



P.O. BOX 8, SILVERADO, CA 92676

**RESCHEDULED REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 23, 2007 AT 7:00PM
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 December 16, 2006 rescheduled Regular Board Meeting and the January 15, 2007 Open Space & Trails Committee meeting.

(B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

A2:! Transmittal 01-07A for Directors' compensation for the Regular Board meeting of December 16, 2006 to Directors Hunt, Peterson, Evans, Johnson & Levy, \$250.00 total

A3: Transmittal 01-07B, District Bills, \$2,004.13 total

A4: Transmittal 01-07C, District Bills, \$1,367.99 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

- (A) **A5:** Approval of proposal by Student Contractors for the AmeriQuest grant-funded work on the back area of the Modjeska Community Center.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) **A6:** Report on walk-through inspection of Silverado Renovation and act to declare Close of Construction.
- (B) **A7:** Payment of billings from Vargas Construction in amount to be determined based on retention figure. Billed amounts are: Invoice #5 \$31,181.00 and Invoice #6 \$17,940.00.

VIII. CARETAKER'S REPORT

IX. OTHER DISTRICT BUSINESS

- (A) Report by Administrative Assistant on Directors' completion of AB1234 2006 Ethics Training requirements
- (B) **A8: RESOLUTION 012307-1** – Consider and vote on changing District name to reflect Open Space charge.

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)
- (1) Report on OS&TC meeting of January 16, 2007
- (2) Report on meeting with Assemblyman Todd Spitzer on January 19, 2007
- (3) Report and discussion of Adopt a Highway program for the District, as and if it applies to Santiago Canyon Road
- (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 February 27, 2007.