



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY JULY 28, 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 Warner – Bookkeeper**

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**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. The Board cannot discuss non-agendized items.

**IV. **A1: CONSENT CALENDAR****

- A. Minutes of the July 14, 2005 Regular Board Meeting**
- B. Correspondence**

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

**VI. TREASURER'S REPORT**

**A. Approval of Payment Requests totaling **\$3,346.38**:**

**A2: Transmittal 07-05C for \$150.00 total for Directors' compensation for the Regular Board Meeting of July 14, 2005 to:**

Director Levy	\$50.00
Director Hunt	\$50.00
Director Boeck	\$50.00

**A3:** Transmittal 07-05D for \$3,196.38 total to:

Phil McWilliams	\$487.95	Invoice for 06/2005, and reimbursements (GRANTS ADMINISTRATOR)
Steve Reighart	\$1,950.00	Inv. #2016 (Caretaker's Residence Construction Contract)
Home Depot	\$104.68	Invoice dated 07/05/05
Deborah L. Johnson	\$114.55	Reimbursements
SCE	\$495.39	Invoice dated 07/12/2005
SBC	\$43.81	714-349-2850 & 2428 as of 07/10/05

B. Presentation of Preliminary Budget for FY 2005-2006.

**VII. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT**

**VIII. CARETAKER'S REPORT**

- A. Regular report.
- B. Status of construction project at and occupation of Caretaker's Residence.

**IX. GRANTS ADMINISTRATOR'S REPORT**

- A. Monthly report on Grants and Renovation Project.

**X. OTHER DISTRICT BUSINESS**

- A. **A4:** Consider change of Board Meeting times per request of Director Peterson.

**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. Discuss upcoming recreation events.
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. OPEN SPACE AND TRAILS (Hunt, Levy)
  - 1. Report on and discussion of East Orange open-space management.
- E. FACILITIES AND SAFETY (Johnson, Peterson)
  - 1. **A5:** Review updated Facilities Use Agreement.

**AD HOC COMMITTEES:**

- A. Children's Center Liaison (Hunt, Johnson)

**XII. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road at 7:00PM on Thursday August 11, 2005.