



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 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.

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 28, 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

A2:! Transmittal 03-06A 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

A3:! Transmittal 03-06B for \$1,726.29 total to:

Bonnie Smith	\$454.17	Reimbursement, Landscaping Supplies
Phil McWilliams	\$79.12	Reimbursement, Postage & Supplies
Meghan Warner	\$250.00	Invoice #06-30 (BOOKKEEPER)
KJ Snyder	\$575.00	Invoice #5842 and #5877
SCWD	\$368.00	Inv. 10059600, 10001600, 10059300

VI. CARETAKER'S REPORT

- (A) **A4:** Consider authorizing expenditures for items beyond routine maintenance level, including noisy mercury vapor lights, ongoing work at Modjeska Park, new timer box for Modjeska Community Center air conditioner, and drinking fountain repair at Modjeska Park.
- (B) Update on Safety notes and repairs.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) Status of Renovation Project
- (B) **A5:** Consider approval of attendance at Ontario 2006 California and Pacific Southwest Recreation and Park Training Conference on Feb. 16, 2006.

VIII. OTHER DISTRICT BUSINESS

- (A) **A6:** Continue discussion for possible action on parking control at Modjeska Park.
- (B) **A7:** Consider approval of the Silverado Children's Center Employee Handbook.

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)
- (B) FINANCE (Evans, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - 1. Monthly report for SCC

X. ADJOURNMENT

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 March 28, 2006.