



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 23, 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
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 April 25, 2006 Regular Board Meeting and the May 8, 2006 Open Space and 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 05-06A for \$150.00 total for Directors' compensation for the Regular Board Meeting of April 25, 2006 to Directors Evans, Hunt and Levy

A4: Transmittal 05-06B, District Bills, \$6,251.42 total to:

SCE \$555.44 Inv. Dated 5/11/06

Katzmaier Newell Kerr \$1,023.14 Inv. #107109-7019 (ARCHITECT)

AT&T \$40.96 714-649-2850/649-2428

Elizabeth L. Martyn	\$3,100.00	Invoice #10025: 7/1 thru 12/31/2005
McCormick Kidman & Behrens	\$530.00	Statement #12141 (LEGAL COUNSEL)
Home Depot	\$68.25	Inv. Dated 5/5/06
Meghan Warner	\$250.00	Invoice #06-57 (BOOKKEEPER)
K.J. Snyder	\$575.00	Invoice #31188, #31154
Ware Disposal	\$108.63	Invoice #65100974

A5: Transmittal 05-06C, B of A Reimbursements, \$4,169.20 total to:

SMRPD	\$3,731.00	Check #1389, CAPRI Premium
SMRPD	\$127.70	Steve Reighart, Checks #1388, #1390
SMRPD	\$310.50	SCWD, Check #1391

VI. CARETAKER'S REPORT

- (A) Update on Safety notes and repairs.
- (B) Discuss the need for security/cleanup deposits on all public group events regardless of whether rent is charged or not.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) Status of Renovation Project

VIII. OTHER DISTRICT BUSINESS

- (A) **A6:** Review contract package, and if fully performing, authorize execution of the Silverado Renovation Project public works contract with Vargas Structures in the amount of \$179,400 and issue a Notice to Proceed.
- (B) **A7:** Consider authorizing purchase of identifying name tags and/or apparel for use at public functions.
- (C) **A8:** Consider authorizing purchase of banner signs with the District name to go on top of the two marquee signs.
- (D) Discuss District sponsored vending machines at Maple Springs building.

IX. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 - Public Employee Evaluation: Children's Center Director

X. RETURN TO OPEN SESSION

- (A) **A9:** Consider pay increase and contract amendment (salaried or hourly pay) for the Silverado Children's Center Director.

XI. 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)
 - (1) Report on Modjeska Goat Shed Full Moon hike of May 13, 2006 with 27 participants.
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)

- (D) OPEN SPACE AND TRAILS (Evans, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
 - (1) Report on Committee Meeting of May 8, 2006.
 - (2) A9: Consider staffing a booth at IRWD's open-house day at the San Joaquin Marsh on June 10, 2006.
 - (E) FACILITIES AND SAFETY (Johnson, Peterson)
- AD HOC COMMITTEES:**
- (F) CHILDREN'S CENTER (Evans, Johnson)
 - (1) Monthly report for SCC
 - (2) Need for higher visibility phone number at the main entrance sign.

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday June 27, 2006.