



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY AUGUST 25, 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>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. **A1:** CONSENT CALENDAR**

- A. Minutes of the July 28, 2005 Regular Board Meeting
- B. Open Space and Trails Committee Report of July 28, 2005
- C. Correspondence

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

**IV. PAYMENT OF DISTRICT BILLS**

- A. Approval of Transmittals for \$9,436.85 total:

**A2: Transmittal 08-05A for \$100.00 total for Directors' compensation  
for the Regular Board Meeting of July 28, 2005 to:**

Director Levy	\$50.00
Director Hunt	\$50.00

**A3: Transmittal 08-05B for \$3,531.35 total to:**

K.J. Snyder & Associates	\$505.00	Invoice #5055 and 5032
Meghan M. Warner	\$312.50	Invoice #05-66 (BOOKKEEPER)
Ware Disposal	\$111.79	Invoice #58101033
Richard Hale, CPA	\$1,250.00	Invoice dated 7/31/05 (AUDITOR)
Katzmaier Newell Kehr	\$1,352.06	Inv. #107108-6813 (ARCHITECT)

**A4: Transmittal 08-05C for \$5,805.50 total to:**

Phil McWilliams	\$2,066.75	Inv. Dated 7/2/05 plus reimbursements (GRANTS ADMINISTRATOR)
SCE	\$673.08	Invoice Dated 8/10/05
SBC	\$42.13	714-649-2428, 714-649-2850
Home Depot Credit Serv.	\$76.54	Caretaker purchases
Elizabeth Martyn	\$2,950.00	Inv. 11/2004 thru 6/2/2005 (COUNSEL)

B. Presentation of Preliminary Budget for FY 2005-2006

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

**VI. CARETAKER'S REPORT**

**VII. GRANTS ADMINISTRATOR'S REPORT**

**VIII. OTHER DISTRICT BUSINESS**

A. **A6:** Decide on course of action for overdue Budget preparation and submittal if no Preliminary Budget is received from the Treasurer at this meeting.

**IX. COMMITTEES**

*NOTE: There will be no discussion of Committee issues unless specifically agendized. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.*

**STANDING COMMITTEES**

- A. RECREATION (Levy, Peterson)
  - 1. Report on Surf Camp
- B. FINANCE (Boeck, Johnson)
- C. OPEN SPACE AND TRAILS (Hunt, Levy)
  - 1. Discussion of Sphere of Influence adjustment and meeting with IRWD Board President Darryl Miller.
- D. PERSONNEL (Hunt, Johnson)
- E. FACILITIES AND SAFETY (Johnson, Peterson)
  - 1. Renovation Project site plan discussion.
  - 2. **A7:** Review updated Facilities Use Agreement.

**AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS**

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

**X. 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.

**XI. ADJOURNMENT**

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 September 8, 2005.