



P.O. BOX 8, SILVERADO, CA 92676

**RESCHEDULED REGULAR MEETING OF THE BOARD OF DIRECTORS
SATURDAY DECEMBER 16, 2006 AT 8:30AM
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.

IV. **A1: CONSENT CALENDAR**

- (A) Minutes of the November 28, 2006 Regular Board Meeting.
- (B) Correspondence

Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 12-06A for Directors' compensation for the Regular Board meeting of November 28, 2006 to Directors Hunt, Peterson, Evans, Johnson & Levy, \$250.00 total

A3: Transmittal 12-06B, District Bills, \$1,554.81 total

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Silverado Renovation Construction progress.
- (B) Status of grants reimbursements.

VII. OTHER DISTRICT BUSINESS

- (A) Poll of Directors on completion of AB1234 2006 Ethics Training requirements
- (B) **A4:** Vote on acceptance of FY2004-2005 and FY2005-2006 Audits.
- (C) **A5:** Approve termite extermination contract for Silverado Community Center.
- (D) **A6:** Authorize purchase of new tables and chairs for Silverado Community center.
- (E) **A7:** Election of Board Officers for 2007.
- (F) Traffic safety issue at entrance to Silverado Children's Center, speeding and passing on right in front of school in the morning.
- (G) **A8:** Strategic Plan Update session.

X. 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 (Evans, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)

XI. ADJOURNMENT

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 January 23, 2007.