

# A G E N D A

## AQUATICS ADVISORY COMMITTEE

### REGULAR MEETING THURSDAY, AUGUST 13, 2015, AT 1:30 P.M. **BOARD ROOM – GATEWAY COMPLEX**

1. MEETING CALLED TO ORDER: Jo Jones, Chairman
2. ROLL CALL: Jones, Stack, Reynolds, Gorsuch, Koch, Meehan, Morton, and Jordan, ex-officio member
3. REPORT OF JULY 9, 2015 (Attachment)
4. RESIDENTS' FORUM  
  
AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. COMMITTEE REPORTS
  - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
  - a. Email from Shirley Bates (Attachment)
8. ATTENDANCE REPORTS
  - a. July 2015 attendance (Attachments)
9. UNFINISHED BUSINESS
  - a. Discussion and possible recommendation regarding the spa temperature at Del Valle. (Attachment)
  - b. Update on the Del Valle Complex schematic design options. (Attachment)
  - c. Recommendation regarding the revised mission statement and key objectives. (Attachment)
10. NEW BUSINESS
  - a. Discussion regarding sanitation options for the pools at Del Valle Complex. (Attachment)

11. ADJOURNMENT

12. NEXT MEETINGS:

- a. A joint meeting of the AAC and FCAC will be held on Wednesday, August 19, 2015, at 9:00 a.m. in the Fireside Room at Gateway Complex.
- b. The next regular meeting of the AAC will be held Thursday, September 10, 2015, at 1:30 p.m. in the Board Room at Gateway Complex.

JJ/kv  
cc: GRF Board