

A regular meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek will be held in Peacock Hall at Gateway Complex, commencing at 9:00 a.m., Thursday, August 25, 2016. The agenda for the meeting is listed below. It is sometimes necessary to add agenda items for consideration by the Board after the agenda has been prepared and distributed. These items will be described in the agenda available at the Board meeting. Regular meetings of the Board of Directors are open, and comments from residents are always welcome during the Residents' Forum.

A G E N D A

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, AUGUST 25, 2016, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Leslie Birdsall, President
2. ROLL CALL: Birdsall (I), Fredlund (C), Delpech (E), Haley (H), Adams (A), Brown (B), Kelso (D), Pyle (G), Roath (F), and O'Keefe, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of July 28, 2016
Regular meeting of August 9, 2016
4. TREASURER'S REPORT (Attachment) **Page 1**
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment) **Page 2**
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics Advisory – Brian K. Stack, Chairman (Attachment) **Page 3**
 - b. Audit – Paul Rosenzweig, Chairman (Attachment) **Page 11**
 - c. Finance – Paul Rosenzweig, Member
 - d. Fitness Advisory – Claudia Tierney, Chairman (Attachment) **Page 12**
 - e. Golf Advisory – Donald A. Terry, Vice Chairman (Attachment) **Page 15**

8. BOARD COMMITTEE REPORTS

- a. Policy – Robert D. Kelso, Chairman (Attachment) **Page 23**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Consider whether to purchase electricity from PG&E (30% renewable energy) or Marin Clean Energy at either MCE Light Green (52% renewable energy) or MCE Deep Green (100% renewable energy). (Attachment) **Page 26**
- b. Provide clarity and instructions on the Board goals which were adopted at the July 28, 2016 meeting of the Board of Directors. (Attachment) **Page 28**

11. ANNOUNCEMENTS

- a. The next mid-month regular meeting of the Board will be held on Tuesday, September 13, and Wednesday, September 14, 2016, at 9:00 a.m. in the Fireside Room at Gateway Complex. The Board will meet with the Finance Committee to hear the presentation of the proposed GRF Operations Budget for 2017.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, September 29, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex.

12. EXECUTIVE SESSION

- a. There will be an executive session of the Board following this meeting to discuss contract, legal, and personnel matters and any other appropriate business.

13. RECESS

Golden Rain Foundation, Inc.
Treasurer's Report
Board Meeting August 25, 2016

For the month of July operating results were \$16,000 favorable to budget. Total revenue exceeded budget by \$34,000 and total expenses were over budget by \$18,000. Cumulative for the first seven months of the year, revenues were favorable to budget by \$26,000 and expenses were below budget by \$188,000, for a combined positive cumulative variance for the year of \$214,000 or 1.6%. All amounts are rounded to the nearest thousand for this report.

Revenues:

Favorable variances to budget included \$15,000 in golf revenue, \$8,000 in recreation revenue and \$6,000 in media revenue.

Expenses:

Favorable variances from budget for July included \$21,000 in salaries and employee expenses and \$10,000 in landscape repairs and maintenance. These were more than offset by deficits to budget of \$16,000 in professional services, \$14,000 in the cost of ticketed events & excursions and \$11,000 in water.

Trust Estate Fund

There were 39 membership transfer fees received in July generating \$351,000 as compared to 58 in 2015 that generated \$406,000. Total expenditures for the month were \$255,000 including \$53,000 for the Hillside clubhouse atrium roof, \$55,000 in machinery and equipment and \$136,000 in debt service.

August 18, 2016

CEO's Monthly Report
By Tim O'Keefe, CEO

Manor Sales and Membership Transfer Fees

There were 43 sales in July 2016 as compared with 69 in July 2015. 39 of the sales paid a membership transfer fee. As of August 18th, there have been 24 sales for the month and there are 82 pending escrows.

Employee Transition

Three employees commenced employment with the Golden Rain Foundation in July: Patricia Cortez, Custodian I; Hector Dominguez, Handyman; and William Kim, Board Office Coordinator.

Two employees left employment with the Golden Rain Foundation in July: Joseph Scott, Bus Driver; and Kelle Brown, Service Order Specialist.

AQUATICS ADVISORY COMMITTEE REPORT
 REGULAR MEETING
 THURSDAY, AUGUST 11, 2016, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, August 11, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Judith L. Morton, Vice Chairman, Attendance Norman P. Gorsuch, Barbara S. Jordan, E.J. Koch, Carol A. Meehan, and Mary Lou Delpech, GRF Board representative and ex-officio member. Dale O. Reynolds was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; Hideyo Routh, Head Lifeguard; and three staff lifeguards.

The report of the Committee's regular meeting of July 14, 2016, was approved as Report presented. Approved

The Chairman presented a resident's email about space conflicts in the exercise Correspon- pool. Mr. Matheson said that he will acknowledge the resident's concern. The dence Chairman then informed the Committee of a resident's request for a shade structure at Hillside. Mr. Matheson reported that new umbrellas have been ordered.

The Subcommittee to review the Hillside Pool rules reported that no rule changes Sub- are needed. Committee Report/

The Committee discussed family swim issues, which included input from the Family Swim lifeguards. Topics covered included aggressive play, lap lanes (how many, who can and Other use the lap lanes, for how long, and for what purposes?), lifeguards' authority, and Lifeguard how to enhance family swim time. The AAC agreed that family swim can be Issues enhanced and is considering options to better serve the family swim users. The Committee then discussed other issues of concern to the lifeguards, including space and time limits for use of the treadmill in the exercise pool, and residents' requests for specific genres of music. The AAC recommended a 30 minute limit on the treadmill to be consistent with equipment rules in the Fitness Center.

The Committee reviewed the pool numbers. Mr. Matheson reminded the Committee Pool that guest and caregiver totals are now bundled into the totals for all pools, and that Numbers the totals do not capture swimmers who sign in through the Fitness Center.

Mr. Matheson reported on the Del Valle Complex Renovation Project and said that Del Valle the construction documents will be completed and presented to the GRF Board Complex next month. He also was reported that the ultra violet system will be installed after Renovation the electronic panel in the pump room is upgraded as part of the renovation. Project Update

Aquatics Advisory Committee
Regular Meeting

-2-

August 11, 2016

There being no further business, the meeting was adjourned at 2:45 p.m.

Adjourn-
ment/
Next Mtg.
9/8/16

The next regular meeting of the ACC will be held on Thursday, September 8, 2016, at 1:30 p.m. in the Board Room Gateway Complex.



Brian K. Stack, Chairman
Aquatics Advisory Committee

CAM/kv

ANNUAL POOL ATTENDANCE NUMBERS

DOLLAR POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010			158	1095	1294	1802	2335	2171	1915	1539		
2011				1247	1326	1595	1751	1754	1883	1742		
2012				1241	1785	1824	2238	2190	1964	1559		
2013			780	1774	2033	2057	1627	1423	1661	1612	1043	
2014			1362	1771	2,180	2516	2,489	2,505	2,191	1916	1034	
2015			1532	1,572	1,252	2012	1,849	2,179	1,907	1,750	791	
2016			994	1,698	1,901	2436*	2,302					
Yr-Yr % change			-35.12%	8.02%	51.84%		24.50%					

HILLSIDE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010				282	1378	2046	2491	2089	1933	1278		
2011				1042	1369	1975	2958	2431	2199	1403		
2012				1371	1762	2344	2719	2768	2895	1604		
2013			561	1734	2109	2645	2863	2803	2027	1593	539	
2014			1243	1855	2,290	2890	2,951	2,778	2,247	1885	922	
2015			1710	1,432	1,161	2497	2,855	2,869	1,833	2,008	487	
2016			960	1,795	2,024	3978*	4,531					
Yr-Yr % change			-43.86%	25.35%	74.33%		58.70%					

DEL VALLE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	5858	4813	4356	4467	5280	4981	4852	4488	5366	4850
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400
2016	6,245	6,215	4865	4,053	4,408	4902*	5,312					
Yr-Yr % change			-3.11%	-27.27%	-21.31%		-9.37%					

TOTAL FOR ALL POOLS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	6016	6190	7028	8315	10106	9241	8700	7305	5366	4850
2011	5609	5135	6004	7102	6497	8712	10326	9486	8707	7625	5901	5305
2012	6160	6062	6418	7626	8468	9322	10820	11259	10290	8345	6191	5656
2013	6506	6021	7547	9053	8,888	10069	10747	10160	8883	8371	6791	5708
2014	6681	6306	8524	8,965	9,793	9717	11,272	11,193	10,061	9,342	7215	6209
2015	6818	6615	8,263	8,577	8,015	10,217	10,565	11,320	9,406	8,919	6592	5400
2016	6,245	6215	6,819	7,546	8,333	11,316	12,145					
Yr-Yr % change			-17.48%	-12.02%	3.97%		14.96%					

2015 Cum to Mo	6818	13433	21696	30273	38288	48505	59070	70390	79796	88715	95,307	100707
2016 Cum to Mo	6,245	12,460	19,279	26825	35,158	46,474	58,619					
% Incr/Decr			-11.14%	-11.39%	-8.17%		-0.76%					

COLOR CODES

- DOLLAR AND HILLSIDE CLOSED FOR HS and Dollar pools opened March 15,
- Dollar Pool closed for construction of Event Center 7/22-8/2/2013 & 8/19-8/25/2013, HS closed Nov 15
- DV closed 6/23-29
- DV closed 3/23-3/27
- HS closed 9/17-9/22
- HS closed 7 days
- Began use of Keytag

TOTAL

83648
86409
96617
98744
105,278
100,707
58,619

*NUMBERS INCLUDE GUESTS AND CAREGIVERS

DEL VALLE POOL

8/3/2016

7a-4

JULY 2016

	JUL	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTALS	Last 30 min.	
FRI	1	18	12	10	34	18	24	14	13	11	14	11	10	24	6	1	220	2	
SAT	2	17	3	7	10	10	7	27	7	12	12	18	11	0	0	0	141	12	
SUN	3	12	13	8	4	17	9	5	11	11	13	15	3	0	0	0	121	13	
MON	4	12	10	13	9	13	18	17	19	19	7	0	0	0	0	0	137	4	
TUE	5	18	12	9	12	5	7	9	9	11	15	25	14	13	7	5	171	4	
WED	6	23	6	9	34	16	38	13	16	10	12	12	6	34	10	2	241	3	
THU	7	CLOSED FOR CLEANING								17	24	9	26	7	4	8	1	96	3
FRI	8	19	6	4	29	28	18	11	13	5	6	14	5	25	7	0	190	0	
SAT	9	12	3	10	9	8	6	26	6	18	17	10	4	0	0	0	129	4	
SUN	10	9	5	8	7	10	5	11	12	9	13	19	11	0	0	0	119	6	
MON	11	19	6	12	21	41	30	16	16	10	8	8	8	19	7	0	221	2	
TUE	12	17	9	9	15	5	10	4	4	12	19	26	10	10	6	2	158	2	
WED	13	18	11	9	8	18	32	15	15	8	12	8	8	32	9	2	205	3	
THU	14	CLOSED FOR CLEANING								29	20	18	22	12	8	6	3	118	4
FRI	15	17	9	5	8	16	29	14	15	10	10	7	9	25	8	0	182	5	
SAT	16	15	7	5	10	11	11	24	5	19	16	15	2	0	0	0	140	12	
SUN	17	10	6	7	6	10	8	10	15	8	18	12	7	0	0	0	117	9	
MON	18	22	8	10	6	20	32	24	13	14	14	9	10	35	3	1	221	2	
TUE	19	17	10	9	11	6	9	12	7	9	22	22	6	6	5	1	152	6	
WED	20	20	11	4	13	18	28	23	8	14	13	18	4	24	4	2	204	4	
THU	21	CLOSED FOR CLEANING								22	12	11	20	12	3	11	0	91	2
FRI	22	16	6	11	27	22	19	18	13	11	12	15	11	29	6	3	219	2	
SAT	23	9	11	10	8	10	7	34	15	11	26	9	6	0	0	0	156	5	
SUN	24	13	8	8	3	17	8	8	10	10	14	10	5	0	0	0	114	14	
MON	25	19	11	8	33	27	36	18	7	13	18	5	10	32	6	2	245	3	
TUE	26	15	11	10	7	7	14	7	10	7	13	25	9	7	8	2	152	10	
WED	27	19	12	9	17	42	22	15	11	5	7	7	6	13	9	3	197	2	
THU	28	CLOSED FOR CLEANING								19	17	13	31	7	4	7	0	98	2
FRI	29	19	11	12	31	25	17	17	9	11	8	13	12	32	5	2	224	6	
SAT	30	13	5	7	7	11	12	22	11	14	15	17	6	0	0	0	140	14	
SUN	31	9	8	8	11	4	4	5	10	6	11	13	5	0	0	0	94	9	
TOTAL		427	230	231	390	435	460	419	387	371	416	462	236	379	138	32	5013		
GUESTS:			248																
CAREGIVERS			51																

**DOLLAR POOL
JULY 2016**

	JUL	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	TOTAL	Last 30min.	
FRI	1	5	4	9	1	8	7	6	2	8	11	8	8	11	2	90	4	
SAT	2	7	6	3	16	0	0	0	0	0	0	0	0	0	0	32	0	
SUN	3	6	2	1	3	7	5	5	7	12	11	4	1	12	2	78	10	
MON	4	7	5	5	3	0	0	0	0	0	0	0	0	0	0	20	0	
TUE	5	6	5	5	11	5	5	1	3	4	5	4	5	5	0	64	3	
WED	6	CLOSED FOR CLEANING								9	5	5	8	2	5	0	34	5
THU	7	10	8	5	10	6	2	3	5	4	4	3	5	5	0	70	2	
FRI	8	5	5	4	0	6	4	1	2	2	9	4	5	7	0	54	0	
SAT	9	7	2	6	11	7	2	7	4	2	6	5	3	3	1	66	1	
SUN	10	6	7	3	1	6	1	1	6	9	9	2	6	8	1	66	3	
MON	11	7	4	3	5	11	1	2	6	8	5	5	5	10	0	72	9	
TUE	12	8	5	3	22	6	3	5	4	3	4	9	10	6	1	89	5	
WED	13	CLOSED FOR CLEANING								16	6	6	12	8	10	1	59	8
THU	14	7	12	6	16	6	4	6	8	7	3	3	3	17	1	99	7	
FRI	15	5	4	3	4	11	4	4	7	7	4	2	9	5	1	70	5	
SAT	16	6	8	6	21	4	8	1	6	4	6	2	4	10	1	87	4	
SUN	17	5	5	4	0	7	6	4	2	6	4	9	5	4	2	63	6	
MON	18	6	6	1	0	2	2	0	5	4	2	0	2	9	0	39	2	
TUE	19	6	9	5	12	8	5	3	8	2	4	6	2	7	0	77	5	
WED	20	CLOSED FOR CLEANING								6	4	4	7	3	8	2	34	7
THU	21	7	9	4	20	8	3	5	3	9	7	4	2	7	1	89	6	
FRI	22	4	5	4	2	6	7	7	10	9	12	9	3	7	1	86	6	
SAT	23	6	2	7	18	8	7	5	2	6	4	8	3	14	3	93	8	
SUN	24	7	5	3	2	8	5	6	8	9	6	9	13	9	2	92	10	
MON	25	3	11	2	5	6	3	1	2	6	3	7	1	7	3	60	5	
TUE	26	8	7	4	7	12	6	7	7	5	3	3	3	13	2	87	6	
WED	27	CLOSED FOR CLEANING								5	8	5	8	2	12	1	41	3
THU	28	7	8	5	18	8	7	6	4	5	12	5	8	8	1	102	2	
FRI	29	5	6	6	4	4	7	3	4	3	3	4	1	10	3	63	3	
SAT	30	7	1	3	26	7	9	4	3	7	8	7	6	12	2	102	4	
SUN	31	5	6	5	4	2	6	10	8	9	7	4	4	9	2	81	7	
Total		168	157	115	242	169	119	103	162	173	172	161	132	250	36	2,159		
GUESTS			137															
CAREGIVERS			6															

**HILLSIDE POOL
JULY 2016**

8/3/2016

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	JUL	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	TOTALS	ADULT	KIDS	7:30	
FRI	1	6	18	5	10	4	11	4	15	7	9	12	6	3	2	112	21	13	3	
SAT	2	5	4	7	6	13	17	7	12	16	12	24	7	4	3	137	52	24	4	
SUN	3	11	2	3	4	10	9	10	7	30	18	10	7	5	0	126	27	19	2	
MON	4	9	9	8	6	0	0	0	0	0	0	0	0	0	0	32	14	9	0	
TUE	5	CLOSED FOR CLEANING							6	4	5	5	2	5	0	27	4	0	2	
WED	6	8	17	6	5	2	5	5	3	4	7	3	1	1	0	67	1	3	0	
THU	7	8	5	8	4	7	6	1	1	4	1	6	0	5	0	56	4	7	0	
FRI	8	6	16	6	1	3	9	6	4	4	11	4	7	2	0	79	6	10	0	
SAT	9	4	1	6	2	2	10	8	5	13	3	9	1	2	1	67	8	14	3	
SUN	10	7	1	1	5	9	15	10	5	14	9	9	3	3	1	92	53	40	2	
MON	11	6	15	20	1	9	19	5	9	13	13	6	7	6	2	131	11	25	3	
TUE	12	CLOSED FOR CLEANING							17	9	10	5	3	6	1	51	1	0	2	
WED	13	10	17	5	3	10	18	13	13	10	10	18	10	6	2	145	27	30	5	
THU	14	11	4	15	5	11	8	5	13	8	13	6	5	12	0	116	9	6	3	
FRI	15	9	19	5	5	10	7	7	14	15	13	6	4	5	2	121	15	17	3	
SAT	16	6	2	7	3	3	15	6	7	21	12	8	10	6	1	107	35	18	3	
SUN	17	8	2	2	2	4	15	9	6	7	5	7	5	1	0	73	41	26	1	
MON	18	6	16	16	2	4	10	1	2	4	2	5	3	3	1	75	4	7	3	
TUE	19	CLOSED FOR CLEANING							12	10	9	7	4	5	1	48	6	0	4	
WED	20	6	19	6	5	13	10	10	3	12	9	7	4	8	1	113	16	15	6	
THU	21	7	3	16	2	7	12	9	5	6	5	9	5	4	2	92	28	23	3	
FRI	22	6	4	9	3	8	13	10	12	17	16	7	3	8	2	118	23	21	3	
SAT	23	6	1	6	6	6	9	15	13	15	15	6	13	15	2	128	46	25	7	
SUN	24	9	2	7	4	6	26	11	14	19	18	13	7	6	0	142	76	71	1	
MON	25	7	9	19	0	6	8	13	15	11	12	11	6	12	2	131	27	25	5	
TUE	26	CLOSED FOR CLEANING							11	19	11	11	7	9	3	71	14	0	4	
WED	27	7	11	6	7	11	18	6	11	12	12	14	11	10	5	141	35	34	5	
THU	28	7	6	14	3	10	21	9	8	13	12	6	9	10	1	129	28	27	5	
FRI	29	6	16	3	2	9	7	16	3	10	12	11	17	18	0	130	17	18	7	
SAT	30	5	3	5	3	13	16	13	9	8	13	14	10	6	4	122	48	23	6	
SUN	31	6	3	4	6	6	16	14	15	13	16	10	12	3	3	127	59	60	5	
																	756	610		
TOTAL		192	225	215	105	196	330	223	270	348	313	269	189	189	42	3106				
ADULT GUESTS		756																		
CHILDREN		610																		
CAREGIVERS		5																		

**DEL VALLE AQUATICS and FITNESS REGISTRATION
JULY 2016**

ATTENDANCE NUMBERS								ROOM & POOL NUMBERS															
SCANNED ENTRIES								12930								AEROBIC ROOM #s:		1376					
RESIDENT SIGN IN TOTAL:								1282								SHASTA ROOM #s:		2581					
FITNESS GUEST TOTAL:								267								SIERRA ROOM #s:		1610					
FITNESS CAREGIVER TOTAL:								63															
CLUB GUEST TOTAL:								171								POOL STAFF CLASSES:		1218					
CONTRACTOR GUEST TOTAL:								16								POOL CONTRACTOR CLASSES:		390					
FITNESS TOTALS:								14729								POOL CLASS TOTAL:		1608					
POOL ATTENDANCE TOTAL:								5013								TOTAL MEMBERSHIPS		4094		UNIQUE SCANS		1889	
POOL GUEST TOTAL:								248															
POOL CAREGIVER TOTAL:								51															
POOL TOTALS:								5312								TRAINER ACTIVITY							
FACILITY TOTAL:								20041								TOTAL ½ HOUR SESSIONS		142					
																TOTAL 1 HOUR SESSIONS		108					
																TOTAL FREE SESSIONS		180					
																TOTAL CLASSES TAUGHT		161					
																TOTAL PAID SGT/WORKSHOP CLIENTS		67					
POOL TOTALS																							
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305	61,512										
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656	68,353										
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708	67,860										
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209	68,253										
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400	69,011										
2016	6,480	6,553	4902	4,258	4,602	4902	5,312						37,009										
FITNESS TOTALS																							
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	POOLS	TOTAL								
2011	13187	12210	14037	12000	12464	12563	11969	13132	11529	11975	11943	11334	148343	61,512	209,855								
2012	12856	12463	12950	12044	12436	12390	12857	13314	12440	13241	11825	11736	150552	68,353	218,905								
2013	13227	12348	12976	13063	12782	11910	13007	13014	11850	12778	11524	11455	149934	67,860	217,794								
2014	13325	12514	13780	12983	12727	11937	13363	13821	12812	13225	12123	12663	155273	68,253	223,526								
2015	13806	13088	14099	13013	13118	13394	14212	14200	13970	13759	12870	13186	162715	69,011	231,726								
2016	15703	15087	16516	15120	15629	14603	14729						107387	37,009	144,396								

From: [Masha Henzel](#)
 To: [Kim Von Striver](#)
 Subject: RE: H2O Stats for July
 Date: Wednesday, August 03, 2016 12:26:44 PM
 Attachments: [image001.png](#)

AQUATICS CLASSES STATS

JULY 2016

Monday

*8:00am class	total = 35	avg = 9	
*10:00am class	total = 57	avg = 29	
11:00am class	total =138	avg = 35	
12:00pm class	total = 90	avg = 23	
7:00pm class	total = 71	avg = 24	

Tuesday

5:00pm class	total = 65	avg = 22	
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Wednesday

*8:00am class	total = 65	avg = 16	
*10:00am class	total = 57	avg = 29	
11:00am class	total =137	avg = 34	
12:00pm class	total = 95	avg = 24	
1:30pm class	total = 37	avg = 9	37 total JULY
7:00pm class	total = 80	avg = 27	

Thursday

5:00pm class	total = 69	avg = 17	134 total JULY
--------------	------------	----------	----------------

Friday

8:00am class	total = 68	avg = 14	168 total JULY
10:00am class	total =108	avg = 27	222 total JULY
11:00am class	total =128	avg = 26	403 total JULY
12:00pm class	total = 72	avg = 14	279 total JULY
7:00pm class	total =123	avg = 25	274 total JULY

Saturday

1:00pm class	total = 91	avg = 23	91 total JULY
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TOTAL = 1,608

*** 390 are in classes taught by independent contractors**

1,218 are in classes taught by fitness staff

AUDIT COMMITTEE REPORT
REGULAR MEETING
THURSDAY, AUGUST 18, 2016, AT 9:00 A.M.

A regular meeting of the Audit Committee was convened by the Chairman, Paul Rosenzweig, at 9:00 a.m. on Thursday, August 18, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were, David L. Cutter, Kenneth W. Haley, Mary K. Neff, Devon L. Olson, Sheldon Solloway and Alan W. Swanson. Also attending were Leslie Birdsall, President, and Sue DiMaggio Adams, Director, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Jenice Gaskin and Maria Melo of Burr Pilger Mayer; and one resident.

Attendance

The report of the Committee's meeting held on April 26, 2016, was approved.

Report
Approved/
Residents'
Forum/
Chairman's
Report/
Vice
Chairman
Elected

There were no speakers during the Residents' Forum.

The Chairman welcomed the Committee's newest member, Alan W. Swanson.

Mr. Solloway nominated Mary K. Neff to be Vice Chairman and the nomination was seconded by Mr. Cutter. There being no further nominations, the Chairman recognized Ms. Neff as elected by acclamation.

The Committee then reviewed the draft reports of the Pension Plan for Employees of the GRF and the GRF 401(k) Retirement Plan for the year ended December 31, 2015, with the assistance of the representatives from Burr Pilger Mayer. Both plan reports were approved with minor suggested changes.

GRF Audit
Reports for
Pension
and 401(k)
Plans for
2015
Discussed
and
Approved/
Adjourn-
ment

There being no further business to come before the Committee, the meeting was adjourned at 9:55 a.m.



Paul Rosenzweig, Chairman
Audit Committee

PR/kv

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING
WEDNESDAY, AUGUST 10, 2016, AT 9:30 A.M.

A regular meeting of the Fitness Center Advisory Committee (FCAC) was called to order by the Chairman, Claudia Tierney, at 9:30 a.m. on Wednesday, August 10, 2016, in the Board Room at Gateway Complex.

The Chairman began the meeting by welcoming Ms. Howard to the Committee.

C. Howard
Welcomed/
Attendance

Present, in addition to the Chairman, were Catherine S. Herdering, Vice Chairman, Sherry S. Smith, Secretary, Carol A. Green, Charlotte A. Howard, Barbara Leonard, Virginia Lee Rapp, and Melvin C. Fredlund, GRF representative and ex-officio member. Also attending were Leslie Birdsall, President, Mary Lou Delpech, Secretary, and Geraldine Pyle, Director, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and one resident.

The report of the Committee's regular meeting of July 13, 2016, was approved as presented.

Report
Approved

The Chairman reported that there were 20,041 total visits to the Fitness Center and pools for the month of July. Of this number, 14,729 represents the total number of visits to the Fitness Center. There were also 1,889 unique scans.

Chairman's
Report

Ms. Henzel reported that Treadmill #7 is still down, and the Vibraflex machine is not working.

Staff Report

Mr. Matheson announced that preparation of construction plans for the Del Valle Renovation Project is in process. Also in process are plans for phasing, cost estimates, and consideration of the additional alternatives. He reported that there will be a presentation before the GRF Board of Directors at its September meeting.

Update on
Del Valle
Complex
Renovation
Project/

Mr. Matheson led a review of Rule R102.0, Fitness Center Access and Use, as revised by the FCAC Rules Subcommittee.

Rule
R102.0

After discussion and further revision, a motion was made by Ms. Leonard, seconded by Ms. Green, and CARRIED UNANIMOUSLY to recommend that Rule R102.0, Fitness Center Access and Use, as revised, be referred to the Policy Committee for review and consideration.

Recom-
mendation
to Policy
Committee
re. Rule
R102.0

Ms. Smith suggested that every user of the Fitness Center be given a copy of the revised rules.

Fitness Center Advisory Committee
Regular Meeting

-2-

August 10, 2016

The Committee agreed to print the "5 minute use or lose your turn" reminder for the cardio machines on top of each page of the sign-up sheets for each machine. The purpose of this is to remind users to begin use of the cardio machine, for which they are signed up, within 5 minutes of the machine being vacated. The placement of reminder notices should happen in the next two weeks.


Reminder
Notices for
Cardio
Machines

The Chairman adjourned the meeting at 10:38 a.m.

Adjourn-
ment/

The next regular meeting of the FCAC will be held on Wednesday, **September 7, 2016**, at 9:30 a.m. in a location to be determined.

Next Mtg.
9/7/16



Claudia Tierney, Chairman
Fitness Center Advisory Committee

SSS/kv

Attachment: Fitness Center Statistics

**DEL VALLE AQUATICS and FITNESS REGISTRATION
JULY 2016**

ATTENDANCE NUMBERS								ROOM & POOL NUMBERS								
SCANNED ENTRIES								12930	AEROBIC ROOM #s:				1376			
RESIDENT SIGN IN TOTAL:								1282	SHASTA ROOM #s:				2581			
FITNESS GUEST TOTAL:								267	SIERRA ROOM #s:				1610			
FITNESS CAREGIVER TOTAL:								63								
CLUB GUEST TOTAL:								171	POOL STAFF CLASSES:				1218			
CONTRACTOR GUEST TOTAL:								16	POOL CONTRACTOR CLASSES:				390			
FITNESS TOTALS:								14729	POOL CLASS TOTAL:				1608			
POOL ATTENDANCE TOTAL:								5013	TOTAL MEMBERSHIPS				4094	UNIQUE SCANS		1889
POOL GUEST TOTAL:								248								
POOL CAREGIVER TOTAL:								51								
POOL TOTALS:								5312	TRAINER ACTIVITY							
FACILITY TOTAL:								20041	TOTAL ½ HOUR SESSIONS				142			
									TOTAL 1 HOUR SESSIONS				108			
									TOTAL FREE SESSIONS				180			
									TOTAL CLASSES TAUGHT				161			
									TOTAL PAID SGT/WORKSHOP CLIENTS				67			
POOL TOTALS																
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305	61,512			
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656	68,353			
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708	67,860			
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209	68,253			
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400	69,011			
2016	6,480	6,553	4902	4,258	4,602	4902	5,312						37,009			
FITNESS TOTALS																
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	POOLS	TOTAL	
2011	13187	12210	14037	12000	12464	12563	11969	13132	11529	11975	11943	11334	148343	61,512	209,855	
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2013	13227	12348	12976	13063	12782	11910	13007	13014	11850	12778	11524	11455	149934	67,860	217,794	
2014	13325	12514	13780	12983	12727	11937	13363	13821	12812	13225	12123	12663	155273	68,253	223,526	
2015	13806	13088	14099	13013	13118	13394	14212	14200	13970	13759	12870	13186	162715	69,011	231,726	
2016	15703	15087	16516	15120	15629	14603	14729						107387	37,009	144,396	

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, AUGUST 12, 2016, AT 9:02 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:02 a.m. on Friday, August 12, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman were Lydia F. Bolinger, William L. Herrick, Mary Hufford, Robert L. Montgomery, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Carl W. Brown, Director, GRF; Mark K. Heptig, Director of Golf; Dickey Nitta, Chief Marshal; and several residents. Attendance

The report of the Committee's regular meeting held on July 8, 2016, was approved as written. Report Approved

Ms. Delpech reported that the GRF Board approved at its July 28th meeting the Compensation Committee's recommendations regarding including in the 2017 budget increases in wages and benefits for both nonunion and union employees. She also reported that Board approved the replacement of the outdated GRF telephone system with a new digital system. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) the Club currently has 125 members; and 2) the Club's medal play championship will start next week. Club Reports

Mrs. Bolinger, representing the Women's 9-Hole Club, reported the following: 1) the Club currently has 161 members; 2) the Club has scheduled a Hawaiian Day Tournament.

Mr. Montgomery, representing the Rossmoor Men's Golf Club, reported the following: 1) the Club currently has 379 members; 2) the Club will hold a Past Presidents' Event on the 9-hole course on August 16th; 3) on September 10th, the Club will sponsor a "Hawaiian Party" for all women's and men's Clubs with dinner and dancing to live music; 4) on Monday, August 15th, the RMGC is sponsoring a Divot and Green Repair Event at 4:00 p.m. This is a kick-off event for a new ongoing program initiated by the Club's President, Mr. Nitta. Golfers can volunteer through the Pro Shop and will be assigned specific holes to repair divots and ball marks; 5) in July, the Club hosted several tournaments: three Home and Home events, Match Play, Rainbow Scramble, and a 6x6x6 event. The RMGC greatly appreciated the help of Mr. Heptig and his staff for making these events possible; 6) Mr. Heptig's turf reduction and water conservation presentations last month to the Boards of the men's and women's Clubs were well attended and very informative; and 7) the RMGC Board established a subcommittee to evaluate which holes should be treated as "Ground Under Repair" or "Played Down" for men's tournaments.

Ms. Williamson, representing the Happy Hackers Club, reported the following: 1) the Club currently has 210 members; and 2) the Club has another scramble tournament scheduled for Saturday, August 20th.

Mr. Terry, reporting on the Golf Hosting Program, reported that he will be giving two more realty updates this year and that the program continues to host would-be buyers for rounds of golf on the courses.

Mr. Heptig presented the financial report and the Golf Management report, which are attached.

Staff Reports

Mr. Swint presented the Golf Course Superintendent's Report, which is attached.

Mr. Nitta reported that all is going well and that he had no issues to report.

Chief Marshal's Report/
Turf Reduction and Water Conservation

The Committee discussed turf reduction and water conservation efforts. Mr. Heptig reported that since the GRF Board approved option #2 from the summary report he presented at the Board's July meeting, there will be no introduction of a phase 3 at this time. He said that he hoped many areas around the golf course will look better by November 1st as staff employs the post-drought business plan. He also reported that the Board directed staff to prepare a Request for Proposal (RFP) to solicit the services of a landscape design company to create a landscape plan for the high vision areas along Rossmoor Parkway and selected areas on the golf course for consideration of the Board at a future meeting.

Regarding water conservation, Mr. Swint reported that since May 18th, the date his staff opened the EBMUD 8" valve that provides supplemental irrigation water to the golf course's irrigation reservoir, they have continued to use 88% of the amount of irrigation water compared to the same time period in 2013.

The Committee discussed the golf budget for 2017.

2017 Golf Budget/
Discussion re. Using Reclaimed Water

The Committee discussed the possibilities of using reclaimed water from the Central Contra Costa Sanitary District. Mr. Swint reported that the cost in transporting 6 to 7 4,000 gallon truckloads of recycled water from the Concord facility to Rossmoor would be much more expensive than simply purchasing water from EBMUD. To collect recycled water from the Sanitary District, GRF would have to hire a seasonal truck driver with a Class A (commercial) license.

The Committee agreed to defer discussion of agenda item 11c, suggested amendments to Rule R103.0, Golf Courses, to its September meeting.

Discussion of Rule R103.0
Deferred/Adjournment

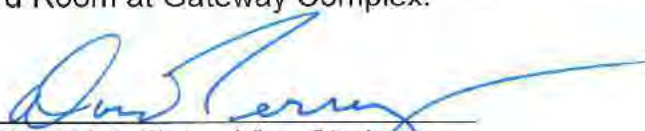
There being no further business to come before the Committee, the meeting was adjourned.

Golf Advisory Committee
Regular Meeting

-3-

August 12, 2016

The next regular meeting of the Committee will be held on Friday, September 9, 2016, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg.
9/9/16



Donald A. Terry, Vice Chairman
Golf Advisory Committee

DAT/kv

2016 Golf Course Rounds

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2016 YTD	2015 YTD
Golf Cards														
18 hole - prepaid	499	1,050	984	1,299	1,381	1,238	1,341						7,792	9,545
9 hole - prepaid	401	773	643	1,174	1,181	1,015	1,376						6,563	8,199
Sponsored Guest													0	0
Subtotal - Cards	900	1,823	1,627	2,473	2,562	2,253	2,717	0	0	0	0	0	14,355	17,744
Greens Fees														
Residents														
18 holes @ 24.00	214	623	561	605	730	790	923						4,446	5,177
9 holes @ 12.00	173	616	585	818	809	954	1,011						4,966	5,560
18 holes @ 9 hole rate \$12.00	11	24	16	28	137	20	103						339	285
18 holes late @ 18.00	22	94	62	95	71	92	99						535	739
9 holes late @ 9.00	204	569	417	645	763	745	909						4,252	5,090
Subtotal - Residents	624	1,926	1,641	2,191	2,510	2,601	3,045	-	-	-	-	-	14,538	16,851
Sponsored Guest														
18 holes @ 24.00	15	32	24	42	51	47	43						254	264
9 holes @ 12.00	3	5	6	9	15	11	23						72	62
18 holes late @ 18.00	1	8	7	13	13	10	11						63	54
9 holes late @ 9.00	4	17	11	28	15	15	29						119	82
Subtotal - Sponsored Guest	23	62	48	92	94	83	106	0	0	0	0	0	508	462
Guests - Weekdays														
18 holes @ 40.00	41	100	78	98	104	133	185						739	946
9 holes @ 20.00	32	134	137	218	218	232	205						1,176	1,001
18 holes late @ 30.00	4	37	43	37	55	34	39						249	359
9 holes late @ 15.00	52	129	124	169	166	199	229						1,068	1,387
18 holes special @ \$24.00			22	15	104	79	105						325	394
9 holes special @ \$12.00			21	6		8	11						46	30
Subtotal - Guests weekdays	129	400	425	543	647	685	774	-	-	-	-	-	3,603	4,117
Guests - Weekends & Holidays														
18 holes @ 50.00	45	65	55	79	124	174	132						674	995
9 holes @ 25.00	52	66	45	77	120	93	146						599	632
18 holes late @ 38.00	15	27	13	24	22	30	43						174	218
9 holes late @ 19.00	34	81	26	54	68	55	109						427	548
Subtotal - Guests Weekends & Holidays	146	239	139	234	334	352	430	-	-	-	-	-	1,874	2,393
Total - Guests	298	701	612	869	1,075	1,120	1,310	0	0	0	0	0	5,985	6,972
Tournaments				224	178	252							654	262
Total Rounds Played	1,822	4,450	3,880	5,757	6,325	6,226	7,072	-	-	-	-	-	35,532	41,829

2016 Golf Course Cash Receipts

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Actual 2016 YTD	YTD 2016 Budget	Actual 2015 YTD	YTD 2015 Budget
Golf Cards																
Annual 18 holes @ \$1,800.00	59,400.00	3,600.00	1,800.00										64,800.00		87,500.00	
1st Qtr (Jan-Mar) @ \$400.00	5,200.00												5,200.00		4,400.00	
2nd Qtr (Apr-Jun) @ \$600.00			6,600.00	16,800									23,400.00		20,000.00	
3rd Qtr (Jul-Sep) @ \$600.00				600		12,000	16,800.00						29,400.00		21,600.00	
4th Qtr (Oct-Dec) @ \$400.00				400									400.00		670.00	
Annual 9 holes @ \$900.00	20,700.00												20,700.00		30,625.00	
1st Qtr (Jan-Mar) @ \$200.00	2,800.00	2,700.00											5,500.00		2,800.00	
2nd Qtr (Apr-Jun) @ \$300.00			3,300.00	6,600									9,900.00		9,600.00	
3rd Qtr (Jul-Sep) @ \$300.00						3,000.00	11,400.00						14,400.00		10,100.00	
4th Qtr (Oct-Dec) @ \$200.00													-			
Sponsored Guest @ \$1,000.00	8,000.00	8,000.00	4,000.00		1,600	1,200.00							22,800.00		23,600.00	
Golf Card Income Deferred	87,300.00												87,300.00		94,425.00	
Subtotal - Cards	183,400.00	14,300.00	15,700.00	24,400.00	1,600.00	16,200.00	28,200.00	-	-	-	-	-	283,800.00	313,352.00	305,320.00	306,019.00
Greens Fees																
Residents																
18 holes @ 24.00	5,136.00	14,952.00	13,464.00	14,520.00	17,520.00	18,960.00	22,152.00						106,704.00		124,137.00	
9 holes @ 12.00	2,076.00	7,392.00	7,020.00	9,816.00	9,708.00	11,448.00	12,132.00						59,592.00		66,720.00	
18 holes @ 9 hole rate \$12.00	132.00	288.00	192.00	336.00	1,644.00	240.00	1,236.00						4,068.00		3,420.00	
18 holes late @ 18.00	396.00	1,692.00	1,116.00	1,710.00	1,278.00	1,656.00	1,782.00						9,630.00		11,824.00	
9 holes late @ 9.00	1,836.00	5,121.00	3,753.00	5,805.00	6,867.00	6,705.00	8,181.00						38,268.00		40,720.00	
Subtotal - Residents	9,576.00	29,445.00	25,545.00	32,187.00	37,017.00	39,009.00	45,483.00	-	-	-	-	-	218,262.00	224,881.00	246,821.00	214,021.00
Sponsored Guest																
18 holes @ 24.00	360.00	768.00	576.00	1,008.00	1,224.00	1,128.00	1,032.00						6,096.00		6,447.00	
9 holes @ 12.00	36.00	60.00	72.00	108.00	180.00	132.00	276.00						864.00		744.00	
18 holes late @ 18.00	18.00	144.00	126.00	234.00	234.00	180.00	198.00						1,134.00		864.00	
9 holes late @ 9.00	36.00	153.00	99.00	252.00	135.00	135.00	261.00						1,071.00		656.00	
Subtotal - Sponsored Guest	450.00	1,125.00	873.00	1,602.00	1,773.00	1,575.00	1,767.00	0.00	0.00	0.00	0.00	0.00	9,165.00		8,711.00	
Guests - Weekdays																
18 holes @ 40.00	1,640.00	4,000.00	3,120.00	3,920.00	4,160.00	5,320.00	7,400.00						29,560.00		35,948.00	
9 holes @ 20.00	640.00	2,680.00	2,740.00	4,360.00	4,360.00	4,640.00	4,100.00						23,520.00		19,019.00	
18 holes late @ 30.00	120.00	1,110.00	1,290.00	1,110.00	1,650.00	1,020.00	1,170.00						7,470.00		10,052.00	
9 holes late @ 15.00	780.00	1,935.00	1,860.00	2,535.00	2,490.00	2,985.00	3,435.00						16,020.00		19,418.00	
18 holes special @ \$24.00			528.00	360.00	2,496.00	1,896.00	2,520.00						7,800.00		9,456.00	
9 holes special @ \$12.00			252.00	72.00		96.00	132.00						552.00		360.00	
Subtotal - Guests weekdays	3,180.00	9,725.00	9,790.00	12,357.00	15,156.00	15,957.00	18,757.00	-	-	-	-	-	84,922.00		94,253.00	
Guests - Weekends & Holidays																
18 holes @ 50.00	2,250.00	3,250.00	2,750.00	3,950.00	6,200.00	8,700.00	6,600.00						33,700.00		47,760.00	
9 holes @ 25.00	1,300.00	1,650.00	1,125.00	1,925.00	3,000.00	2,325.00	3,650.00						14,975.00		15,168.00	
18 holes late @ 38.00	570.00	1,026.00	494.00	912.00	836.00	1,140.00	1,634.00						6,612.00		7,848.00	
9 holes late @ 19.00	646.00	1,539.00	494.00	1,026.00	1,292.00	1,045.00	2,071.00						8,113.00		9,864.00	
Subtotal - Guests Weekends & Holidays	4,766.00	7,465.00	4,863.00	7,813.00	11,328.00	13,210.00	13,955.00	-	-	-	-	-	63,400.00		80,640.00	
Total - Guests	8,396.00	18,315.00	15,526.00	21,772.00	28,257.00	30,742.00	34,479.00	0.00	0.00	0.00	0.00	0.00	157,487.00	187,271.00	183,604.00	182,228.00
Tournaments					8,900.00								8,900.00	10,283.00	8,016.00	16,285.00
Total Play Revenue	201,372.00	62,060.00	56,771.00	78,359.00	75,774.00	85,951.00	108,162.00	-	-	-	-	-	668,449.00	735,787.00	743,761.00	718,553.00
Misc income/Gas Sales	55.00	15.00	105.00	55.00	45.00	140.00							415.00		782.50	
Total Golf Course Revenue	201,427.00	62,075.00	56,876.00	78,414.00	75,819.00	86,091.00	108,162.00	-	-	-	-	-	668,864.00	735,787.00	744,543.50	718,553.00

2016 Golf Shop Sales

Golf Shop Sales	July	2016 YTD	2015 YTD
Merchandise Sales	15,395	129,902	133,534
Cart Rental	11,969	57,361	64,320
Club Repair	-	283	683
Golf Lesson	4,220	22,415	22,374
Driving RNG	6,193	33,950	38,355
Total	37,777	243,910	259,265

August 2016

GOLF MANAGEMENT REPORT

- July results are in and it appears we were able to match the excellent July of last year. The gap in rounds played compared to last year is still there but it has not widened. In fact the rounds were within 24 players. However, when it comes to revenue the gap did close slightly because we collected over \$108,000 in greens fees compared to \$93,300 in 2015. The difference here was in quarterly card sales. Many who had held off getting the annual or first quarter cards have opted to get the third quarter.
- Golf shop sales have continued to be steady. Although we are slightly behind last year's record pace we are doing better on a sales per round basis. Rental cart income and driving range income continue to be down due to the early season weather. We are now surpassing our lesson income when compared to 2015.
- Everyone knows that the Golden Rain Board approved Option 2 from the Summary Report I presented at the July Board meeting. That means that this fall we will be including the rough areas near the homes on fairway #7 and #8 for reseeding and sanding program that we are doing throughout the golf courses. We will also be replacing the irrigation in this area. A second part of the Board's decision was to hire a Landscape engineer to provide expertise on developing a "master plan" for Rossmoor open spaces. This RFP will probably go out within the next 30-60 days and will give Rossmoor some direction as it deals with a changing climate. The areas immediately being looked at are at the corner of Golden Rain Road and Rossmoor Parkway and behind the second green of Dollar along the Rossmoor Parkway. However, we hope that the landscape engineer will also look at several other spots around the valley including our mulched and possible future mulch areas.
- There is an enormous amount of work to do this fall on the course as we recover from the drought. It would have been nice after the restrictions from EBMUD were lifted in July to begin earlier but the heat of summer makes that impossible. As the temperatures cool we will be able to move toward turf recovery. I think many areas will look better by November 1.
- The golf facility has a very busy schedule over the next six weeks. There are events scheduled for almost every day. The Director of Golf will also be taking a group of 44 to Poppy Hills in Monterey on Monday, August 22. There is an outside tournament on Monday, August 29 and we will be open Monday, September 5 for the Labor Day holiday.
- There was a survey sent out this week that will ask golfers to "grade" the facilities and staff.

Golf Course Superintendent's Report

August 12, 2016

Since May 18th the date that we opened the EBMUD 8" valve that provides supplemental irrigation water to our irrigation reservoir we have continued to apply 88% of the amount of irrigation water compared to the same time period in 2013.

The turf that was recently installed on 3 of the small tee areas on #10 Dollar Ranch is performing well. We continue to struggle in our efforts to grow quality turf on several tees. The Blue tee area of the 7th tee on Creekside, the Blue tee on #13 Dollar Ranch and the White tee area on # 7 on Dollar Ranch lack turf density due to excessive shade. We will soon have our tree contractor trim the trees above the affected areas in a manner that will provide more sunlight.

Earlier this week one of our vacant maintenance staff positions was filled. We are extremely close to filling a second position.

A significant amount of turf has been lost on the first green on Dollar Ranch. In an effort to allow the dead turf to recover the green was aerated with an aerator outfitted with ¼" tines to vent the root zone. Calcium was also applied to reduce sodium levels.

Golf course conditions have continued to decline the result of being short handed. The bunkers have not been edged in more than a month. Cart paths have not been edged since last winter. The distance stripes on cart paths have not been re-painted since the spring of 2014.

Regarding trucking recycled water to from Concord to Rossmoor it simply does not pencil well. In any given day transporting (6 to7) 4,000 gallon truckloads of recycled water that only costs \$27.00 to purchase from EBMUD water would barely cover the labor costs of associated with employing a seasonal truck driver that must possess a Class A license.

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, AUGUST 2, 2016, AT 1:31 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:31 p.m. on Tuesday, August 2, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Leslie Birdsall, and Geraldine Pyle. Also attending were Mary Lou Delpech, Secretary, and Carl W. Brown, Director, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; Kelly Berto, Recreation Supervisor; Catherine Tallyn, Staff Writer, Rossmoor News; and several residents.

Attendance

During the Residents' Forum, two residents thanked the Committee for its work on Policy 502.0, Bulletin Boards and Display Cases, and said they agreed with the proposed revisions. One resident asked what the criteria was for GRF staff to exclude any materials for display on GRF property and how that criteria applied to images on flyers. The Chairman explained that her questions were covered in the proposed revisions to Policy 502.0. Three residents spoke to the policy's proposed revisions and their perceptions regarding attempts to 1) exclude items from Club postings; 2) determine what is offensive and what is not; and 3) impose censorship and restrict free speech. The Chairman addressed each of those comments and answered residents' questions. Another resident spoke in favor of Policy 502.0 and explained its purpose as he understood it. Lastly, one resident commented on an article in the Rossmoor News and the facts presented therein, at which time the Chairman suggested she contact the Rossmoor News.

Residents'
Forum

The Policy Committee's report of its meeting held on July 5, 2016, was unanimously approved.

Report
Approved

The Committee reviewed staff's proposed revisions to Policy 502.0, Bulletin Boards and Display Cases. At its July 5th meeting, the Committee instructed staff to make an additional revision to the Policy. Discussion followed.

Policy
502.0
Proposed
Revisions

A motion was made by Ms. Pyle and seconded by Ms. Adams to remove item A.11 on page 1.

Following further discussion, a motion was made by Ms. Pyle and seconded by Ms. Adams to amend the original motion to remove item A.11 on page 1 and replace it with item C.3 on page 2. Following discussion, the vote was taken on the motion, and the motion, as amended, CARRIED UNANIMOUSLY.

The Committee instructed staff to make the proposed revisions to Policy 502.0, Bulletin Boards and Display Cases, and bring the Policy back to the Committee for review at its September 6th meeting.

The Committee discussed Policy 502.1, Flyers and Petitions. At its July 5th meeting, the Committee instructed staff to make proposed revisions to the Policy. Following discussion, the Committee asked staff to make the following additional revisions and bring the Policy back to the Committee for review at its September 6th meeting:

Policy
502.1
Proposed
Revisions

- 1) Item #10: remove the word "of" in the second line and replace it with the word "after", so that the line reads as follows: "...removed by the earlier of either the day after the event/deadline or ..."
- 2) Item #9: replace the word "person" with the words "organization or party".
- 3) Remove the words "posting", "postings", and "posted" from the Policy.

Under New Business, the Chairman added an item to the agenda and recommended that the Committee elect a Vice Chairman.

A motion was made by Ms. Adams, seconded by Mr. Birdsall, and CARRIED UNANIMOUSLY to elect Ms. Pyle Vice Chairman of the Policy Committee.

Vice
Chairman
Elected

The Committee then discussed Policy 201.3, Guidelines for Creating Resident Activity Advisory Committees. During discussion, Mr. O'Keefe proposed language to clarify the second item #3 regarding activities for which a resident advisory committee should not be created.

Policy
203.1
Proposed
Revisions

A motion was made by Ms. Adams and seconded by Mr. Birdsall to add the following language to the end of the sentence for the second item #3: "Notwithstanding the foregoing, nothing in this Policy shall prohibit an advisory committee from evaluating the need for capital expenditures in the normal course of the operation of the resident activity." Following further discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

A motion was made by Mr. Birdsall and seconded by Ms. Adams to add the word "exclusively" to the following introductory sentence in the second section of the Policy: "Any advisory committee should not be created exclusively to address the following:..." Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

The Committee then instructed staff to make the proposed revisions to Policy 203.1 and bring the matter back to the Committee for review at its September 6th meeting.

Before concluding, the Chairman clarified that proposed revised Policies 502.0, Bulletin Boards and Display Cases, and 502.1, Flyers and Petitions, will come back to the Committee next month for a final review before being presented to the GRF Board for consideration.

Clarifica-
tion by the
Chairman

Policy Committee
Regular Meeting

-3-

August 2, 2016

There being no further business to come before the Committee, the meeting was Adjourn-
adjourned at 3:02 p.m. ment

The next meeting of the Policy Committee will be held on Tuesday, September 6, Next Mtg.
2016, at 1:30 p.m. in the Board Room at Gateway Complex. 9/6/16

Robert D. Kelso,
Robert D. Kelso, Chairman
Policy Committee PJ

kv

Agenda Item: 10a
Subject: Marin Clean Energy
Meeting Date: August 25, 2016

SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

REPORT PREPARED BY:

Rick Chakoff, CFO

REQUESTED ACTION:

Consider whether to purchase electricity from PG&E (30% renewable energy) or Marin Clean Energy at either MCE Light Green (52% renewable energy) or MCE Deep Green (100% renewable energy).

BACKGROUND:

PG&E is offering its Walnut Creek customers the option to buy cleaner power through Marin Clean Energy (MCE).

MCE would replace PG&E's sources of power generation. PG&E will continue to deliver power and provide gas service. In addition, all billing will come through PG&E.

There are three alternatives available.

1. MCE Light Green
 - This option provides energy that is 52% renewable and 63% carbon free. The customer is automatically enrolled in this option if no action is taken.
2. MCE Deep Green
 - This option provides pollution free 100% renewable energy.
3. PG&E
 - With this option the customer opts out and keeps PG&E's 30% renewable generation service.

RECOMMENDATION:

Staff has analyzed the cost of the various options and has found that the MCE Light Green option is approximately the same as the PG&E option whereas the MCE Deep Green was approximately 5% more expensive.

If the solar project is completed, it will provide about 60% of the total energy used. Adding this to the Light Green option will result in 80% clean energy overall.

Based on this information staff recommends the MCE Light Green option.

SUBSEQUENT ACTIONS:

Dependent on the option chosen.

FINANCIAL IMPACT:

If the MCE Deep Green option is chosen the additional cost is estimated to be \$33,000 annually.

**SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS**

REPORT PREPARED BY:

Tim O'Keefe, CEO

REQUESTED ACTION/RECOMMENDATION:

Provide clarity and instructions on the Board goals which were adopted at the July 28, 2016 meeting of the Board of Directors.

BACKGROUND:

The Board of Directors adopted 8 goals to complete by the end of the Board year in April 2017. In order to effectively implement the goals, additional information or explanations are required. The Board will be asked to:

- Refine the Goal Statement
- Identify the Goal objective(s)
- Determine whether Board, staff and/or resident(s) are needed for goal governance
 - If so, identify the criteria for membership on the governance panel
- Assign responsibilities
- Identify source and availability of resources needed to implement the Goal
- Determine targeted completion date, if applicable

FINANCIAL IMPACT:

To be determined

ATTACHMENTS:

Board Goals 2016-2017 Table

2016 – 2017 Board Goals

#	Support Level	Description	General Plan Reference	Staff Assignment
1	7	Complete long term 20 year capital needs analysis to have a better idea of future needs for projects, infrastructure, buildings, etc.	None	Tim O'Keefe Rick Chakoff Paul Donner Jeff Matheson Mark Heptig
2	7	Evaluate different disaster scenarios and the impacts on our finances. Make sure GRF has a path to stay solvent. Earthquake insurance and Trust reserve – evaluate.	None	Rick Chakoff Dennis Bell
3	6	Possible change over with broadband provider will create problems of not understanding and helping residents. PR opportunities.	COM Policies 1.1 and 1.2 TEC Action 1.2	Tim O'Keefe Maureen O'Rourke
4	5	Finalize renovation plans for the Fitness Center, commence construction and keep residents informed as to the progress.	FIN Policies 1.5, 1.6, 1.7, 1.8, 1.9 and 1.11 FAC Policies 1.1, 1.4, 1.5 and 1.6, and Actions 1.3 and 1.5 FAC Policy 2.4 WLN Policies 1.1 and 1.4 SRP Policies 1.1 and 1.6 COM Policies 1.1 and 1.2	Jeff Matheson
5	5	Agreement on process for how projects get on GRF agenda.	None	Tim O'Keefe Paulette Jones
6	5	Create an online account system for residents that will enable them to pay online, check work orders, etc.	HMU Policy 1.2 TEC Policy 1.1, and Actions 1.2, 1.3 and 1.4 FIN Policy 1.11	Rick Chakoff Paul Donner Jeff Matheson
7	5	Identify a solution for pickleball.	FIN Policies 1.2 and 1.6 FAC Action 1.5 SRP Policy 1.2	Jeff Matheson
8	5	Create a Technology Innovation Ad Hoc Committee.	GOV Policy 2.2 TEC Policy 1.1, and Actions 1.2, 1.3 and 1.4	Rick Chakoff

* References are to policies or actions only. Other policies/actions may also apply.

8-5-16