



Post Office Box 8, Silverado, Calif. 92676

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
August 27, 2002**

DIRECTORS

Robert Hunt - President
Linda May - Treasurer
Deborah Johnson - Vice President

CHILDREN'S CENTER DIRECTOR

Judy Lockridge
CARETAKER
Craig Swart

I. A special meeting of the Board of Directors of the Silverado-Modjeska Parks & Recreation District was held on August 27, 2002 at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. The meeting was called to order at 7:42 PM by President Hunt, who also acted as Chairman.

II. Roll Call

Board Members Present: Bob Hunt, Linda May and Deborah Johnson.
Board Members Absent: None. Director May arrived late.

Members of the Public Present: M. Boeck, M. Levy, B. Peterson and C. Peterson.

III. Agenda Items

The agenda for this evening contained only two items: appointment of replacement directors, and a closed session with Children's Center Director Judy Lockridge. Chay Peterson told the Board that Director Lockridge would be a little late, as she was doing some work at the center. Director May was also late. At 7:40 a call was placed to Director Lockridge, telling her that since we had not heard from Director May that the closed session would be held at another time.

Director Hunt then called the meeting to order for the stated sole purpose of early appointment of the two unopposed candidates for the open Board positions, in order to avoid recurrences of canceling scheduled Board meetings for want of a quorum. Authority for this action was given as the written and precedented District Policy that replacement directors are selected by "a simple majority of the Board." When there are only three sitting Board members, it only requires two votes to confirm the appointment of a replacement director. All other Board actions still require the approval of a minimum of three directors. This provision in the policy avoids a situation where multiple resignations would make it impossible to appoint replacements. Directors Ferguson and Metzger have both submitted letters of resignation to the Board.

Director Johnson moved to appoint Board candidates Mike Boeck and Mark Levy to the vacant positions and Director Hunt seconded. Each had filed the appropriate paperwork to run for the seats in November and were the only candidates for the two seats after the filing deadline passed, meaning that they would be automatically issued an in-lieu appointment by the Registrar of Voters in October or November to assume office on December 6. The vote to approve their early appointment was unanimous. At 8:00 PM, Director May arrived. She was seated and the

vote was held a second time, again unanimously approving the appointments. President Hunt administered the oaths of office and the appropriate paperwork was signed by the new directors.

Director Boeck then reported on a meeting with Brad Schnepf of Marnell Corrao Associates, developers of the Silverado Canyon Ranch. He informed the Board that Marnell had not bought the former gas station property. The corporation recently did an inventory of its Silverado acquisitions and it owns a total of 341 acres. It has received several proposals for revitalizing the local restaurant. No phase 2 or 3 is planned in the near future for the Silverado Canyon Ranch area.

Director Hunt reiterated that he doesn't view SMPRD ownership of the Riviera as necessary, as long as the Board has a secure long-term management agreement.

Director Johnson moved to elect Director Boeck as Board Secretary, seconded by Director May. The vote was unanimous.

IV Closed Session

At 8:40PM the full Board retired to closed session to discuss details relating to operation of the Children's Center. Since Director Lockridge could not now be present, there was a broad general discussion of what the Board's direction should be. The meeting concluded with a decision to gather information from various sources and continue the discussion at a date to be determined. The Board returned to open session at 10:05 PM.

V Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:10PM.