



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY APRIL 14, 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
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.

IV. **A1: CONSENT CALENDAR**

- A. Minutes of the March 24, 2005 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 **\$14,665.48**:

A2: Transmittal 03-05E for \$1280.00 total to SMRPD B of A Bank Account:

SMRPD \$1,280.00 Reimburse SCE Deposit on Acct. #2-26-715-0126

A3: Transmittal 04-05A for \$100.00 total for Directors' compensation for the Regular Board Meeting of March 24, 2004 to:

Director Boeck \$50.00
Director Levy \$50.00

A4: Transmittal 04-05B for \$12,890.87 total to:

County of Orange \$938.59 Invoice #232526
Phil McWilliams \$795.00 Reimburse H2 Environmental
Ware Disposal \$215.81 Invoice #54101028, 54101029
SBC \$50.72 714-649-2428 & 2850, 03/10/05
Hale & Company \$3.75 Invoice Dated 03/31/05
State of California
Dept. of HCD \$22.00 Registration renewal, Decal #CCE5382
SCWD (Water) \$30.00 Acct. #10001600, 10059300, 10059600, Late Fees
K.J. Snyder &
Associates \$505.00 Inv. #4611, 4585
Katzmaier Newell \$10,330.00 Inv. #107104-6700 (ARCHITECT)
Kehr

A5: Transmittal 04-05C for \$394.61 total to:

Mike Boeck \$394.61 Reimbursement

VII. OTHER DISTRICT BUSINESS

- A. **A6:** Confirm previous Board consensus for \$1,500 contractual payment to Caretaker Steve Reighart for services rendered in the month of March 2005 without caretaker's residence being available for occupancy.
- B. **A7:** Clarify intentions for operation of Silverado Children's Center
- C. **A8:** Resolution #041405-1 to comply with statutory and procedural requirements for Conflict of Interest issues.

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)
 - 1. Discuss Recreation Program progress and activities scheduled for Spring Quarter.
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Johnson, Peterson)

1. **A9:** Present recommendations for Prop. 40 rehabilitation/renovation project and decide on order for proceeding.
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
- G. 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 April 28, 2005.