



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 25, 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

GENERAL COUNSEL

Elizabeth Martyn

ADMINISTRATOR

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CLOSED SESSION PURSUANT TO CALIF. GOVT. CODE §54956.9(b)**
 - A. Anticipated Litigation – 1 Case
- IV. **RETURN TO OPEN SESSION AT 7:00 PM: NON-AGENDA INPUTS** *
- A. Directors
- B. Staff
- C. Public

Receive written or oral information/reports only, on items which do not appear in the agenda. Public comment will be allowed on each agendized item as it is considered. 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 agendized 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 September 11, 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 *

VII. GENERAL MANAGER'S REPORT *

- A. Caretaker status

VIII. GENERAL COUNSEL'S REPORT - NONE

IX. OTHER DISTRICT BUSINESS *

- A. Status of Children's Center operation
- B. Resolution to apply for Proposition 40 funding *
- C. Compensation for Caretaker's work prior to occupying residence *
- D. Consider returning to one board meeting per month *
- E. Schedule meeting in Modjeska to solicit community inputs regarding Community Center building, usage and refurbishment or relocation.
- F. East Orange Lake Village

X. 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)
- 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)

XI. ADJOURNMENT

- A. Next regular meeting is October 9, 2003 at 7:00PM, Silverado Community Center.