



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

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

ADMINISTRATIVE CONSULTANT

Leslie Paskus-Amador

CHILDREN'S CENTER DIRECTOR

Judy Lockridge

CARETAKER

Craig Swart

AGENDA

(Asterisks Denote Potential Action Item)

- I. **CALL TO ORDER** *
- II. **ROLL CALL** *
- III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** *
 - A. Directors
 - B. Staff
 - C. Public

Receive written or oral information/reports only. Non-agenda items cannot be discussed or acted on by the Board unless added to this agenda. Questions from the public will be addressed at a later time, either as individual responses or added to the agenda of the next regular meeting. For an item to be added to the agenda for this meeting, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate section.

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.

- IV. **CONSENT CALENDAR** *
 - A. Correspondence
 - B. Draft Minutes of December 12, 2002, January 9, 2002 and January 13, 2003 (Safety Committee and Facilities Committee Jan. 13).

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

V. TREASURER'S REPORT

- A. District Bills for Consideration *
- B. Budget *

VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT *

- A. Receive January 9, 2003 report if now available, Children's Center Director's attendance at the second meeting of the month is optional.

VII. CARETAKER'S REPORT None at second meeting of the month.

VIII. OTHER DISTRICT BUSINESS *

- A. Status report on Orange Unified's position on Children's Center (if contact can be made prior to meeting).
- B. Report from Administrative Consultant Leslie Paskus-Amador on the status of currently awarded grants, and other work. *
- B. Holtz/Silverado Ranch status and course of action. *
- C. Board oversight of Children's Center policy documents. *

IX. COMMITTEE REPORTS

- A. RECREATION
- B. FINANCE
- C. PERSONNEL
- D. FACILITIES *
- 1. Select repair/rehab projects to proceed on and determine procedures for doing so. *
- E. LEGAL COMPLIANCE
- F. SAFETY
- 1. Discuss and receive report for forwarding to CAPRI *
- G. FRIENDS OF TUCKER (Ad Hoc) *

X. CLOSED SESSION *

No closed session will be held unless specifically agendaized here, or, in the event of an item requiring urgent attention, added to the agenda by two-thirds vote of the directors as outlined in Section III.

XI. ADJOURNMENT

- A. Next regular meeting is February 13, 2003 at 7:00PM, Silverado Community Center.