



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 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

**Aimee Bryer – 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>

NOTE: Board Planning Meetings are held on second Tuesdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Tuesdays in Silverado Canyon.

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. The Board cannot discuss non-agendized items.

IV. **A1: CONSENT CALENDAR**

- (A) Minutes of the November 22, 2005 Regular Board Meeting
- (B) Correspondence

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

V. PAYMENT OF DISTRICT BILLS

- (A) Approval of Transmittals for Payment in the total amount of **\$6,014.12**.

A2: Transmittal 12-05A for **\$100.00** total for Directors' compensation for the Regular Board Meeting of November 22, 2005 to:

Director Levy	\$50.00
Director Hunt	\$50.00

A3: Transmittal 12-05B for **\$5,914.12** total to:

Meghan Warner	\$250.00	Inv. #05-103 (BOOKKEEPER)
McCormick, Kidman and Behrens	\$1,410.00	Inv. #10805 and 10590 (GENERAL COUNSEL)
Hale & Company	\$1,510.00	Inv. Dated 11/2005 (AUDITOR)
KJ Snyder & Associates	\$575.00	Inv. #5583 and 5551
Ware Disposal	\$193.63	Inv. 5C101003
Waste Management	\$42.51	Inv. #1548446-2515-7
SBC	\$41.85	714-649-2850 and 714-649-2428
SCWD	\$30.00	Late fees Inv. #10059300, 10059600, 10001600
Phil McWilliams	\$1,861.13	Reimburse: Mobile sign

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Grants status.
- (B) Schedule for soliciting bids for the Prop. 40 funded Silverado Renovation Project.

VII. OTHER DISTRICT BUSINESS

- (A) **A4:** Annual election of Board officers.
- (B) **A5:** Consideration of letter of application from Tricia Evans to fill the vacant Board seat.
- (C) **A6:** Decision on whether to cancel the second Regular Board Meeting scheduled for December 27, 2005 due to holiday travel by Directors.

VIII. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. 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) PERSONNEL (Hunt, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Present regular Report, to include details of Parent Meeting of Dec. 5, 2005.
 - (2) Status of takeover proposal.

IX. 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 December 27, 2005. If it is cancelled by Action in Section VII.(C) above, it will instead be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road, at 7:00PM on Tuesday January 10, 2006.