



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
FRIDAY, SEPTEMBER 19, 2003**

**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

**ADMINISTRATIVE CONSULTANT**

Bev Mileham

A special meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on September 19, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 6:26 PM.

**Directors and Staff Present**

All Directors were present except Director Levy. Legal Counsel Betsy Martyn was present. General Manager Ron Molendyk was present. Children's Center Director Judy Lockridge and Administrator Bev Mileham were not present. Director Levy arrived at 7:23.

**PUBLIC COMMENT ON AGENDIZED ITEMS**

None

**CLOSED SESSION pursuant to Calif. Govt. Code Section 54957**

The Board entered into closed session at 6:28 PM.

**RETURN TO OPEN SESSION**

The Board returned to open session at 7:57 PM.

**REPORT ON CLOSED SESSION ACTIONS AND CONSENSUS**

Motion #91903-1 Director Johnson made a motion that the Board present Silverado Children's Center Director Judy Lockridge with the resignation agreement dated September 20, 2003 and to terminate her employment if she chooses not to resign. Director May seconded the motion. Directors Johnson, May, Hunt, and Boeck approved the motion. Director Levy opposed. Motion passed.

Director May was designated by the Board to handle the bank accounts, record keeping, and other administrative tasks as necessary during the personnel change.

**ADJOURNMENT**

The meeting was adjourned at 8:02 PM. The next regular meeting is scheduled for September 25, 2003 at 7:00 PM, at the Silverado Community Center.