



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER, 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

MINUTES

The meeting was called to order at 7:00PM by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Boeck, Johnson and May were present; Director Levy was absent without notice. All staff was present except General Counsel.

MEMBERS OF THE PUBLIC PRESENT

Fran Williams

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Fran Williams spoke on behalf of Connie Nelson who has a concern that there isn't a working phone in the Modjeska Community Center. She feels it's dangerous and wanted it brought to the attention of the Board.

CONSENT CALENDAR

Director Boeck discussed correspondence from the county auditor-controller's office in regard to \$50,397 worth of accumulated funds that may be available to the District. He will look further into this and report back to the Board.

A letter was received from Cecelia Armstrong of Silverado suggesting formation of a dog park. This will be referred to the Facilities Committee for review.

**1st ACTION: Director Johnson moved to approve the Consent Calendar.
Director Boeck seconded. 3–AYE, 1–ABSTAIN (Director May)**

CHILDREN'S CENTER REPORT

Director Cathie Fountain was not present. Directors Hunt and Johnson presented the Children's Center Report and Financial Statement. Director Johnson noted that enrollments and tuitions are up, and that word of mouth has been a large factor.

The Chili Cook-Off at Irvine Lake was a huge success, netting more than \$7,000, of which \$2,500 has been placed in a savings account to begin building cash reserve. The Board is still concerned about the pattern of operating losses. Two more fundraisers are being planned. Director May inquired about the draft letter to parents outlining the financial situation to be prepared by President Hunt and submitted to the Board for review. President Hunt replied that he anticipated having something in October.

DISTRICT FACILITIES

Fran Williams reported that a new Eagle Scout project in Silverado Park is being planned for October.

CARETAKERS REPORT

The Safety Report was handed out and discussed by the Board with the caretakers. There were no incidents to report. The Board directed that the caretakers obtain bids from three contractors to fix an unusual and difficult window replacement at the restroom building in Silverado Park. They are also working on fixing their air conditioning.

GRANT ADMINISTRATOR'S REPORT

Phil McWilliams reported on a proposal he is waiting for from architect Bruce Newell for written specifications and drawings that will go out to bid for the Modjeska Community Center. He is also helping with the Children's Center Grant, researching sources for a fidelity bond and obtaining compliance documents from CAPRI.

TREASURER'S REPORT

Bookkeeper Meghan McCauley submitted the Budget and Balance Sheet to the Board.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Boeck made a motion to approve payment of: Transmittal 09-04C for \$150.00 to:

DIRECTOR BOECK	\$50.00	BOARD MEETING OF 9/9/04
DIRECTOR JOHNSON	\$50.00	BOARD MEETING OF 9/9/04
DIRECTOR LEVY	\$50.00	BOARD MEETING OF 9/9/04

Director Johnson seconded. Unanimously approved.

3rd ACTION: Director Boeck made a motion to approve payment of: Transmittal 09-04D for \$710.37 to:

SOUTHERN CALIFORNIA EDISON	\$643.37	INVOICE DATED: 9/9/04
CAPRI	\$67.00	FY 04-05 CONTRIBUTION/2ND HALF INVOICE DATED: 9/1/04

Director Johnson seconded. Unanimously approved.

COMMITTEE REPORTS

Three hikes are being planned in Oct, Nov, and Dec.

Uniform application of existing commercial use rates for District facilities will be discussed at the next meeting. There is a need in particular to address ongoing rates for current users prior to the November 2004 General Election, in the event that the outcome could render the board unable to address specific contracts. This is due to the possibility that one or more new Directors may encounter California Statute 1090 or 1091 conflict of interest issues relating to existing contracts between immediate family members and the District.

Trails and Open Space, Director Boeck attended a trails advisory committee meeting. He will give a presentation at the next advisory meeting and ask for support and approval of the master plan of trails.

Director Boeck and Director Hunt met with Supervisor Campbell to discuss plans for the Bat Bridge, and to show him the draft master plan of trails.

Director Boeck reported on the LAFCO MSR process and on meetings with The Irvine Company.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:27PM. The next regular meeting of the Board of Directors will be held at the Modjeska Community Center/Fire-Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on October 14, 2004.