



P.O. BOX 8, SILVERADO, CA 92676

**RESCHEDULED REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JANUARY 23, 2007 AT 7:00PM  
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>

**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 December 16, 2006 rescheduled Regular Board Meeting and the January 15, 2007 Open Space & Trails Committee meeting.

(B) Correspondence

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

**V. PAYMENT OF DISTRICT BILLS**

**A2:!** Transmittal 01-07A for Directors' compensation for the Regular Board meeting of December 16, 2006 to Directors Hunt, Peterson, Evans, Johnson & Levy, \$250.00 total

**A3:** Transmittal 01-07B, District Bills, \$2,004.13 total

**A4:** Transmittal 01-07C, District Bills, \$1,367.99 total

**VI. CHILDREN'S CENTER DIRECTOR'S REPORT**

- (A) **A5:** Approval of proposal by Student Contractors for the AmeriQuest grant-funded work on the back area of the Modjeska Community Center.

**VII. GRANTS ADMINISTRATOR'S REPORT**

- (A) **A6:** Report on walk-through inspection of Silverado Renovation and act to declare Close of Construction.
- (B) **A7:** Payment of billings from Vargas Construction in amount to be determined based on retention figure. Billed amounts are: Invoice #5 \$31,181.00 and Invoice #6 \$17,940.00.

**VIII. CARETAKER'S REPORT**

**IX. OTHER DISTRICT BUSINESS**

- (A) Report by Administrative Assistant on Directors' completion of AB1234 2006 Ethics Training requirements
- (B) **A8: RESOLUTION 012307-1** – Consider and vote on changing District name to reflect Open Space charge.

**X. 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 (Evans, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Evans, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)(Community Members: Scott Breeden, Mary Schreiber, Dana Judd, Greg Bates)
- (1) Report on OS&TC meeting of January 16, 2007
- (2) Report on meeting with Assemblyman Todd Spitzer on January 19, 2007
- (3) Report and discussion of Adopt a Highway program for the District, as and if it applies to Santiago Canyon Road
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

**AD HOC COMMITTEES:**

- (F) CHILDREN'S CENTER (Evans, Johnson)

**XI. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday February 27, 2007.