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 23, 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. Administrative Assistant status
   D. East Orange Lake Village update
   E. Upcoming meeting with The Irvine Company regarding Open Space Lands
VI. LEGAL COUNSEL REPORT

VII. OTHER DISTRICT BUSINESS

A. LAFCO Municipal Services Review meeting, November 25th *
B. Resolution #111103-1, Endorsing OCTA Bikeway Plan *
C. Confirm that second Board Meeting of each month will be dedicated to workshop sessions with public input emphasized and solicited. *
D. Recreational acquisition opportunities, Flying B Ranch

VIII. COMMITTEE REPORTS *

A. RECREATION (Johnson, Levy)
B. FINANCE (Johnson, May)
C. PERSONNEL (Levy, May)
D. FACILITIES (Boeck, Hunt)
   a. Replacement of light pole, restroom guard rails, and refurbishing of benches.
   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)
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. CLOSED SESSION PURSUANT TO CALIF. GOVT. CODE §54957 – Public Employee Hiring – Childcare Center Administrator or Director.

XI. RETURN TO OPEN SESSION – Give summary of actions or other reportable items from Closed Session, if any.

XII. ADJOURNMENT

A. The next regular meeting of the Board of Directors will be a workshop session at the Modjeska Community Center on November 25, 2003.