



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 28, 2006 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director**

STAFF

**Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper**

AGENDA

(A: Action Item)

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

NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays in Silverado Canyon.

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. The Board cannot discuss non-agendized items.

IV. **A1:! CONSENT CALENDAR**

- (A) Minutes of the February 28, 2006 Regular Board Meeting (no quorum for March 14 meeting) and of the Safety Committee Meeting of March 16, 2006.
- (B) Correspondence

Note: *Directors may remove any item from Consent Calendar to be considered separately.*

V. PAYMENT OF DISTRICT BILLS

- (A) Approval of Transmittals for Payment

A2:! Transmittal 03-06A for \$150.00 total for Directors' compensation for the Regular Board Meeting of February 28, 2006 to:

Director Levy	\$50.00
Director Hunt	\$50.00
Director Evans	\$50.00

A3:! Transmittal 03-06B for \$1,726.29 total to:

Bonnie Smith	\$454.17	Reimbursement, Landscaping Supplies
Phil McWilliams	\$79.12	Reimbursement, Postage & Supplies
Meghan Warner	\$250.00	Invoice #06-30 (BOOKKEEPER)
KJ Snyder	\$575.00	Invoice #5842 and #5877
SCWD	\$368.00	Inv. 10059600, 10001600, 10059300

A4: Transmittal 03-06C for \$2,389.60 to:

SCE	\$579.32	Inv. dated 3/14/06
Phil McWilliams	\$772.87	Inv. dated 02/2006 and Reimbursement
SBC	\$43.70	714-649-2850 and 649-2428
McCormick, Kidman & Behrens	\$371.75	Inv. 11758 (GENERAL COUNSEL)
Home Depot	\$207.48	Inv. dated 3/5/06
		Inv. #03668154001 - Legal Notice, Public
The O.C. Register	\$414.48	Works Project

VI. CARETAKER'S REPORT

- (A) **A5:** Consider authorizing expenditures for items beyond routine maintenance level, including noisy mercury vapor lights, ongoing work at Modjeska Park, new timer box for Modjeska Community Center air conditioner, and drinking fountain repair at Modjeska Park, in the approximate amount of \$1,200.
- (B) Update on Safety notes and repairs.

VII. GRANTS ADMINISTRATOR'S REPORT

- (A) Status of Renovation Project
- (B) **A6:** Approval of expenses for Grant Administrator's attendance at California Trails and Greenways Conference, and report on that Conference.
- (C) Discussion of All Canyons Cleanup of 2006 per request from Jim Meyers of Trails4All.

VIII. OTHER DISTRICT BUSINESS

- (A) **A7:** Continue discussion of and action on parking signage at Modjeska Park.
- (B) **A8:** Consider approval of the Silverado Children's Center Employee Handbook.
- (C) **A9:** Approval of additional charges from Bonnie Smith for the improvements to Modjeska Park, including installation of rocks, native plants and a watering system in the road-side landscaped border as well as repair of drainage outlet and area. Initial amount approved was \$600, and the rocks have added approximately \$300 to that.
- (D) **A10:** Approval of \$250 donation to the Earth Resource Foundation for cosponsor status for the Watershed Alliance River of Life Conference of May 19, 2006.

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Levy, Peterson)
 - (1) Report on Blue Light Mine hike of March 18, 2006 that had 38 participants.
- (B) FINANCE (Evans, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
 - (1) Discussion of recent LAFCO contact
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Monthly report for SCC

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Modjeska Fire Hall 16, 28951 Modjeska Canyon Road at 7:00PM on Tuesday April 11, 2006.