



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 19, 2003**

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

ADMINISTRATIVE CONSULTANT

Bev Mileham

A special meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on September 19, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 6:26 PM.

Directors and Staff Present

All Directors were present except Director Levy. Legal Counsel Betsy Martyn was present. General Manager Ron Molendyk was present. Children's Center Director Judy Lockridge and Administrator Bev Mileham were not present. Director Levy arrived at 7:23.

PUBLIC COMMENT ON AGENDIZED ITEMS

None

CLOSED SESSION pursuant to Calif. Govt. Code Section 54957

The Board entered into closed session at 6:28 PM.

RETURN TO OPEN SESSION

The Board returned to open session at 7:57 PM.

REPORT ON CLOSED SESSION ACTIONS AND CONSENSUS

Motion #91903-1 Director Johnson made a motion that the Board present Silverado Children's Center Director Judy Lockridge with the resignation agreement dated September 20, 2003 and to terminate her employment if she chooses not to resign. Director May seconded the motion. Directors Johnson, May, Hunt, and Boeck approved the motion. Director Levy opposed. Motion passed.

Director May was designated by the Board to handle the bank accounts, record keeping, and other administrative tasks as necessary during the personnel change.

ADJOURNMENT

The meeting was adjourned at 8:02 PM. The next regular meeting is scheduled for September 25, 2003 at 7:00 PM, at the Silverado Community Center.