



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 16, 2003 AT 6:30 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

ADMINISTRATIVE CONSULTANT

Bev Mileham

MINUTES

Due to scheduling conflicts at the Silverado Community Center, this meeting was moved to the Silverado Children's Center. Three notices were prominently placed at the Silverado Community Center at 6:15 PM on October 16, 2003 to notify of this change.

- I. **CALL TO ORDER** at 7:20 PM due to lack of a quorum until that time.
- II. **ROLL CALL:** Present were Director Hunt, Director Levy, Director May, General Manager Molendyk and General Counsel Martyn. Members of the public present were Sally Murphy and Peter Bollinger.
- III. **PUBLIC COMMENT ON AGENDIZED ITEMS:** Peter Bollinger requested that he and Sally Murphy be allowed to participate in the Closed Session, or that the Board consider conducting the meeting in Open Session. The Board, with comments from Counsel, explained that neither option was possible.
- IV. **CLOSED SESSION WITH LEGAL COUNSEL pursuant to Calif. Govt. Code §54956.9(b) – Pending or Threatened Litigation – 1 case:** The Closed Session convened at 7:45 PM, and concluded at 9:10 PM.
- V. **RETURN TO OPEN SESSION:** The Board declared a 15-minute recess, and reconvened in Open Session at 9:25 PM.
 - A. There were no reportable discussions or actions from the Closed Session.
 - B. Director May presented a licensing violation citation for the Silverado Children's Center dated 10-14-03, demanding that the Licensee (the District) designate a

Licensee Contact Person to be present during normal hours at the Children's Center. Support documentation for this designee is required in their office by 10-20-03. Given the urgency of the situation, Director May moved that the item be placed on tonight's agenda for Board action. Director Levy seconded, and the motion carried by a vote of 3 Yes, 0 No.

- C. Following discussion of the need to designate a Licensee Contact Person, Director May moved that Aimee Bryer be so designated. Director Levy seconded, and the motion carried by a vote of 3 Yes, 0 No.
- D. President Hunt was delegated to write a letter to the community outlining the current Silverado Children's Center status and the Board's legal position, to be distributed after review by Counsel.

VI. ADJOURNMENT

A. There being no further business to come before the Board, the meeting was adjourned at 10:05 PM. Next regular meeting is October 23, 2003 at 7:00PM, at the Silverado Community Center.