



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 25, 2003 AT 7:00 PM
AT THE MODJESKA COMMUNITY CENTER
MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Linda May - Treasurer
Mike Boeck - Secretary
Mark Levy - Director

GENERAL COUNSEL

Elizabeth Martyn

ADMINISTRATIVE ASSISTANT

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

Agenda is available in PDF format at <http://www.smrpd.org>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CLOSED SESSION — Pursuant to Calif. Govt. Code §54956.8 – Conference with Negotiator for the Purchase of Real Property:**
District Negotiator: Director May
Property: Flying-B Ranch, Baker Canyon
Negotiating Parties: Present Owner (not Agent) of the Flying-B Ranch
Under Negotiation: Price and Terms

Return to Open Session is anticipated prior to 8:00PM
- IV. CONSENT CALENDAR**
 - A. Draft Minutes of the November 11, 2003 Regular Board Meeting *
- V. REGULAR DISTRICT BUSINESS**
 - A. Payment of District Bills *
- VI. LEGAL COUNSEL REPORT**

VII. OTHER DISTRICT BUSINESS — NOTE: Due to recent events that require immediate Board attention, the Workshop format which was intended to be the main activity of tonight's meeting had to be shortened and placed at the end of the Agenda.

- A. Termination of General Manager's Contract by Mutual Agreement *
- B. Designation of Director(s) for interim assumption of General Manager's specific duties, which include Children's Center liaison, providing direction to the Administrative Consultant and Caretakers, and any other specific areas that the Board may identify. *
- C. Vote on drafting a Resolution to add to District Policy a prohibition against interference by individual Directors in the activities of Staff, or any other persons in the hire of the District, in the absence of recorded Board action specifically authorizing such management authority. *
- D. Renew Administrative Consultant's contract, and add provision to enable reimbursement for out of pocket expenses. *

VIII. WORKSHOP TOPICS AND PUBLIC INPUT

- A. Future plans for the Modjeska Community Center. Discuss renovations, repairs, relocation, parking and any other subjects that Directors or the Public wish to introduce. Allow participation by all Community Members who wish to contribute. Exchanges will be moderated by the Chair, and only one person at a time will have the floor, please.

IX. PUBLIC INPUT ON NON-AGENDIZED ITEMS

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on December 9, 2003.