



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY OCTOBER 7, 2006 AT 4:00 PM
AT THE MODJESKA COMMUNITY CENTER
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>

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. PAYMENT OF DISTRICT CONSTRUCTION BILL

A1: Review Invoice #4 from Vargas Structures, Inc. for a Progress Payment in the amount of \$33,066.00, signed by the Architect and Project Manager, and submit to a vote of approval for payment from the B of A Grant Construction Account.

V. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Water District Office, 7431 Santiago Canyon Road at 7:00PM on Tuesday October 24, 2006.