REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, March 27, 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
   A. Draft Minutes of March 13, 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 *
Children’s Center Director not required to attend second meeting of the month.

VII. CARETAKER’S REPORT *
Caretaker not required to attend second meeting of the month.

VIII. OTHER DISTRICT BUSINESS *
A. Community Center Usage Fees *
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 Facilities Repair List *
E. Discuss Orange County Wilderness Society *
F. Renewal of Children’s Center Director contract *

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
F. FRIENDS OF TUCKER(ad hoc)
F. 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 April 10, 2003 at 7:00PM, Silverado Community Center.