



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY 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**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:10 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, and Evans were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, and Admin. Assist. Bev Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Hunt said that the Board needed to fill out a signature sheet for the County in order for the new Director Tricia Evans to be able to receive her compensation for board meetings. The three present Directors signed the sheet. Bev Mileham will mail the three signatures and will get the other three signatures at the next Board Meeting.

1st ACTION: Director Hunt made a motion to add two time sensitive items to the Other District Business portion of the Agenda: (1) a discussion for approval of an increase in the final total for costs incurred by the volunteer landscaping crew working on Modjeska Park, and (2) approval and execution of a new signature sheet for the Auditor-Controller's office to add Director Evans to the list of those who may be reimbursed for attending meetings and who can sign approved transmittals for payment of District bills, which must of necessity include Director Evans' signature at this meeting since only three Directors are present. Director Evans seconded. Unanimously approved.

CONSENT CALENDAR

Including the Minutes of the Regular Board Meeting of February 28, 2006 and the Safety Committee Minutes of March 16, 2006. A Capri visitation follow-up letter in the correspondence package will be discussed when all Directors are present.

2nd ACTION: Director Evans made a motion to approve the Consent Calendar. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd ACTION: 3RD ACTION: Director Evans moved to approve payment of 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

Director Levy seconded. Unanimously approved.

4th ACTION: 4TH ACTION: Director Evans made a motion to approve payment of transmittal 03-06B for \$1,726.29 total, with a carry over from the last meeting first half of Bonnie Smiths invoice.

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 Invoice 10059600, 10001600, 10059300

Director Levy seconded. Unanimously approved.

5th ACTION: 5TH ACTION Director Evans made a motion to approve payment of transmittal 03-06C for \$2,389.60 to:

SCE	\$579.32 Inv. dated 3-14-06
Phil McWilliams	\$772.87 Inv. dated 2-2006 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
The O.C. Register	\$414.48 Inv. #3668154001 - Legal Notice, Public Works Project

Director Levy seconded. Unanimously approved.

CARETAKERS REPORT

The Caretaker's contract will be revised to clearly separate regular duties from the major repairs that he is invited to bid on.

There is a meditation group in Modjeska that wishes to use the Community Center for multi-night sessions said to be open to the public and not pay the rental fee. Caretaker was asked to tell them to attend the next Board Meeting to explain and seek approval.

Bonnie Smith has asked about painting the new fence in Modjeska. The subject was tabled to a future meeting.

Consider authorizing money for replacing or repairing: 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 total.

6th ACTION: Director Levy made a motion to approve expenditures for the items described above in an amount not to exceed \$1,200. Director Evans seconded. Unanimously approved.

Director Hunt noted that he received a list of repaired items noted on previous inspection reports from the caretaker.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams spoke about the Renovation Project and is pleased with the response from contractors. He has sold 7 copies of bid documents and plans with many others inquiring.

7th ACTION: Director Levy made a motion to approve payment of expenses for Grants Administrator's (Phil McWilliams) attendance at California Trails and Greenways Conference in the amount of \$339.00. Director Evans seconded. Unanimously approved.

A written summary of the conference was given to the Board. A Directory of Grant Funding Sources for California Park and Recreation Providers was acquired, and it appears to be an excellent sourcebook. Meetings are being held with people who can help with our Open Space decisions. There will be an upcoming 21st California Trails & Greenways Conference May 5th - May 7th. Director Levy would like for Phil McWilliams to attend this meeting. Director Levy has asked Phil if he could come up with an estimated cost and the Board will discuss this at the next meeting.

The Board discussed an upcoming All Canyons Cleanup of 2006. Jim Meyers of Trails4all has asked if the Board would like to make a donation for the watershed cleanup day. It was decided to add this to the next Agenda.

OTHER DISTRICT BUSINESS

The Board discussed the use of signage at the Modjeska Park. Parking is at a premium and the Board would like to make the parking available to park patrons. It is being used for regular and long-term parking for a half-dozen or more vehicles. Phil McWilliams was asked to check on pricing for a permanent sign. Steve Reighart volunteered to talk to the local residents about the issue and he thinks people will want to cooperate. Bonnie Smith put up a temporary sign and that's so far been successful in freeing up the area directly in front of the park.

8th ACTION: Director Levy made a motion to approve the additional charges from Bonnie Smith for the volunteer crew 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 \$600.00, and additional work has added approximately \$300.00 to that. Director Hunt seconded. Unanimously approved.

9th ACTION: Director Levy made a motion to approve a \$250.00 donation to the Earth Resource Foundation for cosponsor status for the Watershed Alliance River of Life Conference of May 19, 2006. Director Evans seconded. Unanimously approved.

Director Hunt will ask them for an invoice.

10th ACTION: Director Hunt made a motion to approve the preparation of a new current signature sheet for the County Auditor-Controller. Director Evans seconded. Unanimously approved.

COMMITTEES

Children's Center Ad Hoc

The Board reviewed the Children's Center Financials. Things are going well, with positive cash flow each month since October.

Open Space & Trails

Scott Breeden talked to the Board about a proposed dump at Irvine Lake, and wondered if it was in the District boundaries or would affect future trail plans.

Recreation

The hike to the Mines was a great success with 38 people attending. The marquee signs were mentioned by several as the place they found out about the event. Director Hunt brought in a couple of framed pictures of the hikers to share with the Board. Director Levy brought with him the participant sign-in sheet. He would like to begin keeping a list of interested participants of past activities. Director Evans volunteered to do this. She also suggested starting a newsletter with upcoming events. Mary Schreiber asked Director Evans about possibly starting a wilderness camp in the area. Director Levy said that he would like to meet with the Recreation Committee to discuss all the ideas.

ADJOURNMENT

The meeting was adjourned at 9:30PM. The next Regular Meeting of the Board of Directors will be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road at 7:00PM on Tuesday April 11, 2006.