

DATE: May 31, 2019
TO: Chief Executive Officer
FROM: Senior Manager, Executive Services
SUBJECT: GRF Board Actions – May 30, 2019

1. Approved, as recommended by the Compensation Committee, a 2020 Budget Principle adopting a 4% increase for the base wage pool for nonunion employees.
2. Approved, as recommended by the President, the following Board representative and Board committee appointments, as recommended by the President, for one-year terms, effective immediately:

Board Representative Committee Appointments

Aquatics Advisory Committee	Sue DiMaggio Adams
Audit Committee	Mary K. Neff
Finance Committee	Mary K. Neff
Fitness Center Advisory Committee	Leslie Birdsall
Golf Advisory Committee	Kenneth Anderson

Board Committee and Task Force Appointments

Compensation Committee	Leslie Birdsall Carl W. Brown Mary K. Neff Kathleen Stumpf
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Mutual Liaison Committee	Barbara Coenen Dale J. Harrington Kathleen Stumpf Robert D. Kelso
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Planning Committee	Kenneth Anderson Leslie Birdsall Carl W. Brown Mary K. Neff
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Policy Committee	Kenneth Anderson Barbara Coenen Dale J. Harrington Robert D. Kelso
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Ad Hoc TV/Internet Survey Task Force	Carl W. Brown Robert D. Kelso
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3. Approved, as recommended by the President, the appointment of Adrian Byram, Howard Lowe, Rae Miller, and Peter Squire to the Ad Hoc TV/Internet Survey Task Force, effective immediately.
4. 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.
5. Authorized the CEO to execute the Implementation Agreement with Enovity and the On Bill Financing Agreement with PG&E pending project approval from PG&E and the final firm price proposal from Enovity being substantially consistent with the budgetary estimate included in the agenda packet. Staff was asked to come back to the Board with more information regarding the 3,000/4,000 Kelvin LED street lights.
6. Referred to the Planning Committee for consideration the agenda item to consider authorizing the rental of an accessible porta potty and hand wash sink to be located at Hillside Clubhouse until renovation of the restrooms is complete, in an amount not to exceed \$275/month.
7. Adopted the resolution authorizing the CEO to sign all documents and to submit an application for funding for Federal Transit Administration Section 5310 funds for the purchase of two accessible vans for the operation of the On Demand transit system.
8. There will be a Board retreat on Thursday, June 6, 2019, at 8:45 a.m. in the Fairway Room at Creekside Complex. It is not open to the public.
9. There will not be a mid-month regular meeting of the Board in June.
10. The next end-of-month regular meeting of the Board will be held on Thursday, June 27, 2019, at 9:00 a.m. in Peacock Hall.

pj

c: GRB