



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JANUARY 9, 2003 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Linda May - Treasurer
Mike Boeck - Secretary
Mark Levy - Director

ADMINISTRATIVE CONSULTANT

Leslie Paskus-Amador

CHILDREN'S CENTER DIRECTOR

Judy Lockridge

CARETAKER

Craig Swart

AGENDA

(Asterisks Denote Potential Action Item)

- 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. Non-agenda items cannot be discussed or acted on by the Board unless added to this agenda. Questions from the public will be addressed at a later time, either as individual responses or added to the agenda of the next regular meeting. For an item to be added to the agenda for this meeting, 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 section.

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.

- IV. CONSENT CALENDAR ***
 - A. Correspondence
 - 1. Regular correspondence
 - 2. Complaint from Gibran Stout submitted at prior board meeting.
 - B. Draft Minutes of December 12, 2002

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

V. TREASURER'S REPORT

- A. District Bills for Consideration *
- B. Budget *

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

VII. CARETAKER'S REPORT *

- A. Silverado Community Center/Park
- B. Modjeska Community Center/Park

VIII. OTHER DISTRICT BUSINESS *

- A. Establish procedure and reasonable charges for mailing of agenda in response to request submitted at the previous regular board meeting. *
- B. Report from Administrative Consultant Leslie Paskus-Amador on the status of currently awarded grants, and other work. *
- C. Discussion of how to proceed with General Manager selection and appointment as agreed previously by vote of the board. *
- D. Holtz/Silverado Ranch status and course of action. *
- E. Board oversight of Children's Center policy documents. *

IX. COMMITTEE REPORTS

- A. RECREATION
- B. FINANCE
- C. PERSONNEL
- D. FACILITIES
- E. LEGAL COMPLIANCE
- F. FRIENDS OF TUCKER
- G. SAFETY

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.

XI. ADJOURNMENT

- A. Next regular meeting is January 23, 2003 at 7:00PM, Modjeska Community Center.