



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 8, 2002 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO**

DIRECTORS

Robert Hunt - President
Theodore Metzger - Secretary
Linda May - Treasurer
Deborah Johnson - Vice President

CHILDREN'S CTR. ADMINISTRATOR

Judy Lockridge

CARETAKER

Craig Swart

AGENDA

- I. **CALL TO ORDER** *
- II. **ROLL CALL** *
- III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** *
 - A. Directors
 - B. Staff
 - C. Public

Receive written or oral information/reports only. Questions to the board from the public will be addressed at a later time. Questions from the board to a member of the public will be limited to asking for clarification of points not understood by a director.

No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate subject matter.

Note: Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. No action will be taken on non-agenda items.

- IV. **CONSENT CALENDAR** *
 - A. Draft Minutes of July 30, 2002
 - B. Correspondence

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

* Denotes Potential Action Item

- V. TREASURER'S REPORT** *

 - A. District Bills for Consideration *
 - B. Financial Statements, Balance Sheet, Monthly Statement of Income & Expense *

- VI. SILVERADO CHILDREN'S CENTER ADMINISTRATOR'S REPORT**
- VII. CARETAKER'S REPORT** *

 - A. Silverado Community Center/Park
 - B. Modjeska Community Center/Park
 - 1. Seek bids for painting.
 - C. Safety Report
 - 1. Cover all issues raised in CAPRI walk-through and reported at last meeting.

- VIII. OTHER DISTRICT BUSINESS** *

 - A. Discuss whether to seek a replacement for Director Ferguson, who resigned 8/5/02. *
 - B. Silverado Canyon (Holtz) Ranch Development *
 - C. Finalize job description for General Manager *

- IX. COMMITTEE REPORTS**

 - A. SAFETY
 - B. TRAILS - Dana Judd
 - C. LANDSCAPING - Fran Williams
 - D. LIASON, PLANNING - Mike Boeck
 - E. CONSTRUCTION
 - F. GRANTS

- X. CLOSED SESSION**

No closed session will be held unless specifically agendized here, or, in the event of an item requiring urgent attention, added to the agenda by two-thirds vote of the directors as outlined in Section III.

 - A. Discuss ongoing personnel issues. *

- XI. ADJOURNMENT**

 - A. Next regular meeting, September 12, 2002 at 7:00PM, Silverado Community Center.

* Denotes Potential Action Item