



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY FEBRUARY 24, 2005 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
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

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ROLL CALL

All Directors were present. Cathie Fountain, Phil McWilliams Meghan McCauley and Bev Mileham were present.

PUBLIC ATTENDANCE

Judy T. Myers, Linda, Steve and Hannah Peterson, Sally Murphy, Brandy Burton, Frances Williams, Regen Moore, Debbie Beltz, Sue McIntire, Peter Bollinger, Marcus Lynch

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEM

First Action: Director Hunt made a motion to add to the Grants Administrators Report a discussion of the Caretaker's residence repairs, the quote for which exceeded the amount approved. Director Levy seconded. Approved by vote of 4-0-1, Director Boeck abstaining.

Director Boeck reminded the Directors to turn in their 700 forms and offered to mail them in for them.

CONSENT CALENDAR

Director Johnson asked about the correspondence received for the Annual Audit. Director Boeck is checking into this.

Phil McWilliams was asked to request CAPRI to renew the Certificate of Coverage for the Orange County Children and Families Commission grant.

Director Levy talked about a Notice of Public Hearing that was sent to the Board by LAFCO. The meeting is on March 9th. The Directors talked about who might be attending the meeting. And they discussed the importance of their attendance as well as the communities. Director Levy wanted a significant group to attend the meeting to stress our disapproval with the detachment issues facing our District.

It will be discussed later in the next Agenda whether the Board should send out mailers to the community informing them about this important upcoming LAFCO meeting.

Second Action: Director Johnson made a motion to approve the Consent Calendar. Director Peterson seconded. Unanimously approved.

Third Action: Director Peterson made a motion to approve and accept the Audit from Hale and Company. Director Johnson seconded. Approved by a vote of 4-1, with Director Boeck opposed.

TREASURERS REPORT

Fourth Action: Director Boeck made a motion to approve payment of transmittal 02-05D for \$100.00 for Directors compensation for the Regular Meeting of February 10, 2005 to :

Director Boeck \$50.00

Director Levy \$50.00

Director Johnson seconded, unanimously approved.

Fifth Action: Director Boeck made a motion to approve payment of transmittal 02-05E for \$942.76 total to:

Silverado Post Office \$66.00 Annual P.O. Box rental fee

So. Cal. Edison \$506.76 Invoice Dated 2-10-05

ISDOC \$50.00 Annual dues

K.J . Snyder \$320.00 Invoice #4381

Director Johnson seconded. Unanimously approved.

Bookkeeper Meghan McCauley distributed the Financial report and answered questions from the Board.

Director Boeck said the Board needed to vote on an amended budget. It will be added to next meeting's Agenda.

SILVERADO CHILDREN'S CENTER

Workers Compensation fees were again discussed and the financial burden it has placed on the children's center. Director Hunt has been trying to find another Insurance company whose fees aren't as high as the present insurer. Director Hunt expressed to everyone that the Board's aim is to keep the Children's Center open but it is not clear how best to do it, or if that can be done. A discussion of cutting costs and raising tuitions and a new Workers Comp program ensued.

The Board wants to work with Staff and parents. They said that public records are available that will correct some of the rumors being circulated if anyone wants to see them. Their hope is that

there are no further misunderstandings, and that the active efforts are being mounted to preserve the Center's presence for the community. There was a discussion of the accumulated maintenance needs, which run to perhaps \$50,000 and could be considerably higher. Parents and interested people willing to volunteer could cut these costs greatly. Director Peterson said that if the Board and parents could work together and form a trusting bond that a lot could be accomplished. A two-page report outlining the financial problems was submitted to the Board by Director Hunt, and copies were given to the audience.

Director Hunt said that if any offers take over the Center come in that the Board would need to meet in closed session to establish negotiating price and terms, and this would require public identification of prospective buyers. As yet, there are none.

Sixth Action: Director Boeck made a motion that all public uses of the Silverado Children's Center facilities be subject to the following requirements:

- (1) A reservation shall be made through the District's normal facilities reservation procedures:
- (2) After-hours use of the facilities by the Children's Center Director, Staff, and maintenance personnel shall take precedence over all other uses except in declared emergencies:
- (3) And that all fee, cleaning deposit, insurance, and other requirements for use of the District's Community Centers shall apply in full and equal part to use of the District's Children's Center facilities.

Director Johnson seconded.. A Roll call vote was taken: Director Boeck, AYE; Director Hunt, AYE; Director Johnson, AYE; Director Levy, AYE; Director Peterson, AYE

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams discussed how the renovation process is coming along. The public input through the Advisory Committees has been helpful, with a lot of good ideas. The current costs list has been revised and was ready for the Board's approval. The Board decided to review the renovation list and meet another time to discuss it before making any final decisions.

Bruce Newell, the architect of the project, was at the meeting to answer the Board's questions about the project. It was decided to get started with the Engineering and Technical drawings for both the Silverado and Modjeska centers.

Phil McWilliams also discussed the Caretaker's residence and had a list of repairs that it needed. He was asked to start soliciting bids on the project.

The calendars for the community centers were distributed by Fran Williams. She has volunteered to help with the facilities rentals until a new Caretaker is selected.

OTHER DISTRICT BUSINESS

Applicant Steve Reignhart was recommended by the ad hoc Interview Committee to be the new Caretaker.

Seventh Action: Director Levy made a motion to accept the recommendation of the Interview Committee, and offer Steve Reignhart the position of Caretaker. Director Boeck seconded. Unanimously approved.

The new Caretaker was also interested in making the repairs to the Caretakers residence, so the Board asked him to submit a bid. The residence will not be occupied until the repairs are completed.

Fran Williams asked the Board if they would consider waiving the rental fees for the Silverado Community Center on March 5th. A family in the canyon tragically lost their daughter, home and business in a rockslide. The community is having a pancake breakfast fundraiser to financially help them.

Eighth Action: Director Hunt made a motion to wave all fees for the pancake breakfast that is being held on March 5th. Director Peterson seconded. Unanimously approved.

Fran Williams also mentioned a group of ladies who are interested in forming a Mommy and Me group at one the community centers. Director Levy asked that they get in touch with him.

Steve Reignhart was asked by the Board to assume full responsibilities as caretaker despite not being able to occupy the residence in March. He will be paid \$1,500 for the month's work.

Ninth Action: Director Hunt made a motion to extend the meeting past 9:30pm. Director Boeck seconded. Unanimously approved.

Tenth Action: Director Boeck made a motion to re-approve maximum expenditure for Katzmaier Newell Kehr architectural services contract of \$47,700 to match the signed contract and to correct an earlier approval for \$47,000. Director Johnson seconded. Unanimously approved.

The Board discussed determining compensation or facilities use cost offset for Owen Ferguson in exchange for painting the interior of the Modjeska Community Center.

Eleventh Action: Director Hunt made a motion to purchase the paint and materials, which should be around \$375.00. Director Johnson seconded. Unanimously approved.

Recreation Committee reported on future hikes to be led by Director Boeck.

Director Peterson knows someone who may be interested in giving banjo lessons.

Director Levy wanted to know if he should go ahead and order the signs he and the Board have chosen for advertising recreation programs and other community events. The Board all agreed that he should go ahead with the order as the purchase was previously approved.

Director Boeck reported a meeting he attended that discussed the current Riverside County to Orange County Major Investment Study of placement of a major road corridor within District boundaries. Director Boeck gave his input at their meeting. He is concerned about some of the roadways that effect our community, especially one that could be located right at the mouth of Silverado Canyon Road. He said the community may have to get involved to let the road planners know how disastrous we feel this could be to our community.

Director Boeck told the Board how well Santiago Creek Week is coming along. It is bigger and better this year, with many environmental groups getting involved. He says its very good for our District to be involved to mingle and get involved with other groups.

Director Levy wanted to discuss LAFCO again and reemphasize the importance of getting involved and informing people in our community to go to the meeting and share their opinions.

Soaring water bills were also discussed by the Board, and the need to check for hidden leaks at Silverado.

ADJOURNMENT

The meeting was adjourned at 10:20PM. 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 March 10, 2005.