



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 9, 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
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

MINUTES

These Minutes are available in PDF format at <http://www.smrpd.org>

Board Planning Meetings are on the second Thursday of each month and Board Regular Business Meetings with Staff Reports are on the fourth Thursday of each month.

The meeting was called to order at 7:12 by President Hunt, who acted as Chairperson.

ROLL CALL

Directors Hunt, Boeck, Johnson and Levy were present. Director May was absent without notice. The Administrative Assistant was the only Staff member present.

MEMBERS OF THE PUBLIC PRESENT

Ellen Hammatt, Tom Anderson ECOC, Jeff and Ann Dickman

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

1st ACTION: Director Boeck moved to approve the Consent Calendar. Director Levy seconded. Unanimously approved

Public Hearing

Board Secretary Levy announced that this was the time and place of the Public Hearing to receive comments and testimony from the public regarding the Proposed Budget for Fiscal Year 2004-2005.

There was no public comment.

2nd ACTION: RESOLUTION #090904-1 — Director Boeck moved to adopt the Fiscal Year 2004-2005 Budget as proposed. Director Johnson seconded. A Roll-Call Vote was taken by the Administrative Assistant: Director Hunt – AYE, Director Levy – AYE, Director Boeck – AYE, Director Johnson - AYE.

Secretary Levy announced that the Public Hearing was now closed.

PAYMENT OF DISTRICT BILLS

3rd ACTION: Director Boeck made a motion to approve payment of

Transmittal 09-04A for \$200.00 total for Directors' compensation for the Regular Board Meeting of August 26, 2004 to:

Director Levy	\$50.00
Director May	\$50.00
Director Boeck	\$50.00
Director Johnson	\$50.00

Director Johnson seconded, unanimously approved.

4th ACTION: Director Boeck made a motion to approve payment of

Transmittal 09-04B for \$4,413.50 total to:

K.J. Snyder	\$505.00	Inv. #3793 and #3821
Ware Disposal	\$210.94	Inv. #19100996 and #49100997
SBC	\$40.56	714-649-2850 and 714-649-2428
Phil McWilliams	\$270.00	Inv. for 7/1/04 to 7/31/04
Meghan McCauley	\$125.00	Inv. #04-31
SCWD	\$1,255.50	Inv. #10059600, #10001600, #10059300
Hale & Co.	\$2,006.50	Inv. #77720, FY 2003-2004 Audit

Director Johnson seconded, unanimously approved.

OTHER DISTRICT BUSINESS

5th ACTION: Director Hunt made a motion to confirm that the Board discussed the dollar amount of \$7,125.00 for audit services when approving Hale & Company's Letter of Engagement for the District Audit for FY 2003-2004 at the Board Meeting of June 24, 2004. Director Johnson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER GRANT CONTRACT

Resolution to enter into agreement with the Children and Families Commission for a \$35,000 Capacity Building Grant for the Silverado Children's Center.

6th ACTION: RESOLUTION #090904-2 — Director Hunt made a motion to adopt Resolution 090904-2 to approve execution of Grant contract with the Children and Families Commission of Orange County. Director Johnson seconded. A Roll-Call Vote was taken by the Administrative Assistant: Director Hunt – AYE, Director Levy – AYE, Director Boeck – AYE, Director Johnson - AYE.

A discussion was held regarding a slated development of 28 homes in Williams Canyon as it relates to the District's Trails Program and Master Plan of Trails, and the lack of notice from the county of tract developments that impact the District's revenues and responsibilities to provide Recreation and Parks programs and facilities. Williams Canyon resident Ellen Hammatt came to the meeting with maps of the area's trails that are in question. Jeff Dickman who is in charge of trails planning and implementation for Harbors Beaches and Parks was also at the meeting. Tom Anderson of the Equestrian Coalition came to discuss possibilities and to give helpful advice to the Board. Ideas were shared as how to get more involved and work more closely with the County

Director Boeck was assigned to be the contact person to work with the County on trails, open space and planning issues. Director Boeck will present a Master Plan of Trails for Board consideration within 30 days.

7th ACTION: Director Hunt made a motion to prepare a letter to County Planning for Williams Canyon Development Tract Map #16773. Director Levy seconded. Unanimously approved.

The Board discussed retaining the services of HdL Company for an audit of District property tax revenues. The charge for an initial analysis is \$2,500.00.

8th ACTION: Director Johnson made a motion to retain services of HdL to do a preliminary audit of the District's property tax revenues for a flat fee of \$2,500.00. Director Boeck seconded. Unanimously approved.

President Hunt appointed an Ad Hoc Property Tax Audit Committee, members to be Director Levy and Director May.

The Bat Bridge was discussed. Director Boeck is still checking into the liabilities and responsibilities that are involved in obtaining the bridge.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:23PM. The next regular meeting of the Board of Directors will be held at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Thursday September 23, 2004