



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**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:08 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Peterson, and Evans present; Director Johnson absent with excuse. Caretaker Reighart, Grants Administrator McWilliams, Admin. Assist. Mileham present.

PUBLIC ATTENDANCE

Scott Breeden, Aimee Bryer, John Witfeld, Sheryl Fuller, Bruce Newell and Mary Schreiber.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1ST ACTION: Director Hunt moved to add approval of a seriously overdue CAPRI insurance payment to tonight's Agenda as it was due in February and CAPRI wants immediate payment. Payment would be made from the B of A account. Director Evans Seconded. Unanimously approved.

Sheryl Fuller, a dance instructor from Modjeska Canyon, asked the Board if her program could be included in the Parks and Rec program the upcoming summer brochure. She has been teaching a class on Monday nights and usually has between 10 and 12 people. Her classes are \$45 a month for 4 classes. Director Levy asked her to call and make arrangements with him to meet with the Recreation Committee to discuss this further.

CONSENT CALENDAR

The Board received LAFCO correspondences and will discuss them further at the next Board meeting. Director Levy had questions about an easement that was deeded to the District in Williams Canyon. Mary Schreiber will investigate the status of the easement.

2ND ACTION: Director Levy made a motion to approve the Consent Calendar. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3RD ACTION: Director Evans made a motion to approve payment of 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
Director Peterson seconded. Unanimously approved.

4TH ACTION: Director Peterson made a motion to approve payment of transmittal 04-06D for \$2,436.23 total 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 Admin.) |
| McCormick, Kidman & Behrens | \$510.00 | Statement #11893 (General Counsel) |
| Home Depot | \$71.94 | Inv. dated 4-5-06 |
| HCD | \$22.00 | Modular Bldg registration renewal for 2005- 2006 |

Director Evans seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Aimee Bryer presented the Monthly Report. Enrollment went up two more children this month with 57 total children enrolled.

A Parent Work Day and Parent Teacher Conferences will be held on May 6. Open House will be held on June 8. A spaghetti fundraiser is being planned and T-shirts are being sold to off set costs for the summer program. A Harvest festival is being planned in the fall.

The Chili Cook-off fundraiser at Irvine Lake raised \$3,000.

CAPRI waiver forms are almost complete with only four signatures still needed. All signatures will be completed before the end of June. The forms are now an integral part of the Enrollment Contract.

The Children's Center is seeking a \$10,000 grant that will be used for school improvements and a project in back of the Modjeska Community Center. Director Hunt said the Children's Center has made a remarkable financial turnaround, noting that the P&L Statement for March was \$8,500 in the black

GRANTS ADMINISTRATORS REPORT

Phil McWilliams, who is also the Project Manager, conferred with the Board to evaluate the four bids received for the Silverado Renovation Project. The Board selected the low bidder, Vargas Structures, for a total bid amount of \$179,400 and an estimated completion time of 45 to 60 days from start of construction. References received were excellent, including a similar renovation project for the City of Upland. A protest regarding completeness of the two lowest

bids received from the third place bidder, Unique Performance, was noted and referred to Counsel for comment.

5TH ACTION: Director Peterson made a motion to select Vargas Structures as the qualified low bidder for the job and to proceed with documentation necessary to award a contract. Director Levy seconded. Unanimously approved.

CARETAKERS REPORT

Caretaker Steve Reighart reported that the lid and glass top of the copy machine had been broken. He was asked by the Directors to contact the company the machine had been purchased from and get an estimate of the cost of the repair.

The drinking fountain at Modjeska Park has been repaired. A hole was noted in the roof of the shed at Modjeska Park. Weeds in back of community center have been cut and cleaned up. A bleeder valve at Modjeska Park was repaired. A 240-watt bulb was special ordered to replace a night lamp at Modjeska Park. New lids are needed for the trashcans in the park and the Caretaker was asked to purchase and install them. Phil McWilliams will order two parking signs for the front of Modjeska Park.

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, pursuant to a previous vote of the Board to that effect.

After brief discussion, Director Peterson made a motion to submit the Resolution #042506-1 to a Roll Call Vote. Director Evans seconded. Unanimously approved.

A Roll Call Vote was taken, Director Peterson - Aye, Director Evans - Aye, Director Hunt - Aye, Director Levy - Aye.

The Board discussed approval of the Silverado Children's Center Employee Handbook. Counsel has reviewed and approved the Handbook.

7TH ACTION: Director Evans made a motion to approve the Silverado Children's Center Parents Handbook. Director Levy seconded. Unanimously approved.

COMMITTEES

Open Space Committee Meetings will be held on the 2nd Monday of the month, and Recreation Committee Meetings will be held on the 3rd Tuesday of the Month, or such other dates as the committee members may decide, so long as notice is posted 72 hours in advance.

Director Peterson discussed a bicycle Downhill Series for inclusion in the Recreation program. He will also try to meet with Dan Dulac about using the swimming pool in Baker Canyon.

ADJOURNMENT

The meeting was adjourned at 9:03PM. 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 May 23, 2006.