



POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 13, 2002**

DIRECTORS

Robert Hunt - President
Theodore Metzger - Secretary
Linda May - Treasurer
Kris Ferguson - Vice President

CHILDREN'S CTR. ADMINISTRATOR

Judy Lockridge

CARETAKER

Craig Swart

A regular meeting of the Board of Directors of the Silverado-Modjeska Parks & Recreation District was held on June 13, 2002 at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. The meeting was called to order at 7:12 PM by President Hunt, who acted as Chairman.

DIRECTORS AND STAFF PRESENT

Directors Kris Ferguson, Bob Hunt, Linda May and Caretaker Craig Swart were present.

DIRECTORS AND STAFF ABSENT

Director Ted Metzger and Children's Center Administrator Judy Lockridge were absent.

PUBLIC ATTENDEES

Mike Boeck, Judy Meyers, Debbie Johnson and Bob Click

CONSENT CALENDAR

Draft Minutes of May 9, 2002

The Minutes from the May 9, 2002 board meeting were accepted and filed by unanimous consent.

Correspondence

The board voted unanimously to approve the use of the community centers as polling places in the November general elections.

PUBLIC COMMENTS

There were no public comments.

TREASURER'S REPORT

District Bills for Consideration

A motion was made by Director Metzger, seconded by Director Ferguson to approve for payment Transmittal No. 06-02 in the amount of \$1,851.14, Transmittal No.06-02B in the amount of \$150.00 and Transmittal No. 06-02C in the amount of \$864.01, with three outstanding Edison bills to be added later. Motion was unanimously approved.

Financial Statements

Not available, continued to next meeting

SILVERADO CHILDREN'S CENTER ADMINISTRATOR'S REPORT

Discussions of reports and requests submitted were continued to the next meeting, pending review by the treasurer and attendance of both the treasurer and administrator.

COMMUNITY FACILITIES/SAFETY REPORTS

CAPRI Insurance Walk-Through

A report was submitted by Director Hunt highlighting the points raised by the district's insurance carrier during the inspection on June 6. Some items were assigned to the caretaker for action, the report will be revisited at the next meeting. Director Ferguson or Hunt will get DMV reports for CAPRI.

Modjeska Community Center

(1) Vandalism damage continues at Modjeska. Items this period include several battered and broken covers for the irrigation valves, broken trash can lids, broken glass left at the landing area of the small slide, jagged stubs of broken sprinkler head pipes sticking up in play equipment area, and continued disruption of irrigation controls.

(2) Caretaker needs large wrench to fix sink at community center, Director Metzger will loan one.

Silverado Community Center

Discussed need for brush clearing at the rear fence on the Holtz Ranch side. Mike Boeck mentioned that the Orange County Conservation Corps has funds and people for community projects like brush clearing and painting at public parks.

Safety Report

The Safety Report was discussed, accepted and filed by unanimous consent.

OTHER DISTRICT BUSINESS

Public Comment:

There was no public comment.

Silverado Canyon (Holtz) Ranch Development

Meeting notes taken by Director Hunt are attached. Debbie Johnson stated that the objection to trails by the developer might be due to future plans to use proposed trail site as access to 225 acres behind the parcel currently being developed. Mike Boeck advised caution should the board be in a position to lease the Riviera parcel from Harbors Beaches & Parks. Debbie Johnson mentioned that the ICL doesn't necessarily want to move the Holtz house as part of the community development plan. The ICL wants to get a better handle on what the community would like to see done. She additionally feels that the district needs legal advice on the proceeding. She suggested that the Irvine Company or Nature Conservancy might be able to refer a lawyer. Director Hunt asked if she could have the ICL start working on a community meeting on the topic of possible use of the Riviera by the district.

Open Director's Position

A motion was made by Director Hunt to select a replacement board member at the next board meeting in July. Director Ferguson seconded the motion, and it carried unanimously.

General Manager

In a discussion of needed repairs and utilizing grant monies to do them, it was noted that progress is steadily delayed by a lack of staff. Director Hunt noted that Prop. 40 should be bringing in more than \$200,000 to the district and proposed that the board consider hiring a part-time general manager on a one to two year trial basis, noting also that the district's tax revenues could not support such a position in the long term. The board was in unanimous agreement to develop a job description and then advertise for candidates for the position. There was some discussion of whether the hire should be as an employee or contractor. Director Ferguson will investigate both the job description and the contractor requirements.

COMMITTEE REPORTS

Liaison, Planning

Mike Boeck reported that the Irvine Ranch Land Preserve will host a meeting at Irvine Park to discuss Fremont Canyon use. A hike will follow.

MEETING ADJOURNED

There being no further business to come before the board, the meeting was adjourned at 8:28PM by unanimous consent.