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

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.