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

IV. CONSENT CALENDAR *

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.