



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 24, 2006 AT 7:00 PM
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**

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 January 10, 2005 Regular Board 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 **\$1,995.36**

A2: Transmittal 01-06C 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 01-06D for **\$1,895.36** total to:

Home Depot	\$91.60	Inv. Dated 1/5/06
McCormick Kidman & Behrens	\$550.00	Statement #11221 (GENERAL COUNSEL)
K.J. Snyder & Assoc.	\$575.00	Invoices 5642 and 5677
SCE	\$498.76	Inv. Dated 1/12/06
ISDOC Treasurer	\$50.00	2006 Dues
Phil McWilliams	\$130.00	Inv. Dated 12/2005 (GRANTS ADMIN.)

VI. CARETAKER'S REPORT

(A) Discuss new safety/repair issues, and correction of previously reported ones.

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

- (A) **A4:** Consideration of application by Trish Evans of Silverado to fill the vacant Board seat for the remainder of 2006.
- (B) **A5:** Approval and Adoption of Parent Handbook and Employee Handbook for the Silverado Children's Center.

IX. 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)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Hunt, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)
 - (1) Discuss need to ensure that all copies of the Quarterly Safety Meetings are forwarded to CAPRI and a copy placed in the District files.

AD HOC COMMITTEES:

- (A) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Present regular Report

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road, at 7:00PM on Tuesday February 14, 2006.