

## AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 13, 2015, 1:30 P.M.  
BOARD ROOM, GATEWAY COMPLEX  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held November 3, 2014
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 RESIDENTS
  - a. Appointments of Committees
5. REPORT OF COMMITTEES
  - a. Emergency Preparedness:
  - b. Alterations:
  - c. Pool Committee:
  - d. Finance Committee:
  - e. Landscape Committee:
7. FINANCIAL REPORT: Paul Donner
  - a. East Bay MUD water rate increase
  - b. New Garbage Containers and New Fee Structure that will begin in March
  - c. Helsing Issues
8. LANDSCAPE REPORT: Rich Perona
  - a. Plan for reducing irrigation water use in 2015 due to 14% water rate increase – Rich Perona
9. BUILDING MAINTENANCE: Rick West
  - a. Works in Progress
  - b. Update on painting schedule and EIFS removal for 2015
  - c. Breezeway Coating Schedule for 2015
  - d. Mosquitos and garage venting system
  - e. Plan for accessible ramp at 5961 AW Upper Parking Lot
  - f. New Elevator Contractor and Contract for 5961 AW
10. OLD BUSINESS
  - a. Power Sources for Electric Vehicles
  - b. Solar Committee Update
11. NEW BUSINESS
12. ITEMS FOR NEXT AGENDA
  - a. Audit Results
13. ANNOUNCEMENTS:
  - a. Staff Announcements
  - b. Board Announcements
  - c. Next meeting will be Tuesday, March 10, 2015 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT