



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE CONTINUED REGULAR MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 9, 2003
CONTINUED FROM CANCELLED MEETING OF JUNE 26, 2003**

DIRECTORS

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

CHILDREN'S CENTER DIRECTOR

Judy Lockridge
ADMIN. CONSULTANT
Bev Mileham
CARETAKER
Craig Swart

A regular meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on July 9, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 7:10 PM.

Directors and Staff Present

All Directors except Director Levy were present. The Administrative Consultant was present.

Members of the Public Present

None

Non-Agenda Items Received After Posting of Agenda

None

Consent Calendar

Discussion of a letter received from a homeowner, Sal Giacinto in Modjeska Canyon, concerning putting up a sound wall between his home and the Modjeska Community Center because he feels there is too much noise coming from the center. He has suggested that the SMRPD share in the cost for the wall. Director Johnson suggested he be contacted and invited to the next board meeting. Director Boeck reported that he had already done so.

Strategic Planning Session

The directors discussed the possibility of hiring professional help to handle district legal and General Management duties.

The impending detachment of the East Lake Village area of the district by the City of Orange, whether the district should attempt to retain that area as part of the district, and whether the district should instead seek mitigation for loss of revenues, were discussed.

Other possible future district options discussed were:

Becoming a Recreation, Parks and Open Space District.

Forming a 501c3 conservancy for open space management, operating under the umbrella of the district.

Merging with the water district with the intent of becoming either a multi-function district or a Community Service District (one step below a city on the government ladder).

Extending the boundaries of the District to encompass more or all of The Irvine Ranch Land Reserve's open space lands.

The Board discussed all the above issues but took no actions.

The board will have an opportunity during the July 10th meeting to discuss these issues with Ron Molendyk and question him about his qualifications in order to consider whether he should be hired as the district's General Manager.

Adjournment

The meeting was adjourned at 11:51 PM.

Next regular meeting July 10, 2003, at the Silverado Community Center.