



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JULY 10, 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

Bev Mileham

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 June 12, 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 *

VII. CARETAKER'S REPORT *

- A. Determine move-out date.
- B. Discuss interim replacement.

VIII. OTHER DISTRICT BUSINESS *

- A. Vote on acceptance of playground installation and declare close of construction. *
- B. Vote on retaining part time General Manager and discuss retaining legal counsel with municipal and special district experience. *
- C. Discuss joining CSDA *
- D. Discuss adding Dance School (Lori McPherson) as a formal recreational activity, and the rates to be charged for community center use. *
- E. Resolution 71003, Commending efforts of those who installed new xeriscaping in front of the Silverado Community Center *

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)
- F. FACILITIES (Boeck , Hunt, Williams)
- G. East Lake Village (Ad hoc) (Boeck, May)
- H. Trails and Open Space Acquisition (Sub-committee Boeck, Judd)
- I. Landscaping (Sub-committee Boeck , Williams)
- J. LEGAL COMPLIANCE (Boeck , Hunt)
- K. SAFETY (Hunt , Boeck, Swart)

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. Discuss personnel issues.

XI. ADJOURNMENT

- A. Next regular meeting is July 24, 2003 at 7:00PM, Silverado Community Center (Planning Session).