



Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, May 8, 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

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 April 24, 2003

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. Children's Center Director Report**

VII. CARETAKER'S REPORT *

- A. Caretaker's Report**

VIII. OTHER DISTRICT BUSINESS *

- A. Community Center Usage Fees – present final revision *
- B. Report from Administrative Consultant Leslie Paskus Amador on the status of currently awarded grants and other work. *
- C. Holtz/Silverado Ranch, discuss pending Riviera agreement and course of action. *
- D. Public input on recreational plan for new fiscal year *
- E. Resolution to support recreational elements of Holtz/Silverado Ranch project *
- F. Resolution to join Orange County Council of Governments *

IX. COMMITTEE REPORTS *

- A. RECREATION(Johnson , Levy)
- B. PARENTS OF THE SILVERADO CHILDREN'S CENTER (ad hoc Levy , May, Murphy, Bollinger)
- C. FRIENDS OF TUCKER (Ad hoc Levy, May, Sill)
- D. FINANCE (Johnson, May)
- E. PERSONNEL (Levy, May) – Caretaker job description revision
- F. FACILITIES (Boeck , Hunt, Williams)
- G. TRAILS AND OPEN SPACE ACQUISITION (Sub-committee Boeck, Judd)
- H. LANDSCAPING (sub-committee Boeck , Williams)
- I. LEGAL COMPLIANCE (Boeck , Hunt)
- J. SAFETY (Hunt , Swart)
- K. EAST LAKE VILLAGE (ad hoc Boeck , May)

X. CLOSED SESSION *

No closed session will be held unless specifically agendized 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 May 22, 2003 at 7:00PM, Silverado Community Center.