I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT ON NON-AGENDIZED ITEMS
Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board. Note: Fifteen-minute limit per topic. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated.

IV. CONSENT CALENDAR  
A. Draft Minutes of the March 9, 2004 Regular Board Meeting and the February 24, 2004 Safety Committee Meeting
B. Correspondence

V. OTHER DISTRICT BUSINESS
A. Election of Board Treasurer
B. Payment of District Bills by approval of prepared Transmittals
C. Correct the Minutes of February 10, 2004 to reflect the spending limit and assignment of spending/hiring responsibility specified by the Board in its action to authorize gopher extermination and filling of the gopher holes and planters in Silverado Park.
D. Confirm that the Board authorized Grants Administrator Phil McWilliams to perform hiring and purchasing to complete the Playground Grant in a timely manner. Provide a copy of his contract to the O.C. Auditor-Controller’s Office.*

E. Approve payment of reimbursement request from Grants Administrator Phil McWilliams for out-of-pocket expenses related to completion of the Playground Grant in the amount of $4,386.16. *

F. Discuss applying $2,000.00 of former General Manager Ron Molendyk’s $4,500.00 in returned salary to the Recreation Program, per his request. *

G. RESOLUTION 032304-1 expressing appreciation for the actions of The Irvine Company in providing indemnification for the use of their land as a parking area for the Silverado Firefighters Easter Breakfast, thus enabling the event to take place. *

H. Authorize retroactively the hiring of Julie Chung and execution of her contract as bookkeeper for the District, defining her scope of work and compensation. Provide a copy of her contract to the O.C. Auditor-Controller’s Office. *

I. Clarify details of the renewal of Administrative Assistant Bev Mileham’s contract at the Board meeting of January 27, 2004. Provide a copy of her contract to the O.C. Auditor-Controller’s Office. *

J. Discuss the Children & Families Commission grant for the Silverado Children’s Center and forming of a 501c3 corporation/foundation by the District to enable additional assistance from C&FC. No action to be taken, discussion only.

K. Strategic Planning Session for April, finalize details. *

L. Consider participation in CSDA signature drive for special district revenue retention legislation. *

VI. COMMITTEE REPORTS

A. RECREATION (Hunt, Levy)
   1. New Recreational Program opportunities
   2. Status of current Recreational Program

B. FINANCE (Johnson, May)

C. PERSONNEL (Hunt, Johnson)

D. FACILITIES AND SAFETY (Hunt, Levy)
   1. Modjeska Community Center Rehab

E. LEGAL COMPLIANCE (Boeck, Hunt)

F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
   1. Master Plan of Trails (Volunteer Dana Judd)
   2. Discuss having a booth at Creek Week and purchase display materials for same, plus co-sponsoring with TNC a local Wildflower Hike with sandwiches provided by the District
   3. RESOLUTION 032304-2 to declare April 17-24, 2004 as Santiago Creek Week and urge residents to increase their awareness of local watersheds *

G. LAFCO Municipal Service Review, ad hoc (Levy, Boeck)
   1. Status Report

H. Children’s Center Liaison, ad hoc (Hunt, Johnson)

I. Search for District Bookkeeper, ad hoc (Hunt, Johnson)
   1. Status Report

VII. 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 Tuesday April 13, 2004.