



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 11, 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 March 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 04-06A for \$150.00 total for Directors' compensation for the Regular Board Meeting of March 28, 2006 to:

Director Levy \$50.00

Director Hunt \$50.00

Director Evans \$50.00

A3: Transmittal 04-06B for \$2,312.50 total to:

Meghan Warner	\$250.00	Invoice #06-40 (BOOKKEEPER)
SMRPD	\$420.35	Reimburse B of A Acct., Ck. #1383
Phil McWilliams	\$504.35	Reimburse various (GRANTS ADMIN.)
Bonnie Smith	\$454.17	Reimburse Modj. Park outlays
Ware Disposal	\$108.63	Invoice #64100972
K.J. Snyder	\$575.00	Invoice #31051, #31084

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Renovation Project bidding status.
- (B) Report on Green Vision's negotiations with OCTA regarding Measure M.
- (C) **A4:** Discuss attendance at the 21st California Trails & Greenways Conference in Agoura Hills on May 5-7, and reimbursement/compensation for same.

VII. OTHER DISTRICT BUSINESS

- (A) **A5:** Discuss regular scheduling of standing Committees and returning to one Board Meeting per month.
- (B) **A6:** Consider approval of the Silverado Children's Center Parent Handbook and Employee Handbook.
- (C) **A7:** Consider sponsorship/donation for the Trails4All event All Canyons Cleanup on September 16, 2006.
- (D) **A8:** Determine course of action on street signage at Modjeska Park.

XI. 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, Greg Bates and Dana Judd)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) Discuss response to CAPRI 2006 inspection report.

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - 1. **A9:** Consider raise in pay for Silverado Children's Center Director

XII. 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 April 25, 2006.