



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 11, 2003 AT 6:00 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

**GENERAL MANAGER**

Ron Molendyk  
**CHILDREN'S CENTER DIRECTOR**  
Judy Lockridge  
**ADMINISTRATOR**  
Bev Mileham

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**AGENDA**

(Asterisks Denote Potential Action Item)

**I. CLOSED SESSION, 6:00 PM – 6:50 PM, REAL PROPERTY PURCHASE/SALE,  
CONFERENCE WITH NEGOTIATOR**

PROPERTY: Silverado Children's Center  
NEGOTIATOR: General Manager  
NEGOTIATING PARTY: Parents of the Silverado Children's Center  
UNDER NEGOTIATION: Price and/or Terms

**II. OPEN SESSION, CALL TO ORDER \***

**III. ROLL CALL \***

**IV. NON-AGENDA INPUTS \***

- A. Directors
- B. Staff
- C. Public

Receive written or oral information/reports only. Non-agenda items cannot be discussed or acted upon by the Board. 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.

**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. Comments regarding agenda items should be made when that item comes before the Board and public input is requested.

**V. CONSENT CALENDAR \***

- A. Correspondence
- B. Draft Minutes of August 28, 2003

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

**VI. TREASURER'S REPORT**

- A. District Bills for Consideration \*
- B. Treasurer's Report \*
- C. Petty cash fund. \*

**VII. GENERAL MANAGER'S REPORT \***

- A. Caretaker status
- B. Grant information, if available

**VIII. LEGAL COUNSEL REPORT \***

- A. California Government Code 1090-1098

**IX. CHILDREN'S CENTER DIRECTOR'S REPORT \***

- A. Financial report
- B. Discuss conflict of interest issues regarding ongoing potential transfer/sale of Children's Center enterprise. \*

**X. OTHER DISTRICT BUSINESS \***

- A. Caretakers license agreement, review for approval and execution. \*
- B. Legal counsel agreement, review for approval and execution. \*
- C. Schedule meeting in Modjeska to solicit community inputs regarding Community Center building, useage and refurbishment or relocation.
- D. East Orange Lake Village
- E. Resolution 91103, Commending efforts of those who installed new xeriscaping in front of the Silverado Community Center \* (Roll-Call Vote)

**XI. COMMITTEE REPORTS \***

- A. RECREATION (Johnson, Levy)
  - a. Report on programs brochure.
- B. FINANCE (Johnson, May)
- C. PERSONNEL (Levy, May)
  - a. Parents of the Silverado Children's Center (Ad hoc) (Levy, May, Murphy, Bollinger)
- D. FACILITIES (Boeck, Hunt)
  - a. Landscaping (Subcommittee Boeck, Williams)
  - b. Trails and Open Space Acquisition (Subcommittee Boeck, Judd)

- c. Report on requests for fence replacement and parking issues at Modjeska Community Center.
  - d. Schedule meeting with General Manager Molendyk.
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. SAFETY (Boeck, Hunt)
  - a. Schedule firm date for September quarterly meeting.
- G. East Lake Village (Ad hoc) (Boeck, May)
- H. Friends of Tucker (Ad hoc) (Levy, May, Sill)

## **XII. ADJOURNMENT**

- A. Next regular meeting is September 25, 2003 at 7:00PM, Silverado Community Center.