



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JANUARY 23, 2003 AT 7:00 PM  
AT THE MODJESKA COMMUNITY CENTER  
MODJESKA CANYON ROAD, MODJESKA 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

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**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
  - B. Draft Minutes of December 12, 2002, January 9, 2002 and January 13, 2003 (Safety Committee and Facilities Committee Jan. 13).

**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 \***

- A. Receive January 9, 2003 report if now available, Children's Center Director's attendance at the second meeting of the month is optional.

**VII. CARETAKER'S REPORT** None at second meeting of the month.

**VIII. OTHER DISTRICT BUSINESS \***

- A. Status report on Orange Unified's position on Children's Center (if contact can be made prior to meeting).
- B. Report from Administrative Consultant Leslie Paskus-Amador on the status of currently awarded grants, and other work. \*
- B. Holtz/Silverado Ranch status and course of action. \*
- C. Board oversight of Children's Center policy documents. \*

**IX. COMMITTEE REPORTS**

- A. RECREATION
- B. FINANCE
- C. PERSONNEL
- D. FACILITIES \*
- 1. Select repair/rehab projects to proceed on and determine procedures for doing so. \*
- E. LEGAL COMPLIANCE
- F. SAFETY
- 1. Discuss and receive report for forwarding to CAPRI \*
- G. FRIENDS OF TUCKER (Ad Hoc) \*

**X. CLOSED SESSION \***

No closed session will be held unless specifically agendaized 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 February 13, 2003 at 7:00PM, Silverado Community Center.