

Following are the actions taken by the GRF Board on June 28:

1. Approved, as recommended by the Finance Committee, the 2019 budget development calendar.
2. Approved, as recommended by the Finance Committee, the fiscal year 2019 operations budget principles,
3. Approved creating a base pool to fund wage increases for non-union employees for 2019. This pool will be \$167,000. The amount was determined by looking at a number of factors and for this year was based on the CPI-U for the San Francisco Bay Area for the 12-month period ending April 2018.
4. Approved creating a market adjustment pool of \$130,000 to be used for merit pay, catch-up pay, and other wage adjustments deemed appropriate in 2019.
5. Deferred, to the July 26 regular meeting of the Board, consideration of approving revised Policy 102.3, Allocation of Revenue and Expenses, as recommended by the Policy Committee. First reading.
6. Approved, as recommended by the president, resident member committee appointments, effective July 1, 2018.
7. Adopted the Mechanics Bank Corporation Banking Resolution authorizing the GRF Board officers, the CEO, and the CFO to sign and act on behalf of the organization.
8. Authorized the CEO to execute a contract to replace two barcode readers with radio frequency identification readers at the entrance gate for \$15,850 from the Trust Estate Fund, which includes a 10 percent contingency.
9. Approved the strategy for setting user rates, as outlined, for use of the new charging stations located at Gateway, the Event Center and the Tice Creek Fitness Center,
10. Asked staff to develop a request for proposals for an operator of the Redwood Room and to bring it, along with information regarding GRF's total operating costs of the room, to the Board for review at a future meeting.
11. Asked staff to develop a request for proposals and seek operators for the Redwood Room. Staff was also requested to and come back to the Board with GRF's total operations and PG&E costs for the Redwood Room.
12. Authorized the CEO to execute a 42-month technology license and service agreement with Transloc, Inc. in the amount of \$131,200 for the software to implement an On-Demand Transit service.
13. Approved an expenditure of up to \$222,177 from the Trust Estate Fund and authorized the CEO to execute a contract with BKF Engineers in the amount of \$202,177, plus a \$20,000 contingency, for a total of \$222,177 to design the erosion repair of two sections of the creek near the Buckeye tennis courts and the Creekside pickleball courts