

Following are the actions taken by the Golden Rain Board on Jan. 29:

1. Deferred consideration of proposal from Biodensity to provide equipment to the Fitness Center and to have the Fitness Center supervisor conduct an independent scientifically controlled study of the effects of the Biodensity equipment used by Rossmoor residents in 2009 to the Feb. 10 mid-month regular meeting of the Board for a presentation on the proposal.
2. Received a report from the Ad Hoc Alternative Energy Committee.
3. Directed staff to proceed with the lighting upgrade project recommended by the Ad Hoc Alternative Energy Committee, to apply for the PG&E rebate now, and to use motion detectors only where applicable.
4. Directed staff to undertake the following for a report back to the Board as to its progress on all of the items: 1) proceed with PG&E to reclassify two electric meters as recommended by the Ad Hoc Alternative Energy Committee; 2) proceed with Ad Hoc Alternative Energy Committee recommendations regarding VendingMiser and CoolerMiser energy management devices, as applicable; 3) research the applicability of the Ad Hoc Alternative Energy Committee's recommendation to install variable speed controllers for pool pumps to GRF's installations; 4) research the applicability of the Ad Hoc Alternative Energy Committee's recommendation to install CO2 sensors in large meeting rooms to control HVAC to GRF's installations; 5) implement practices consistent with the Ad Hoc Alternative Energy Committee's recommendations regarding immediate cost savings; and 6) implement practices consistent with the Ad Hoc Alternative Energy Committee's recommended procedure to conserve vehicle fuel.
5. Directed staff to proceed with the energy saving maintenance project, attic insulation, recommended by the Ad Hoc Alternative Energy Committee, now, subject to GRF's normal procurement policy.
6. Directed staff to research the Ad Hoc Alternative Energy Committee's recommendation to hire a professional firm to develop specific details for long-term energy saving alternatives and to immediately present a proposal to the Board.
7. Approved the proposed agreement addendum with Pound Management for project management services for Phase 2 of the Creekside project and authorized the CEO to execute the agreement addendum.
8. Approved, subject to existing policy, the proposed agreement including the scope of work and cost estimate for cost estimating services for the Creekside project with the firm Mack 5 of Emeryville and authorized the CEO to execute the agreement.
9. Approved capital equipment expenditures for 2009.
10. Approved a draft compensation addendum to the CEO's employment agreement and authorized the president to execute the agreement.
11. Approved funds for temporary golf facilities related to the Creekside project and authorized the CEO to implement the work on behalf of the GRF.
12. Approved the calendar of events for the 45th annual meeting of members of the GRF to be held on May 11, 2009
13. Approved the defensible space agreement between Walnut Creek Mutual 68 and the GRF and authorized the CEO to execute the agreement.
14. Approved, as recommended by the president, the appointment of Jane

Carmichael as the Board representative to the Aquatics Advisory Committee, effective immediately, to replace John Turnier, who resigned from the Board.