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.