

GRF Board Agenda April 30, 2015

Following are the agenda items for the GRF Board regular meeting on Thursday, April 30, 2015 at 9 a.m. in Peacock Hall at Gateway. Residents who would like a copy of the complete agenda package can stop by the GRF Board Office. Copies will be available starting Monday, April 27.

1. Consider Audit Committee's recommendation that the Board accept the audited financial statement report for the year ended Dec. 31, 2014, as submitted by the Foundation's independent audit firm, Burr Pilger Mayer, Inc.
2. Consider Policy Committee's recommendation that the Board approve proposed new Rule R115.0, Garden Rules. First reading.
3. Consider Policy Committee's recommendation that the Board approve a proposed revised Finance Committee Charter.
4. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 301.3, Outdoor Holiday Displays. Deferred March 26, 2015.
5. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. Deferred March 26, 2015.
6. Consider approving the appointment of the following members to the General Plan Review Ad Hoc Task Force: Christine A. Bertrand, F. William Dorband, Carol J. Edlund, Mary Hufford, Alice S. Lau, Donald J. Liddle, and Alan W. Swanson.
7. Consider authorizing the CEO to execute an agreement for recruitment services generally consistent with the proposal from Rusher Loscavio Fisher in an amount not to exceed \$55,000, including a 10 percent contingency, to be paid from the Operating Fund.
8. Consider approving the work scope for the Broadband Study Phase II; authorizing the CEO to execute an amendment to the agreement with the Broadband Group; and allocating not to exceed \$91,875 from the Trust Estate Fund for the study.
9. Consider approving an amended temporary construction and helicopter landing site easement with PG&E for the reconductering project and authorizing the CEO to execute the easement document on behalf of the Golden Rain Foundation.
10. Consider approving a proposed trail easement for the East Bay Regional Park District and authorizing the CEO to execute documents on behalf of the GRF.
11. Consider approving an expenditure up to \$311,000 from the operating budget and authorizing the CEO to execute a contract with Silicon Valley Paving, Inc. for street maintenance.
12. Consider approving placement of a commemorative plaque at Dollar Clubhouse identifying the structure as being listed on the National Register of Historic Places.