



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, OCTOBER 23, 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

**GENERAL COUNSEL**

Elizabeth Martyn

**ADMINISTRATOR**

Bev Mileham

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**AGENDA**

(Asterisks Denote Potential Action Item)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CONSENT CALENDAR \***

A. Correspondence

B. Draft Board Meeting Minutes of October 9 and October 16, 2003 and Safety Committee Minutes of September 28, 2003

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

**IV. TREASURER'S REPORT**

A. District Bills for Consideration \*

B. Treasurer's Report \*

**V. GENERAL MANAGER'S REPORT \***

A. Caretaker and Facilities

B. Report injuries to clients or users of the facilities, and claims against the District.

C. East Orange Lake Village update

**VI. LEGAL COUNSEL REPORT**

## VII. OTHER DISTRICT BUSINESS

- A. LAFCO Municipal Services Review meeting, November 6<sup>th</sup> \*
- B. Return from two Board Meetings per month to one. \*
- C. Resolution to switch the regular monthly Board Meeting time from the second Thursday of each month to the second Tuesday to accommodate work schedule changes for one or more Directors \*
- D. Leslie Paskus-Amador has informed the Board that she will not be able to return to her Administrative Consultant position, which included processing of grants. Discuss and decide on replacement(s). \*
- E. The Friends of Tucker ad hoc Committee has been inactive because of the stabilized situation under Cal State Fullerton's newly organized management team and subsequent reopening on September 1, 2003. Communications with the Tucker Wildlife Sanctuary should now take place through the Recreation Committee as there is interest in cooperative recreational efforts on both sides. Discuss and confirm with full Board. \*
- F. Reschedule a date for meeting at the Modjeska Community Center to gather community input regarding future renovations, expansion, or possible relocation.\*

## VIII. COMMITTEE REPORTS \*

- A. RECREATION (Johnson, Levy)
- B. FINANCE (Johnson, May)
  - a. Approve application for HCD grant funds. \*
  - b. Approve President Hunt as HCD contact person and signer, and Director/Treasurer May as alternate. \*
- C. PERSONNEL (Levy, May)
- D. FACILITIES (Boeck, Hunt)
  - a. Replacement of light pole, guard rails to restroom and Trex refurbishing of benches must be bid and completed to finish up playground grant. Leslie Paskus-Amador will complete the paperwork necessary for full reimbursement.
  - b. Landscaping (Volunteer Fran Williams)
  - c. Trails and Open Space Acquisition (Volunteer Dana Judd)
    - i. Bat Bridge update
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. SAFETY (Boeck, Hunt)
  - a. Report on September 28, 2003 Safety Committee meeting.
- G. East Lake Village (Ad hoc) (Boeck, May)

## IX. PUBLIC INPUT ON NON-AGENDIZED TOPICS

Receive written or oral information/reports only. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted upon by the Board.

*Note: Fifteen-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.*

## X. ADJOURNMENT

- A. Next regular meeting date to be determined in Section VII (C) above.