



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY AUGUST 12, 2004 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER/FIRE HALL 16
28990 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Linda May – 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

(↻ Action Item)

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

Note that this is the first meeting in the new schedule adopted by Resolution of the Board in July 2004 wherein the Board Planning Meetings are held on the second Thursday of each month and the Board Regular Business Meetings are held on the fourth Thursday of each month. Staff attendance on special as-needed basis only except for the Administrative Assistant.

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-agenda items cannot be discussed or acted on by the Board.

IV. ↻ CONSENT CALENDAR

- A. Minutes of the July 8, 2004 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 Payment Requests totaling **\$4,050.48**:

• Transmittal 07-04C for **\$2,280.26**

• Transmittal 07-04D for **\$100.00**

• Transmittal 07-04E for **\$299.28**

• Transmittal 08-04A for **\$1,370.94**

VI. OTHER DISTRICT BUSINESS

- A. • Discuss and consider adoption of the District Master Plan of Trails.
- B. Distribute July financial statements for the Silverado Children's Center and briefly discuss.
- C. • Review content and status of proposed Facility Rehabilitation and Expansion Projects for implementation of Prop. 40 funds.
- D. • Put in place a program for formal recognition of Community Volunteers to express appreciation for this vital resource and encourage broader participation.
- E. • Consider contribution toward a shared ownership Power-Point presentation and DVD movie projector.
- F. Review draft of District Budget for Fiscal Year 2004-2005 and finalize a calendar for Public Notice and adoption of Proposed and Final Budgets.
- G. Comments on upcoming Recreation Program events.
- H. • Discuss directing Counsel to prepare a 1090 information letter for candidates for the open Board positions in the November 2004 General Elections.

VII. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27241 Silverado Canyon Road at 7:00PM on Thursday August 24, 2004.