



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 25, 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

AGENDA

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

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. *[NOTE: Add item to approve overdue \$3,731 CAPRI insurance payment missed in February. Emergency pay out of B of A Rec Account and reimburse on the next round of Transmittals with a transfer from District's funds held by County.]*

IV. A1: CONSENT CALENDAR

- (A) Minutes of the April 11, 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 04-06C for \$150.00 total for Directors' compensation for the Regular Board Meeting of April 11, 2006 to:

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

A4: Transmittal 04-06D for \$2,436.23 to:

SCE	\$626.48	Inv. dated 4/12/06
SMRPD (B of A Acct.)	\$454.17	Reimbursement, Bonnie Smith CK#1386
Phil McWilliams	\$751.64	Reimbursement & Inv. 03/2006 (GRANTS ADMINISTRATOR)
McCormick, Kidman & Behrens	\$510.00	Statement #11893 (GENERAL COUNSEL)
Home Depot	\$71.94	Inv. dated 4/5/06
HCD	\$22.00	Modular building registration renewal 2005/2006

VI. CARETAKER'S REPORT

- (A) Discuss vandalism/damage at Silverado Community Center.
- (B) Update on Safety notes and repairs.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) Status of Renovation Project

VIII. OTHER DISTRICT BUSINESS

- (A) **A7: RESOLUTION #042506-1** – To return to one Regular Board Meeting per month, to be held on the 4th Tuesday at 7:00PM at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, CA 92676.
- (B) **A8:** Consider approval of the Silverado Children's Center Employee Handbook.
- (C) **A9:** Evaluate bids received for the Silverado Renovation Project and select the Lowest Performing Bidder from the following list, whose sealed bids were publicly opened at 6:00PM on April 21, 2006 at the District Offices, Silverado Community Center, 27641 Silverado Canyon Road, Silverado, CA 92676:

BIDDER	Bid Package 1 Site Work and Paving	Bid Package 2 Building "A" Improvements	Bid Package 3 Exterior Canopies (2)	Total 1, 2 and 3 Total Bid
CALIFORNIA BUILDING EVALUATION	\$115,000	\$185,000	\$90,000	\$390,000
K&S CONSTRUCTION	\$73,254	\$138,293	\$22,418	\$233,965
UNIQUE PERFORMANCE	\$121,250	\$149,380	\$45,200	\$315,830
VARGAS STRUCTURES	\$48,000	\$109,400	\$22,000	\$179,400

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 Blue Light Mine hike of March 18, 2006 that had 38 participants.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Evans, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (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 Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday May 23, 2006.