

Golden Rain Foundation Board Actions, July 27, 2017

1. Adopted Proclamation of Appreciation for John H. Nutley, Rossmoor's Historian, for his 44 years of outstanding service to Rossmoor. Special presentation by president to Mr. Nutley.
2. Approved Compensation Committee's recommendation that the 2018 benefits program budget be increased by \$111,000, based on rate increase projections from the Foundation's benefits broker.
3. Approved Compensation Committee's recommendation that the 2018 GRF operations budget include an additional \$169,000 for increased contractual costs for the GRF union employees.
4. Approved Compensation Committee's recommendation that in the 2018 budget a total of \$30,680 be allocated for potential compensation increases for the CEO.
5. Approved, as recommended by the Policy Committee the draft Charter for the Board Planning Committee.
6. Approved, as recommended by the Policy Committee, the following proposed revised Policies relating to the Access Control System Project implementation as further amended by Director Birdsall. Deferred June 29, 2017.
 - Policy 102.1.1, User Fees and Service Charges
 - Policy 104.1.1, Membership Guidelines
 - Policy 104.1.2, Use of Community Facilities by Lessees
 - Policy 304.0, Community Facilities Use
 - Policy 304.1, Guest Usage Policy
7. Motion failed that the TJKM traffic and pedestrian recommendations be referred to staff for consideration and that staff come back to the Board with recommendations of which recommendations from TJKM should be implemented and include cost estimates to implement them.
8. Referred the TJKM traffic and pedestrian recommendations to the Planning Committee as its first order of business for consideration and recommendation back to the Board.
9. Approved, as recommended by the President, the appointment of Leslie Birdsall, Carl W. Brown, Mary Lou Delpach, and Melvin C. Fredlund to the Board Planning Committee for one-year terms, effective immediately.
10. Approved, as recommended by the President, the appointment of Mary A. England, Frederick J. Kern, Wayne B. Lanier, Donald J. Liddle, Christopher J. Slee, Sheldon Solloway, and Heinz Weirich to the Ad Hoc Technology Committee effective immediately.
11. Approved a contract with D-Line Constructors to replace the Drop Creek Structure in the amount of \$663,000 and approved a total expenditure of up to \$950,000 from the Trust Estate Fund to cover change orders and contingency. Approval is contingent upon the contractor's ability to complete the project by October 15, 2017. The approved budget for this project is \$550,000. A
12. Accepted the City of Walnut Creek's offer of:
 1. A \$15,000 contribution towards the cost of removal of turf and the installation of drip irrigation and drought tolerant landscape in the portions of the Rossmoor Parkway medians outside the gate that are currently grass
 2. The City's continuing payment of the EBMUD water bill for the median and parkway irrigation

In exchange, GRF would agree to:

1. Obtain an encroachment permit from the City
2. Submit a lane closure plan for City review
3. Remove the median turf
4. Manage the installation of the drip irrigation system
5. Select and install drought tolerant landscape, subject to City approval
6. Continue to provide the landscape maintenance on the City-owned parcels along Rossmoor Parkway from the gate to Tice Valley Road.