



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 9, 2003 AT 7:00 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

LEGAL COUNSEL

Elizabeth Martyn

ADMINISTRATOR

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

I. CALL TO ORDER

II. ROLL CALL

III. 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.

***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.*

IV. CONSENT CALENDAR

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- A. Correspondence
- B. Draft Minutes of September 19 and September 25, 2003

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

V. TREASURER'S REPORT

- A. District Bills for Consideration *
- B. Treasurer's Report *

VI. GENERAL MANAGER'S REPORT *

- A. Caretaker status
- B. East Orange Lake Village update

VII. LEGAL COUNSEL REPORT

VIII. OTHER DISTRICT BUSINESS *

- A. Discussion of Holtz Ranch negotiations and agreement
- B. Termination of Silverado Children's Center Director's contract pursuant to Board action of September 19, 2003 *
- C. Silverado Children's Center status update, Director May
- D. Discuss pros and cons of Orange County Fair Board Ranch site being located within District boundaries

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)
 - i. Bat Bridge
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. SAFETY (Boeck, Hunt)
- G. East Lake Village (Ad hoc) (Boeck, May)
- H. Friends of Tucker (Ad hoc) (Levy, May, Sill)

XII. ADJOURNMENT

- A. Next regular meeting is October 23, 2003 at 7:00PM, Silverado Community Center.