



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY MARCH 24, 2005 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett 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.
Steve Reighart – Caretaker
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. (Vote on addition of Item VIII.B to Agenda on urgent need basis - 3/22/05)

IV. A1: CONSENT CALENDAR

- A. Minutes of the March 10, 2005 Regular Board Meeting
- B. Minutes of the March 12, 2005 Safety Committee Meeting
- C. Correspondence

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

V. TREASURER'S REPORT AND PAYMENT OF DISTRICT BILLS

- A. Treasurer's Report
- B. Approve Payment Requests totaling **\$9,378.48:**

**A2: Transmittal 03-05C for \$100.00 total for Directors' compensation
for the Regular Board Meeting of February 10, 2005 to:**

Director Boeck	\$50.00
Director Levy	\$50.00

A3: Transmittal 03-05D for \$9,278.48 total to:

So. Cal. Edison \$402.58 Invoice Dated 3/12/05
Katzmaier Newell
Kehr \$6,730.90 Inv. #107103-6699 (ARCHITECT)
K.J. Snyder \$505.00 Inv. #4468, #4495
Canyon Septic
Services \$960.00 Inv. #100227
Phil McWilliams \$680.00 Inv: 2/1/050-02/28/05 (GRANTS ADMINISTRATOR)

VI. SILVERADO CHILDREN'S CENTER

- A. SCC Director's Report
- B. Input from Parent group regarding search for solutions to financial problems.
 Discussion of outlook and alternatives.

VII. CARETAKER'S REPORT

VIII. GRANTS ADMINISTRATOR'S REPORT

- A. Discussion of scaling renovation projects to meet budget, and assignment of committee or ad hoc committee to do final cuts and present to Board for approval at the April 14, 2005 Regular Board Meeting.
- B. **A4:** Approve additional asbestos testing in community centers, not to exceed \$500. (Added to Agenda on 3/22/05 after receiving urgent request to correct oversight.)

IX. OTHER DISTRICT BUSINESS

- A. **A5:** Vote on allowing Silverado Volunteer Firefighter's Easter Breakfast to be held at the Silverado Community Center on Easter Sunday, waiving all fees.
- B. Discuss mechanisms of assuming an active role in open space management.

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.

- A. RECREATION (Levy, Peterson)
 - 1. Discussion of upcoming events.
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Johnson, Peterson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
 - 1. Report on discussions with The Irvine Company regarding trails.
- G. Children's Center Liaison, *ad hoc* (Hunt, Johnson)
 - 1. Report on potential takeover entities.

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday April 14, 2005.