



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY AUGUST 26, 2004 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice-President
Linda May – Director
Mike Boeck – Treasurer
Mark Levy – Secretary

STAFF

Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs – Caretakers
Meghan McCauley – Bookkeeper

AGENDA

(◀▶ Denotes Potential 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. Non-agenda items cannot be discussed or acted on by the Board. Public comment will also be invited on Action Items before votes are taken.

IV. ▶◀ CONSENT CALENDAR

- A. Minutes of the August 12, 2004 Regular Board Meeting and Minutes of the August 15, 2004 Special Board Meeting
- B. Correspondence

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

V. SILVERADO CHILDREN'S CENTER REPORT

VI. DISTRICT FACILITIES

- A. Receive Caretaker's Report
 - 1. Silverado Community Center and Park
 - 2. Modjeska Community Center and Park
 - 3. ▶◀ Safety Incident/Item Reports

VII. GRANTS ADMINISTRATOR'S REPORT

VIII. TREASURER'S REPORT

- A. ♦ Approve payment of District bills in the total amount of \$1,564.63 for Transmittals 08-04B and 08-04C.
- B. District Financial Report
- C. ♦ Discuss and adopt 2004-2005 Proposed Budget

IX. OTHER DISTRICT BUSINESS

- A. Receive comments on insurance coverage for referral to Facilities and Safety Committee for investigation and recommendation.

X. COMMITTEE REPORTS

- A. RECREATION (Hunt, Levy)
 - 1. Recreation Program report/discussion
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Hunt, Johnson)
 - 1. Volunteer Fran Williams
- E. GRANTS (Johnson)
- F. LEGAL COMPLIANCE (Boeck, Hunt)
- G. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
 - 1. ♦ Progress report on SMRPD Master Plan of Trails
- H. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
 - 1. Status Report (Delegate Levy)
 - 2. Status Report, Open Space TBC (Alternate Delegate Boeck)
- I. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire-Hall 16, 28990 Modjeska Canyon Road at 7:00PM on September 9, 2004. The Final Budget for FY 2004-2005 will be adopted at this meeting, and public input is encouraged.