



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 13, 2005 AT 7:00 PM
AT MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
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**

AGENDA

(**A**: 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-agendized items cannot be discussed or acted on by the Board.

IV. **A1: CONSENT CALENDAR**

A. Minutes of the September 22, 2005 Regular Board Meeting and the September 22, 2005 Facilities and Safety Committee meeting

B. Correspondence

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

V. **A2: PAYMENT OF DISTRICT BILLS**

A. Approval of Payment Request Transmittals totaling **\$3,623.73**

**A2: Transmittal 10-05A for \$100.00 total for Directors' compensation
for the Regular Board Meeting of September 22, 2005 to:**

Director Levy \$50.00

Director Hunt \$50.00

A3: Transmittal 10-05B for \$3,523.73 total to:

K.J. Snyder & Associates	\$575.00	Invoice #5146 and 5164
Meghan M. Warner	\$406.25	Invoice #05-77 (BOOKKEEPER)
Ware Disposal	\$108.63	Invoice #5A101009
Richard Hale, CPA	\$1,012.50	Invoice dated 9/30/05 (AUDITOR)
Katzmaier Newell Kehr	\$1,352.06	Inv. #107108-6813 (ARCHITECT)
		RESUBMISSION
SCWD	\$30.00	Late Charges
SBC	\$39.29	714-649-2428 and 714-649-2850

B. Presentation of Preliminary Budget for FY 2005-2006

VI. OTHER DISTRICT BUSINESS

- A. **A3:** Discuss selection of service to trim roadside vegetation at Modjeska Park and receive input from residents about the extent of trimming. There will be a pre-meeting inspection tour at 6:30, public participation is encouraged.
- B. **A4:** Action to remove the departed Ron Molendyk as contact person on SMRPD Resolution #92503-1, Approval to Apply for Grant Funds Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, and to replace his name with that of current Board President Robert Hunt.
- C. **A5:** Action to waive facility use fees for the Silverado Country Fair on Nov. 12, 2005, and the Silverado Halloween Party on or about October 30, 2005, since both events are for non-profit community benefit purposes.
- D. **A6:** Approve postcard mailing to advertise open position on the Board, in an amount not to exceed \$200.
- E. **A7:** Discuss and act on acquiring ownership of the cinder-block structure at the end of Silverado Canyon Road from the Inter-Canyon League for a nominal payment. The building is on U.S. Forest Service land, and the intent is a cooperative use with the USFS for a Cleveland National Forest Interpretive Center, and an Open Space and Trails Information and Meeting Center, in addition to such other uses as may be determined by the Inter-Canyon League, the U.S. Forest Service, and the District in subsequent negotiations.

VII. 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)
- B. FINANCE (Hunt, Johnson)
- C. OPEN SPACE AND TRAILS (Hunt, Levy)
 - 1. Discuss contacts for consulting on open-space management.
- D. PERSONNEL (Hunt, Johnson)
- E. FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEE AND DELEGATE/REPRESENTATIVE REPORTS

- A. Children's Center Liaison (Hunt, Johnson)
 - 1. Discuss cash flow projections and status of Parent Group takeover bid.
 - 2. Report on the status of OCC&FC Grant, and accreditation process.

VIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday October 25, 2005.