bags for the parks were purchased.
- 6) Director Hunt asked that the noisy mercury lights outside the Silverado Community Center doors be replaced.

It was requested that funding approval be added to the next Agenda for the following items: Mercury vapor lights, ongoing work at Modjeska Park, new timer box for Modjeska Community Center air conditioner, and drinking fountain repair at Modjeska Park.

GRANTS ADMINISTRATORS REPORT

A Legal Notice was published twice in the Register newspaper announcing bid solicitations for the Prop. 40 Renovation Project for Silverado Community Center and Park. Ads were placed locally, and in contractor journals.

A report was given on Conservation Finance for Green Vision Project meeting on Feb 22, 2006. Phil McWilliams was designated as the Board contact for Green Vision. He reported that there may be funding if the Infrastructure Bill (SB153) is passed.

Attempts are being made to contact TPL for information regarding Open Space funding.

OTHER DISTRICT BUSINESS

6th ACTION: Director Hunt made a motion to submit to a vote RESOLUTION 022806-1, pursuant to a Board vote of Feb.14, 2006 to approve a two-year audit for FY 2004-2005 and FY 2005-2006. Director Evans seconded. A ROLL CALL VOTE was taken. Director Hunt - AYE, Director Evans -AYE, Director Levy - AYE, Director Peterson - AYE.

7th ACTION: Director Levy made a motion to approve the purchase of material for fence installation along the creek bank behind Modjeska Community Center, not to exceed \$400.00. Director Evans seconded. Unanimously approved.

The parking situation at Modjeska Park was discussed. The Board wants some parking available for park visitors, but wishes to avoid legal actions if possible. Currently there is a constant line of vehicles parked there by nearby residents. Signage was discussed. The matter was continued to the next Board meeting.

The Board received a request from Tucker Sanctuary Director Karen Cornell asking if SMRPD would support and endorse construction of a new Visitor Center building at Tucker Sanctuary. Director Levy believes this could be an asset for SMRPD. This will free up the old museum/visitor center building, and the District can utilize it in a manner to be determined in discussions with Tucker management.

COMMITTEES RECREATION:

Director Peterson and Director Levy reported on the Laurel Springs hike. It went very well, covering 11 miles round trip in 5_ hours, 18 people attending. Director Evans would like to see the hikes advertised with posters around the canyons. Mary Schreiber offered the use of her wax ink copier and laminator for posters. A hike to Silverado's Blue Light Silver Mine is scheduled for March 18th. Director Evans suggested working with Santiago College on Rec activities. They may have classes that could be offered in our brochure and held in Silverado. A line-dancing class and a "Geezer bike ride" were suggested.

OPEN SPACE AND TRAILS:

The Board will schedule an Open Space Committee meeting soon.

FACILITIES AND SAFETY

Director Peterson and Caretaker Steve Reighart will meet this month for the 1st Quarter 2006 Safety Meeting.

CHILDREN'S CENTER AD HOC

The Board received and reviewed the Monthly Financials. Enrollment is up, and January showed a \$4,000 positive balance.

ADJOURNMENT

President Hunt adjourned the meeting at 9:37 PM. 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.