



P.O. BOX 8, SILVERADO, CA 92676

**RESCHEDULED REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY DECEMBER 16, 2004 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16
28990/28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson - Vice-President
Bret Peterson – 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

(A: Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays 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. Non-agendized items cannot be discussed or acted on by the Board.

IV. A1: ANNUAL ELECTION OF BOARD OFFICERS

V. A2: CONSENT CALENDAR

- A. Minutes of the November 30, 2004 Regular Board Meeting
- B. Correspondence

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

VI. PAYMENT OF DISTRICT BILLS

Approval of Payment Requests totaling **\$2,719.28**:

A3: Transmittal 12-04A for \$200.00 total for Directors' compensation for the Regular Board Meeting of November 30, 2004 to:

Director Boeck	\$50.00
Director Johnson	\$50.00
Director Levy	\$50.00
Director Peterson	\$50.00

A4: Transmittal 12-04B for \$1,253.79 total to:

Ware Disposal	\$210.94	Inv. #4C100990 and #4C100991
Beverly Mileham	\$761.60	Inv. for 10/4/04 to 12/4/04 (ADMIN. ASSISTANT)
Meghan McCauley	\$281.25	Inv. #04-64 (BOOKKEEPER)

A5: Transmittal 12-04C for \$637.05 total to:

KJ Snyder	\$505.00	Inv. #00004127 and #00004153
KC Propane	\$132.05	Inv. #36069

A6: Transmittal 12-04D for \$628.44 total to:

So. Cal Edison	\$628.44	Inv. dated 12/10/04
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VII. OTHER DISTRICT BUSINESS

- A. **A7:** Approval of modified Facilities Use Agreement.
- B. **A8:** Consider request for alcohol use permit for a wedding reception in Modjeska Community Center.
- C. Discussion with Joyce Crosthwaite and Kim Koeppen of LAFCO regarding East Orange development, potential loss of part of our District to the City of Orange, and formation/operation of an Open Space or Parks and Open Space District.
- D. **A9:** Authorize payment of up to \$1,500 to Dasse Engineering for structural analysis of the old wing of the Silverado Community Center to confirm its suitability for the Prop.40 funded renovation project. (Note: This fee is part of the contract quote in Item E below.)
- E. **A10:** Authorize execution of contract with Katzmaier Newell Kehr for architectural services on the Prop.40 renovation projects at Silverado and Modjeska Community Centers and Parks, in an amount not to exceed \$47,700.
- F. **A11:** Approve payment of \$1,280 utility deposit to the Edison Company, if Director Boeck is unable to talk them out of their recent demand for same.
- G. **A12:** Authorize initiation of process to announce and hold a Public Hearing to consider increase in tuition rates for the Silverado Children's Center.

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.

- A. RECREATION (Hunt, Levy)
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Hunt, Johnson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
- G. LAFCO Municipal Service Review, *ad hoc* (Levy, Boeck)
- H. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

IX. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday January 13, 2005.