



Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, March 13, 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
 - B. Draft Minutes of February 27, 2003

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. Review copier proposal from Fax World *
- B. Report from Administrative Consultant Leslie Paskus Amador on the status of currently awarded grants and other work. *
- C. Holtz/Silverado Ranch, discuss pending Riviera agreement and course of action. *
- D. Discuss the future of the Modjeska Community Center *
- E. Consider contract authorization for operational audit of Children's Center *
- F. Policies and Procedures of the Silverado Children's Center and what the Board's role in determining them should be. *
- G. Consider official sponsorship of Surf Camp. *
- H. Consider official sponsorship of Parent Committee(ad hoc). *

IX. COMMITTEE REPORTS

- A. RECREATION
- B. FINANCE
- C. PERSONNEL
- D. FACILITIES – Select repair/rehab projects to proceed on and determine procedures for doing so. *
- E. LEGAL COMPLIANCE – Discuss handling of unsigned information requests. *
- F. FRIENDS OF TUCKER(ad hoc)
- 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.

- A. Closed Session of the Board to discuss personnel issues

XI. ADJOURNMENT

- A. Next regular meeting is March 27, 2003 at 7:00PM, Silverado Community Center.