



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 11, 2003 AT 6:00 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

GENERAL MANAGER

Ron Molendyk
CHILDREN'S CENTER DIRECTOR
Judy Lockridge
ADMINISTRATOR
Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

I. CLOSED SESSION, 6:00 PM – 6:50 PM, REAL PROPERTY PURCHASE/SALE, CONFERENCE WITH NEGOTIATOR

PROPERTY: Silverado Children's Center
NEGOTIATOR: General Manager
NEGOTIATING PARTY: Parents of the Silverado Children's Center
UNDER NEGOTIATION: Price and/or Terms

II. OPEN SESSION, CALL TO ORDER *

III. ROLL CALL *

IV. NON-AGENDA INPUTS *

- A. Directors
- B. Staff
- C. Public

Receive written or oral information/reports only. Non-agenda items cannot be discussed or acted upon by the Board. 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.

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. Comments regarding agenda items should be made when that item comes before the Board and public input is requested.

V. CONSENT CALENDAR *

- A. Correspondence
- B. Draft Minutes of August 28, 2003

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

VI. TREASURER'S REPORT

- A. District Bills for Consideration *
- B. Treasurer's Report *
- C. Petty cash fund. *

VII. GENERAL MANAGER'S REPORT *

- A. Caretaker status
- B. Grant information, if available

VIII. LEGAL COUNSEL REPORT *

- A. California Government Code 1090-1098

IX. CHILDREN'S CENTER DIRECTOR'S REPORT *

- A. Financial report
- B. Discuss conflict of interest issues regarding ongoing potential transfer/sale of Children's Center enterprise. *

X. OTHER DISTRICT BUSINESS *

- A. Caretakers license agreement, review for approval and execution. *
- B. Legal counsel agreement, review for approval and execution. *
- C. Schedule meeting in Modjeska to solicit community inputs regarding Community Center building, useage and refurbishment or relocation.
- D. East Orange Lake Village
- E. Resolution 91103, Commending efforts of those who installed new xeriscaping in front of the Silverado Community Center * (Roll-Call Vote)

XI. COMMITTEE REPORTS *

- A. RECREATION (Johnson, Levy)
 - a. Report on programs brochure.
- B. FINANCE (Johnson, May)
- C. PERSONNEL (Levy, May)
 - a. Parents of the Silverado Children's Center (Ad hoc) (Levy, May, Murphy, Bollinger)
- D. FACILITIES (Boeck, Hunt)
 - a. Landscaping (Subcommittee Boeck, Williams)
 - b. Trails and Open Space Acquisition (Subcommittee Boeck, Judd)

- c. Report on requests for fence replacement and parking issues at Modjeska Community Center.
 - d. Schedule meeting with General Manager Molendyk.
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. SAFETY (Boeck, Hunt)
 - a. Schedule firm date for September quarterly meeting.
- G. East Lake Village (Ad hoc) (Boeck, May)
- H. Friends of Tucker (Ad hoc) (Levy, May, Sill)

XII. ADJOURNMENT

- A. Next regular meeting is September 25, 2003 at 7:00PM, Silverado Community Center.