



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 13, 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 – Treasurer
Mike Boeck - Director
Mark Levy - Secretary

GENERAL COUNSEL

Elizabeth Martyn

CHILDREN'S CENTER DIRECTOR

Cathie Fountain

ADMINISTRATOR

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

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

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR *

- A. Draft Minutes of the December 9, 2003 Regular Board Meeting, and the December 20, 2003 Special Board Meeting
- B. Correspondence

IV. TREASURER'S REPORT

- A. Payment of District Bills *
- B. Treasurer's Report *
- C. Resolution to establish \$500 Petty Cash fund. *

V. SILVERADO CHILDREN'S CENTER

- A. Enrollment status
- B. Termite and other repairs status
- C. Contract Status of new Director, Cathie Fountain *

V. OTHER DISTRICT FACILITIES

- A. Caretaker's Report (Director Levy or Caretaker(s))
- B. Modjeska Community Center rehab status *

VI. OTHER DISTRICT BUSINESS

- A. Sponsorship of Earth Day Marathon Race *
- B. Status of Flying-B Ranch acquisition investigations.

VII. COMMITTEE REPORTS *

- A. **RECREATION** (Hunt, Levy)
 - a. Adoption of Winter 2004 Recreation Program *
- B. **FINANCE** (Johnson, May)
 - a. Status of Grants
 - b. Discussion of late payments for utility bills, and possible solutions
- C. **PERSONNEL** (Hunt, Johnson)
- D. **FACILITIES MAINTENANCE AND SAFETY** (Hunt, Levy)
 - a. Status of Modjeska Community Center rehabilitation project
 - b. Landscaping (Volunteer Fran Williams)

AD HOC COMMITTEE REPORTS

- A. **LEGAL COMPLIANCE** (Boeck, Hunt)
- B. **TRAILS AND OPEN SPACE ACQUISITION** (Boeck, Volunteer Dana Judd}
- C. **LAFCO** (Levy, May)
- D. **East Lake Village** (Boeck, May)
- E. **Children's Center** (Hunt, Johnson)

VIII. PUBLIC INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted upon by the Board. **Note: Fifteen-minute limit per topic. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated.**

IX. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Community Center, 28990 Modjeska Canyon Road at 7:00PM on Tuesday January 27, 2004.