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.