

Following are the actions taken by the Golden Rain Board on Dec. 4:

1. Approved the requests from College Park High School, the Greater Bay Area American Heart Association (East Bay), and Las Lomas Athletic Booster Club for a gift certificate for four rounds of golf and two carts valued at \$240.
2. Approved the Phase I Project Action Program, as revised, which reconfirms the GRF's commitment to building Phase I.
3. Approved working with the city of Walnut Creek to extend use of the Hillside table tennis modular building through 2011 and proposing to the city either that the existing modular building remain on a permanent ongoing basis or that a new modular building be installed at the Hillside Clubhouse area for table tennis use.
4. Approved the Phase II Project Action Program, as presented, which provides direction to move forward with a modified social building, defines how the Board will determine whether financial and economic circumstances warrant and incorporates modifications and construction options to reduce project cost.
5. Directed staff to keep the water temperature at Dollar pool at its current level of 89 degrees to 91 degrees F, subject to the mechanical tolerances of the equipment, and advised staff to follow the consultant's guidelines for usage and programming within this temperature range (e.g., eliminating "children's swim" and prohibiting aerobic activities listed for 88-degree water or below).
6. Approved the agreement with Custom Golf Carts to operate a golf cart repair business at the Junior Dollar Clubhouse area on a temporary basis and authorized the president or the CEO to execute said agreement.
7. Approved the request from the Rossmoor Ceramic Arts Club to create, donate, and install a three-column ceramic sculpture and authorizing it to be located on Trust Estate property west of the Ceramic Arts Club Studio between the lawn area and the creek at the Gateway complex.
8. Deferred receiving a report from the Ad Hoc Alternative Energy Committee to the January meeting of the Board.
9. Referred the request from the Interfaith Council for use of the Stanley Room in the Senior Dollar Clubhouse to the Policy Committee for consideration and general counsel for a legal opinion on the matter.
10. Approved the renewal of a line of credit.