REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 25, 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

GENERAL COUNSEL
Elizabeth Martyn

ADMINISTRATOR
Bev Mileham

AGENDA
(Asterisks Denote Potential Action Item)

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION PURSUANT TO CALIF. GOVT. CODE §54956.9(b)

A. Anticipated Litigation – 1 Case

IV. RETURN TO OPEN SESSION AT 7:00 PM: NON-AGENDA INPUTS *

A. Directors
B. Staff
C. Public

Receive written or oral information/reports only, on items which do not appear in the agenda. Public comment will be allowed on each agendized item as it is considered. 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 September 11, 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 *

VII. GENERAL MANAGER’S REPORT *

A. Caretaker status

VIII. GENERAL COUNSEL’S REPORT - NONE

IX. OTHER DISTRICT BUSINESS *

A. Status of Children’s Center operation
B. Resolution to apply for Proposition 40 funding *
C. Compensation for Caretaker’s work prior to occupying residence *
D. Consider returning to one board meeting per month *
E. Schedule meeting in Modjeska to solicit community inputs regarding Community Center building, usage and refurbishment or relocation.
F. East Orange Lake Village

X. 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)
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)

XI. ADJOURNMENT

A. Next regular meeting is October 9, 2003 at 7:00PM, Silverado Community Center.