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 NEGOTATION: 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 agendized 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, usage 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)
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.