



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 10, 2006 AT 7:00 PM
AT MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt – President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary**

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>

NOTE: Board Planning Meetings are held on second Tuesdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Tuesdays in Silverado Canyon.

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 December 13, 2005 Regular Board Meeting and of the 4th Quarter Facilities and Safety Committee 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 in the total amount of **\$1,924.45**

A2: Transmittal 01-06A for **\$100.00** total for Directors' compensation
for the Regular Board Meeting of December 13, 2005 to:

Director Levy \$50.00

Director Hunt \$50.00

A3: Transmittal 01-06B for **\$1,914.25** total to:

Home Depot	\$208.88	Inv. Dated 12/5/05
KC Propane	\$165.36	Inv. #45782
SMRPD B of A Account	\$485.14	SCE Inv. 12/13/05 (Reimbursement)
SBC	\$45.94	714-649-2850 and 714-649-2428
Ware Disposal	\$108.63	Inv. 61100983
SCWD	\$700.50	Inv. #10059300, 10059600, 10001600
Phil McWilliams	\$200.00	Inv. Dated 11/2005 (GRANTS ADMIN.)

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Modjeska roof repairs.
- (B) Schedule for soliciting bids for the Prop. 40 funded Silverado Renovation Project.

VII. OTHER DISTRICT BUSINESS

- (A) **A4:** Revised contract for General Counsel.

VIII. 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) Discussion of 1st Quarter Rec Activities
 - (2) **A5:** Placement of Rec Program ad in the Sentry
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Hunt, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
 - (1) Status of Open Space Report (Johnson)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Present regular Report, to include details of Parent Meeting of Jan. 9, 2005.
 - (2) Status of takeover proposal.

IX. 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 24, 2006.