



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JANUARY 13, 2005 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16
28990/28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Bret Peterson – Vice-President
Mike Boeck - Treasurer
Mark Levy - Secretary**

STAFF

**Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs – Caretakers
Meghan McCauley – 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 Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays 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. Non-agendized items cannot be discussed or acted on by the Board.

IV. A1: CONSENT CALENDAR

- A. Minutes of the December 16, 2004 Regular Board Meeting
- B. Correspondence

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

VI. PAYMENT OF DISTRICT BILLS

Approval of Payment Requests totaling **\$2,475.06**:

A2: Transmittal 01-05A for \$100.00 total for Directors' compensation for the Rescheduled Regular Board Meeting of December 16, 2004 to:

Director Boeck	\$50.00
Director Levy	\$50.00

A3: Transmittal 01-05B for \$2,375.06 total to:

Meghan McCauley	\$150.00	Inv. #05-7 (DISTRICT BOOKKEEPER)
Hale & Company	\$750.00	Inv. Dated 12/31/04 (DISTRICT AUDITOR)
SCWD	\$550.50	Inv. #10059300, 10059600, 10001600
Phil McWilliams	\$280.00	11/1 to 11/30/04 (GRANTS ADMINISTRATOR)
SBC	\$40.45	714-649-2428, 714-649-2850
Ware Disposal	\$421.88	Inv. #51100989, 51100988
Cori Combs	\$182.23	Reimbursements (CARETAKER)

VII. OTHER DISTRICT BUSINESS

A. PUBLIC HEARING

Secretary announces that this is the time and place of the Public Hearing to receive comments and testimony from the public regarding consideration of an increase in the tuition rates for the Silverado Children's Center. Notice of Public Hearing was published in the Orange County Register on January 5, 2005 and January 12, 2005.

A4: RESOLUTION 011305-1, ESTABLISHING REVISED TUITION RATES FOR THE SILVERADO CHILDREN'S CENTER

- Comments by Directors and Staff
- Receive Public comments
- Motion to Adopt, and Roll Call Vote

B. **A5:** Discuss Community Center renovations with Architect, and consider establishing an Advisory Committee of interested residents of the District to assist in selecting what features to delete and retain in tailoring scope of work to budget.

C. **A6:** RESOLUTION 011305-2: To authorize establishment of a credit card account with Bank of America to consolidate credit card bills for the Silverado Children's Center.

D. **A7:** Consider request for alcohol use permit for a wedding reception in Modjeska Community Center as a prototype for addition to District Policy.

E. **A8:** Consider authorization of \$1,280 utility deposit for Southern California Edison Company because of late payments.

F. **A9:** Discuss adding an "Open Space" designation to the official name of the District.

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.

- A. RECREATION (Levy, Peterson)
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Peterson, Johnson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
 - 1. Progress report on Riverside tunnel
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
- H. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

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 Thursday January 27, 2005.