

GRF Board Actions for April 30, 2015

Following are the GRF Board actions taken at its meeting on April 30, 2015:

1. Approved audited financial statement report for the year ended Dec. 31, 2014, as submitted by the Foundation's independent audit firm, Burr Pilger Mayer, Inc., as recommended by the Audit Committee.
2. Approved the Policy Committee's recommendation on the revised Finance Committee Charter.
3. Approved Policy Committee's recommendation to revise Policy 601.2, Rossmoor News Editorial Policy.
4. Approved the appointment of the following members to the General Plan Review Ad Hoc Task Force: Christine A. Bertrand, F. William Dorband, Carol J. Edlund, Mary Hufford, Alice S. Lau, Donald J. Liddle and Alan W. Swanson.
5. Authorized the CEO to execute an agreement for CEO recruitment services generally consistent with the proposal from Rusher Loscavio Fisher in an amount not to exceed \$55,000, including a 10 percent contingency, to be paid from the Operating Fund.
6. Approved the work scope for the Broadband Study Phase II; authorized the CEO to execute an amendment to the agreement with the Broadband Group; and allocated funds not to exceed \$91,875 from the Trust Estate Fund for the study.
7. Approved an amended temporary construction and helicopter landing site easement with PG&E for the reductering project and authorized the CEO to execute the easement document on behalf of the Golden Rain Foundation.
8. Approved a proposed trail easement for the East Bay Regional Park District and authorized the CEO to execute documents on behalf of the GRF.
9. Approved an expenditure up to \$311,000 from the operating budget and authorized the CEO to execute a contract with Silicon Valley Paving, Inc. for street maintenance.
10. Approved placement of a commemorative plaque at Dollar Clubhouse identifying the structure as being listed on the National Register of Historic Places.