



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**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:15 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Levy, and Evans were present. Grants Administrator McWilliams, and Administrative Assistant Mileham were present.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Evans suggested having an SMRPD information table at the Easter Breakfasts held in Modjeska and Silverado Fire Stations.

Director Levy discussed a correspondence involving CARPD. They are electing new Directors and he asked Phil McWilliams if he was interested in the position.

Director Hunt reported attending a dinner with the IRWD Board and General Manager, where interest was expressed

Silverado Elementary School will host a Casino Night fundraiser at the Silverado Community Center on April 29th.

The Board discussed the CAPRI March 13, 2006 walk-through inspection report and request for response. Director Hunt will respond to each item raised in the report.

CONSENT CALENDAR

1st ACTION: Director Levy made a motion to approve the Consent Calendar. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt moved to pay 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

Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Levy made a motion to approve payment of Transmittal 04-06B for \$1,858.33 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.)

Ware Disposal \$108.63 Invoice #64100972

K.J. Snyder \$575.00 Invoice #31051, #31084

Director Evans seconded. Unanimously approved.

Note: The line item for reimbursement of \$454.17 to Bonnie Smith that appeared on the posted Agenda was removed from Transmittal 04-06B when the Bookkeeper reported that it had already been paid.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the bidding closes for the Renovation Project on Friday, April 14, 2006. A public opening of the Sealed Bids will be conducted at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, CA 92676 Friday, April 21, 2006 at 6:00 P.M.

Green Vision negotiations with OCTA on Measure M are now proposing a set-aside of \$243,000,000 for purchase of identified open space land parcels, many of which are located in or near the District boundaries. The Grants Administrator recommends that the District support OCTA, who support Measure M. A Board Resolution to that effect will be needed by April 24th although there is some indication that the previous resolution passed by this Board is sufficient. Director Hunt will check into the language of the earlier resolution and report on whether additional action is needed. Director Levy expressed reservations about supporting Measure M without some guarantee that our District would benefit from the outcome. Several Directors and Staff expressed opposition to in any way supporting construction of new toll roads such as the contentious southern extension of the 241 that cuts through wilderness and park areas.

The Board discussed having representation at the 21st California Trails & Greenways Conference in Agoura Hills on May 5-7, 2006, and the River of Life Conference being held on May 19, 2006. The Board believes these conferences will be very beneficial. Director Levy may attend the River of Life Conference also.

4th ACTION: Director Levy made a motion to approve payment of expenses for attendance by the Grants Administrator to both conferences. Director Evans seconded. Unanimously approved.

Any Directors who wish to attend as well are encouraged to do so.

OTHER DISTRICT BUSINESS

The Board discussed regular scheduling of Standing Committee meetings and returning to one Board Meeting per month.

5th ACTION: Director Levy moved to approve scheduling regular monthly meetings for the Open Spaces & Trails Committee and the Recreation Committee, and eliminating the Regular Board Planning Meeting held on the second Tuesday of each month at Modjeska Fire Hall 16. Director Peterson seconded. Unanimously approved.

Note: A Board Resolution is necessary to authorized elimination of the Regular Board Planning Meeting, and this will be added to the Agenda for the Regular Board Meeting of April 25, 2006.

The Board considered sponsorship/donation for the Trails4All event All Canyons Cleanup on September 16, 2006.

6th ACTION: Director Hunt moved that in recognition of the enhancement that Trails4All's activities have provided to our riparian open spaces and trails, that Board authorized a donation of \$250.00 to Trails4All for their All Canyons Cleanup. Director Levy seconded. Unanimously approved.

The Board discussed the street parking signage in front of Modjeska Park. Phil McWilliams was directed to determine the cost for a sign with rustic appearance in keeping with the aesthetics of Modjeska Park, with wording similar to that of the temporary sign put in place by Bonnie Smith.

ADJOURNMENT

The meeting was adjourned at 8:55PM. 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.