



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**

MINUTES

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

The meeting was called to order by President Hunt at 4:20PM.

Present were Directors Hunt, Levy, Peterson, and Project Manager Phil McWilliams.

Directors examined Vargas Structures Inc. Invoice #4, verifying that it was signed and approved by both the Project Manager and Architect.

1ST ACTION: Director Levy moved to approve payment of Vargas Structures Inc. Inv. #4, Progress Payment of \$30,066.00 for work on the Silverado Renovation Project construction, payment to be made from the B of A Grant Funds account. Director Peterson seconded, unanimously approved.

ADJOURNMENT

The meeting was adjourned by President Hunt at 4:25PM. 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.

CORRECTED ON DEC. 12, 2006: DUE TO TYPOGRAPHICAL ERROR, PAYMENT AMOUNT WAS GIVEN AS \$33,066.00. CHANGED THIS DATE TO THE CORRECT AMOUNT OF \$30,066.00.