

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 12, 2016, AT 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held November 2, 2015
Annual Meeting of the Board held November 2, 2015
Organizational Meeting of the Board held November 2, 2015
Special Meeting of the Board held November 18, 2015
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Pool Committee: Dave Peters
 - c. Finance Committee: Dave Peters
 - d. Landscape and Landscape Water Usage Committee: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: Mary Jane Hargrove
7. FINANCIAL REPORT: Paul Donner
 - a. East Bay MUD water rate update – has 25 percent surcharge ended?
8. LANDSCAPE REPORT: Rich Perona
 - a. Information from EBMUD regarding 2016 rules – Rich Perona
9. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Project Schedule for 2016
 - c. Mutual 59 Balconies update
10. OLD BUSINESS
 - a. Security Issues
 - b. Solar Committee Update
11. NEW BUSINESS
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Monday, March 8, 2016 in the Gateway Board Room beginning at 1:30 p.m.
13. ADJOURNMENT