

DATE: February 28, 2019
TO: Chief Executive Officer
FROM: Senior Manager, Executive Services
SUBJECT: Golden Rain Foundation Board Actions – Regular Meeting of February 28, 2019

1. Deferred, to the March 28, 2019, regular meeting of the Board, consideration of new Policy 204.0, Whistleblower Policy, as recommended by the Policy Committee and the Audit Committee. First reading.
2. Approved reallocating unused funds from the approved contract with Brezack and Associates Planning to complete an Aquifer Storage and Retrieval Study in an amount not to exceed \$6.500
3. Approved, as recommended by the President, the appointment of Deborah L. Thomas to the Finance Committee, effective immediately, to serve the unexpired portion of the term of Della C. Temple, who resigned from the Committee and whose term expires in June 2020.
4. Approved the following 2019 capital projects in the amount of \$1,529,000 from the Trust Estate Fund:

Gateway HVAC replacement	\$615,000
Valley wide street maintenance	\$520,000
Replace the plaster at Dollar Pool	\$ 85,000
Fiber optic cable	\$220,000
Database integration	\$ 55,000
Replace existing golf course irrigation pump	\$ 18,000
Electrical upgrade at MOD corporation yard	\$ 16,000

5. The next mid-month regular meeting of the Board will be held on Tuesday, March 12, 2019, at 9:00 a.m. in Peacock Hall.
6. The next end-of-month regular meeting of the Board will be held on Thursday, March 28, 2019, at 9:00 a.m. in Peacock Hall at Gateway Complex.

pj

cc: GRB