



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY MARCH 24, 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

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

- V. OTHER DISTRICT BUSINESS *
 - A. Report on findings of operational audit of Silverado Children's Center by Frieda Metwally.

VI. 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.