



Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, May 8, 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

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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 April 24, 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 \***

- A. Children's Center Director Report

**VII. CARETAKER'S REPORT \***

- A. Caretaker's Report

**VIII. OTHER DISTRICT BUSINESS \***

- A. Community Center Usage Fees – present final revision \*
- 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. Public input on recreational plan for new fiscal year \*
- E. Resolution to support recreational elements of Holtz/Silverado Ranch project \*
- F. Resolution to join Orange County Council of Governments \*

**IX. COMMITTEE REPORTS \***

- A. RECREATION(Johnson , Levy)
- B. PARENTS OF THE SILVERADO CHILDREN'S CENTER (ad hoc Levy , May, Murphy, Bollinger)
- C. FRIENDS OF TUCKER (Ad hoc Levy, May, Sill)
- D. FINANCE ( Johnson, May)
- E. PERSONNEL (Levy, May) – Caretaker job description revision
- F. FACILITIES (Boeck , Hunt, Williams)
- G. TRAILS AND OPEN SPACE ACQUISITION (Sub-committee Boeck, Judd)
- H. LANDSCAPING (sub-committee Boeck , Williams)
- I. LEGAL COMPLIANCE (Boeck , Hunt)
- J. SAFETY (Hunt , Swart)
- K. EAST LAKE VILLAGE (ad hoc Boeck , May)

**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.**

**XI. ADJOURNMENT**

- A. Next regular meeting is May 22, 2003 at 7:00PM, Silverado Community Center.