



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 26, 2003 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Mike Boeck - Secretary
Linda May - Treasurer
Mark Levy - Director

ADMINISTRATIVE CONSULTANT

Bev Mileham
CHILDREN'S CTR. DIRECTOR
Judy Lockridge
CARETAKER
Craig Swart

AGENDA

- 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. Questions to the board from the public will be addressed at a later time. Questions from the board to a member of the public will be limited to asking for clarification of points not understood by a director.

No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, 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 subject matter.

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. No action will be taken on non-agenda items.

- IV. **CONSENT CALENDAR** *
 - A. Draft Minutes of June 12, 2003
 - B. Correspondence

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

V. STRATEGIC PLANNING SESSION

Discuss avenues that the District may take in response to the East Orange detachment of a portion of the District, management of open-space lands dedicated by The Irvine Company, and development of long-term survival strategies that may include the following:

- A. District website.
- B. Accept detachment of the East Orange Lake Village by the city of Orange and seek mitigation for loss of revenues, or attempt to retain that area as part of the District.
- C. Become a Recreation and Parks and Open Space District.
- D. Form a 501c3 conservancy for open space management, operating under the umbrella of the District.
- E. Merge with the water district with the intent of becoming either a multi-function district or a Community Service District (one step below a city on the government ladder).
- F. Extend the boundaries of the District to encompass more or all of The Irvine Company's open space lands.

VI. OTHER DISTRICT BUSINESS *

- A. Vote on declaring construction of new playground closed so that payment procedures may commence. Final walk-through to be conducted starting at 6:00 PM on June 26, 2003 (one hour before this meeting). *

VII. ADJOURNMENT

- A. Next regular meeting, July 11, 2003 at 7:00PM, Silverado Community Center