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 July 9, 2003 and July 10, 2003

Note: Directors may remove any item from Consent Calendar to be considered separately.
V. TREASURER’S REPORT

A. District Bills for Consideration  *

VI. OTHER DISTRICT BUSINESS  *

A. Approve General Manager’s contract.  *
B. Consider retaining legal counsel with municipal and special district experience.  *
C. Discuss planning issues related to East Orange Lake Village and open space acquisition. Provide specific direction to General Manager regarding meeting with The Irvine Company on July 28.  *
D. Resolution 71003, Commending efforts of those who installed new xeriscaping in front of the Silverado Community Center  *

VII. 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 (Subcommittee Boeck, Judd)
I. Landscaping (Subcommittee Boeck, Williams)
J. LEGAL COMPLIANCE (Boeck, Hunt)
K. SAFETY (Hunt, Boeck)

VIII. ADJOURNMENT

A. Next regular meeting is August 14, 2003 at 7:00PM, Silverado Community Center.