



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 McCauley – Bookkeeper

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:12 PM by President Hunt, who acted as chairperson.

ROLL CALL, DIRECTORS AND STAFF

Directors Hunt, Levy and Peterson were present. Director Johnson was absent with notice. Director Boeck was absent without notice. Cathie Fountain, Phil McWilliams and Steve Reighart were present.

PUBLIC PRESENT AT THE MEETING

Fran Williams

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Peterson moved to add for discussion only a communication from Tricia Evans of Silverado proposing a financial aid for schooling class for canyon youth. Director Levy seconded, unanimously approved.

CONSENT CALENDAR

2nd ACTION: Director Peterson made a motion to accept and file the Minutes of July 14, 2005 and the Correspondence. Director Levy seconded, unanimously approved.

TREASURER'S REPORT

3rd ACTION: Director Hunt made a motion to approve payment of transmittal 07-05C for \$150.00 total for Directors' compensation for the Regular Board Meeting of July 14, 2005 to:

Director Boeck \$50.00

Director Levy \$50.00

Director Hunt \$50.00

Director Levy seconded. Unanimously approved.

4th ACTION: Director Hunt made a motion to approve payment of transmittal 07-05D for \$3,196.38 total to:

Home Depot \$91.38

Invoice dated 06-05-2005

Phil McWilliams \$487.95

Invoice for 6-2005 and reimbursements
(Grants Administrator)

Steve Reighart \$1,950.00

Inv. #2016, for Caretaker's Residence
Construction Contract

SBC \$43.81

714-649-2850 & 2428 as of 7/10/05

Director Levy seconded. Unanimously approved.

There was no presentation of the Preliminary Budget since Director Boeck was absent.

SILVERADO CHILDREN'S CENTER

SCC Director Fountain presented the financial report for June, which showed a positive balance of about \$8,000, with \$6,000 of that coming from the OCC&FC grant.

CARETAKER'S REPORT

Caretaker Steve Reighart was asked to confirm a date for occupation of the caretaker's residence. It was emphasized that occupation of the building is an important part of the Caretaker job in order to provide a level of security against vandalism at the isolated location. President Hunt directed the Facilities Committee to meet with the Caretaker to review and define job responsibilities and determine the number of hours to be spent in maintenance work each month and/or the threshold scope of a given repair that would trigger a need to bid the job out.

GRANTS ADMINISTRATORS REPORT

The Silverado portion of the renovation project should have final county approval in the next week, and be ready to submit to the grant authority for an advance of funds. Phil McWilliams and Director Hunt will schedule a meeting to complete a contract and bid documents so that bids may be solicited.

OTHER DISTRICT BUSINESS

Director Peterson's request to consider a change of meeting days was tabled until such time as the full Board is in attendance.

The Board felt that Tricia Evan's proposal for classes to instruct canyon youth about sources of financial aid for college (Ms. Evans is the Dean of Business Science for Saddleback College and resides in Silverado) is extremely meritorious, and interest was expressed in encouraging and perhaps sponsoring the effort. Action on this must be scheduled for a future Board meeting.

COMMITTEES

RECREATION

Mechanisms for correct District sponsorship of the upcoming weeklong Surf Camp were discussed. All contractual arrangements will be made with Lorie McDougal, and each attendee will sign a District, Directors and Staff indemnification form.

Purchase of a second marquee sign was discussed. This has previously been approved, perhaps twice, but only one sign was purchased to see how it worked out. Results have been excellent, and Director Hunt offered to handle the purchasing of an additional unit.

The benefits of soliciting community members to assist with the Recreation program was discussed, and it was noted that Counsel advised that members of the public could be appointed to Committees. This item will be placed on a future agenda for discussion of how to go about this, and such action as may be needed to enable that.

OPEN SPACE AND TRAILS

A report of information gathering by Directors Hunt and Levy was presented to the Board, with brief discussion. Committee members will be contacting various agencies in the coming weeks.

FACILITIES

Review of the updated Facilities Use Agreement was tabled until Director Johnson could be at the meeting.

ADJOURNMENT

The meeting was adjourned at 9:30PM. The next regular meeting of the Board of Directors will be at the Modjeska Fire Hall 16, 28951 Modjeska Canyon Road at 7:00PM on Thursday August 11, 2005.