



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 27, 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 May 23, 2006 Regular Board Meeting and the June 20 Recreation Committee Meeting.

(B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

A2:! Transmittal 06-06A for \$150.00 total for Directors' compensation for the Regular Board Meeting of April 25, 2006 to Directors Evans, Hunt and Levy.

A4: Transmittal 06-06B, District Bills, \$2,272.92 total.

A5: Transmittal 06-06C, Grants Manager Invoice for May 2006 and Reimbursements, \$3,101.92 total.

A6: Invoice #1 of 6/20/06 from Vargas Structures, Inc. for progress payment of \$9,936.00, approved by Architect and Project Manager, payable from the B of A Grant Construction Account.

VI. CARETAKER'S REPORT

- (A) **A7:** Discuss payment for interim assistance with routine maintenance (cleaning and trash removal) while Caretaker is recovering from injuries suffered in an automobile accident.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) Silverado Renovation Construction report and Green Vision Workshop report.

VIII. OTHER DISTRICT BUSINESS

- (A) **A8:** Consider authorizing \$300.00 for purchase of T-shirts and caps with the District logo for use at public functions.
(B) **A9:** Consider request from Recreation Committee for District payment of an activity at 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)
(1) Report on the Committee Meeting of June 20, 2006.
(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 activity since May.
(E) FACILITIES AND SAFETY (Johnson, Peterson)
(1) Discussion of alternate locations for various activities during construction at Silverado.

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Evans, Johnson)
(1) Monthly report for SCC, and discussion of Accreditation approval notice.

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 July 25, 2006.