



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 9, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

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

STAFF

**Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs - Caretakers**

AGENDA

(Asterisks Denote Potential Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board. **Note:** *Fifteen-minute limit per topic. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated.*

IV. CONSENT CALENDAR *

- A. Draft Minutes of the February 24, 2004 Regular Board Meeting
- B. Correspondence

V. SILVERADO CHILDREN'S CENTER

- A. Receive Children's Center Director's Report *
- B. Discuss applying a portion of Ron Molendyk's returned salary to the Children's Center, per his request and earlier Board discussions *
- C. **RESOLUTION 030904-1** to add the SCC Director as a signatory on the Children's Center checking account *
- D. **RESOLUTION 030904-2** commending Roger Rohm and RJ Electric for the no-charge inspection and repair of the lighting at the Children's Center *

VI. DISTRICT FACILITIES

- A. Receive Caretaker's Report *
- 1. Silverado Community Center and Park
- 2. Modjeska Community Center and Park
- 3. Safety Incident/Item Reports
- B. Gopher removal and lawn repair report, Fran Williams *

VII. GRANTS ADMINISTRATOR'S REPORT *

- A. Status of Playground Grant
- B. Discussion of other Grants

VIII. TREASURER'S REPORT

- A. Payment of District bills *
- B. District Financial Report *

IX. OTHER DISTRICT BUSINESS

- A. SMRPD Annual Progress Report; determine format, timing, funding and responsibility *

IX. COMMITTEE REPORTS

- A. RECREATION (Hunt, Levy)
 - 1. New Recreational Program opportunities
 - 2. Status of current Recreational Program
- B. FINANCE (Johnson, May)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Hunt, Levy)
 - 1. Modjeska Community Center Rehab
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
 - 1. Master Plan of Trails (Volunteer Dana Judd)
 - 2. **RESOLUTION 030904-3**, supporting the adoption of the Hicks Haul Road overpass of Santiago Canyon Road as an active trail component of the District's Master Plan of Trails and the District's insistence upon implementation of whatever steps it takes to preserve this bridge as a separated grade multiuse trail and a protected haven for the approximately 1,500 bats of two species (Yuma myotis and Mexican Freetail) that currently live under/in the bridge and represent the largest colony known to exist in Orange County.
- G. East Lake Village, ad hoc (Boeck, May)
- H. LAFCO Municipal Service Review, ad hoc (Levy, May)
 - 1. Status Report
- I. Children's Center Liaison, ad hoc (Hunt, Johnson)
- J. Search for District Bookkeeper, ad hoc (Hunt, Johnson)
 - 1. Status Report

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center, 28990 Modjeska Canyon Road at 7:00PM on Tuesday March 23, 2004.