

A regular meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek will be held in Peacock Hall at Gateway Complex, commencing at 9:00 a.m., Thursday, August 31, 2017. The agenda for the meeting is listed below. It is sometimes necessary to add agenda items for consideration by the Board after the agenda has been prepared and distributed. These items will be described in the agenda available at the Board meeting. Regular meetings of the Board of Directors are open, and comments from residents are always welcome during the Residents' Forum.

A G E N D A

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, AUGUST 31, 2017, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Geraldine Pyle, President
2. ROLL CALL: Pyle (G), Roath (F), Kelso (D), Neff (H), Adams (A), Birdsall (I), Brown (B), Delpech (E), Fredlund (C), and O'Keefe, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of July 27, 2017 (Attachment) **Page 1**
4. UPDATE FROM CINDY SILVA, WALNUT CREEK CITY COUNCIL MEMBER AND THE CITY'S LIAISON TO ROSSMOOR.
5. TREASURER'S REPORT (Attachment) **Page 6**
6. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment) **Page 7**
7. RESIDENTS' FORUM
8. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics Advisory – Brian K. Stack (Attachment) **Page 10**
 - b. Finance – F. William Dorband, Member
 - c. Fitness Advisory – Claudia Tierney, Chairman (Attachment) **Page 17**

- d. Golf Advisory – John H. McDonnell, Chairman (Attachment)

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9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Consider approving additional funding in the amount of \$52,500 for the Del Valle Pool plastering and pump room upgrade project to be paid from the Trust Estate Fund. (Attachment)

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- b. Consider establishing a Board Ad Hoc Committee to recommend to the Board names for the renovated Del Valle Fitness Center Complex and the rooms therein, approving a Mission Statement for the Ad Hoc Committee, and approving the appointment of the following Board members to the Ad Hoc Committee: Sue DiMaggio Adams, Leslie Birdsall, and Robert D. Kelso. (Attachment)

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- c. Consider authorizing the CEO to execute an agreement with Siemens for the purchase of an access control software package in an amount not to exceed \$38,000, which includes a 10% contingency, to be paid from the Trust Estate Fund.

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- d. Presentation by Rebecca Pollon, Landscape Manager, and Mark Heptig, Director of Golf, regarding their respective operations' use of chemicals in Rossmoor. (Attachment)

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- e. Consider approving a 6 month consulting agreement to develop a complete comprehensive recycle plan that will be designed and implemented specifically for Rossmoor. The agreement will include 30 days of onsite training for the Landscape Manager and other key Rossmoor staff. (Attachment)

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11. ANNOUNCEMENTS

- a. The next mid-month regular meeting of the Board will be held on Tuesday, September 12, and Wednesday, September 13, 2017, at 9:00 a.m. in the Fireside Room at Gateway Complex. The Board will meet with the Finance Committee to hear the presentation of the proposed GRF Operations Budget for 2018.

- b. The next end-of-the month regular meeting of the Board will be held on Thursday, September 28, 2017, at 9:00 a.m. in Peacock Hall at Gateway Complex.

12. EXECUTIVE SESSION

- a. There will be an executive session of the Board following this meeting to discuss legal matters and any other appropriate business.

13. RECESS

pj

DRAFT

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, JULY 27, 2017, AT 9:00 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Geraldine Pyle, at 9:00 a.m. on Thursday, July 27, 2017, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Geraldine Pyle, Stephen D. Roath, Robert D. Kelso, Attendance
Mary K. Neff, Sue DiMaggio Adams, Leslie Birdsall,
Carl W. Brown, Mary Lou Delpech, Melvin C. Fredlund,
and Timothy O'Keefe, Chief Executive Officer (CEO),
ex-officio member of the Board

Absent: None

The President read a proposed Proclamation of Appreciation for John H. Nutley, Rossmoor Historian, for his 44 years of outstanding service to Rossmoor.

Procla-
mation
Recognizing
John Nutley
Adopted/
Presentation
to J. Nutley

A motion was made by Ms. Delpech, seconded by Mr. Kelso, and CARRIED UNANIMOUSLY to adopt the proposed Proclamation of Appreciation for John H. Nutley, Rossmoor Historian, for his 44 years of outstanding service to Rossmoor.

The President then presented the framed Proclamation and an engraved award to Mr. Nutley, who accepted the Proclamation and award with thanks and appreciation.

The President then introduced Cindy Silva, Walnut Creek City Council member and the City's Liaison to Rossmoor, who gave an update on City and Council activities in Walnut Creek.

Update by
City's
Liaison to
Rossmoor

There being no corrections, the minutes of the regular meeting of the Board held on June 29, 2017, were approved, as written, by unanimous consent.

Minutes
Approved

Mary Neff gave the Treasurer's report for the period ending June 30, 2017.

Treasurer's
Report/

The CEO reviewed his written report dated July 20, 2017. Discussion followed.

CEO's
Report/

During the Residents' Forum, Dale J. Harrington praised and complimented the Board for its dedication and efficiency and the CEO for his leadership.

Residents'
Forum

Gary Binger commented on the final report on the Rossmoor Vehicle and Pedestrian Study conducted by TJKM Traffic Engineering Consultants to improve traffic and pedestrian safety in Rossmoor and encouraged the Board to give the subject of traffic speeding in Rossmoor a lot of attention.

The following residents expressed their concerns regarding GRF's use of Roundup (glyphosate), a weed-control product, in Rossmoor: Barbara Jean Messmore, Linda Stephens, Wayne Lanier, Carol Weed, Judith Schumacher-Jennings, Carol Morton, Karen Perkins, Ruth Marilyn Wilson, Bradley Waite, Kathleen Epperson, and Miriam Glickman.

Margaret DeGraca complimented Rossmoor's Historian, John H. Nutley, for his work and dedication over the past 44 years in recording the history of Rossmoor.

John N. Nutley said that it is residents that cause accidents, that a Planning Committee is a good idea, and that the candidates for appointment to the Ad Hoc Technology Committee are well qualified.

In the absence of David Smith, Chairman, Finance Committee, Jean Autrey reported on the Committee's July meeting.

Finance
Committee
Report

John McDonnell, Chairman, Golf Advisory Committee, reported that the Committee, at its July meeting, elected Bill Herrick Vice Chairman of the Committee. He then reviewed Mr. Herrick's background and spoke highly of Mr. Herrick.

GAC
Report

Following remarks by Steve Roath, Chairman, Compensation Committee, a motion was made by Ms. Delpech, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve the Compensation Committee's recommendation that the 2018 benefits program budget be increased by \$111,000, based on rate increase projections from GRF's benefits broker.

Approved
Increasing
2018

Following remarks by Mr. Roath, a motion was made by Ms. Delpech and seconded by Ms. Adams to approve the Compensation Committee's recommendation that the 2018 GRF operations budget include an additional \$169,000 for increased contractual costs for the GRF union employees. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Benefits
Program
Budget/
Approved
Including
Funds in
2018 Budget
for Contractual
Costs
for Union
Employees/
Approved

Following remarks by Mr. Roath, a motion was made by Ms. Adams, seconded by Mr. Fredlund, and CARRIED UNANIMOUSLY to approve the Compensation Committee's recommendation that a total of \$30,680, be allocated in the 2018 GRF operations budget for potential compensation increases for the CEO.

Allocating
Funds in
2018 Budget
for Potential
Increases
for CEO

Following remarks by Bob Kelso, Chairman, Policy Committee, a motion was made by Ms. Adams, seconded by Ms. Delpech, and CARRIED UNANIMOUSLY to approve the proposed draft Charter for the Board Planning Committee (agenda attachment 10b-1-2).

Approved
Charter for
Planning
Committee

Under Unfinished Business, Bob Kelso, Chairman of the Policy Committee, said that the Committee's recommended proposed revisions to the Policies relating to the Access Control System Project implementation were non-substantive revisions that would clarify the Policies.

Approved
Proposed
Revised
Policies
Relating to
the Access
Control
System
Project
Imple-
mentation

A motion was made by Mr. Brown and seconded by Ms. Adams to approve, 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: 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; and Policy 304.1, Guest Usage Policy. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

The President called on the CEO, who called on Dennis Bell, Public Safety Manager, who introduced discussion regarding the recommendations contained in the final report and recommendations on the Rossmoor Vehicle and Pedestrian Study conducted by TJKM Traffic Engineering Consultants to improve traffic and pedestrian safety in Rossmoor. Chris D. Kinzel, Vice President, TJKM, who was present at the meeting to discuss their final report and answer questions from members of the Board, gave an overview of the report. Discussion followed.

TJKM
Final
Report on
Traffic &
Pedestrian
Safety in
Rossmoor

A motion was made by Mr. Birdsall and seconded by Ms. Adams to refer the TJKM traffic and pedestrian recommendation 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. Following discussion, the vote on the motion was taken, and the motion FAILED, with Ms. Adams and Mr. Birdsall voting yes.

Motion
Failed to
Refer TJKM
Recom-
mendations
to Staff

A motion was made by Ms. Delpech and seconded by Mr. Brown to refer the TJKM traffic and pedestrian recommendations to the Planning Committee as its first order of business for consideration and recommendation back to the Board. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Birdsall voting no.

Referred
TJKM Recom-
mendations to
Planning
Committee

A motion was made by Mr. Kelso, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve, as recommended by the President, the appointment of Leslie Birdsall, Carl W. Brown, Mary Lou Delpech, and Melvin C. Fredlund to the Planning Committee for one-year terms, effective immediately. The President then announced her appointment of Mary Lou Delpech as Chairman of the Committee.

Approved
Appointment
of Members
to Planning
Committee

A motion was made by Ms. Adams, seconded by Mr. Roath, and CARRIED UNANIMOUSLY to approve, 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 Weihrich to the Ad Hoc Technology Committee effective immediately.

Approved
Appointment
of Members
to Ad Hoc
Technology
Committee

The President called on Paul Donner, Director of Mutual and Trust Operations, who described the project to replace the Drop Creek Structure.

A motion was made by Ms. Adams and seconded by Ms. Neff to approve a contract with D-Line Construction to replace the Drop Creek Structure in the amount of \$663,000 and approve 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 previously approved budget for this project was \$550,000. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Contract &
Funds for
Drop Creek
Structure

The President called on the CEO, who introduced discussion regarding the Rossmoor Parkway medians outside of the gate that are currently grass.

A motion was made by Ms. Adams and seconded by Ms. Delpech to accept 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.

Approved
Matters
Related to
Rossmoor
Parkway
Medians

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.

Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in August; that the next end-of-the month regular meeting of the Board will be held on Thursday, August 31, 2017, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that there will be an executive session of the Board following this meeting to discuss a legal matter and any other appropriate business.

Announcements

There being no further business to come before the Board, the meeting was recessed at 11:33 a.m. and reconvened in executive session at 12:15 p.m. in the Board Room.

Recess

Robert D. Kelso, Secretary
Golden Rain Foundation of Walnut Creek

pj

Golden Rain Foundation, Inc.
Treasurer's Report
Board Meeting August 31, 2017

For the month of July operating results were equal to budget. Total revenues were under budget by \$4,000 and total expenses were over budget by \$4,000. Cumulative for the first seven months of the year, revenues were under budget by \$52,000 and expenses were below budget by \$107,000, for a combined positive cumulative variance for the year-to-date of \$55,000. All amounts are rounded to the nearest thousand for this report.

Revenues:

Variances from budgeted revenue included a deficits of in golf and bus grant revenue that were partially offset by a surplus in handyman revenue and gains on the sales of fully depreciated assets.

Expenses:

Variances from budgeted expenses for the month included:

- A deficit of \$14,000 in professional services primarily due to a \$15,000 payment for the transit study.
- A deficit of \$10,000 in maintenance supplies due to the timing of expenditures as compared the budget which is distributed in equal monthly amounts.
- A surplus of \$12,000 in landscaping supplies also attributable to the timing of monthly expenses.

Trust Estate Fund

There were 40 membership fees paid in July 2017 totaling \$360,000 as compared to 39 membership fees received in July 2016 generating \$351,000. As of August 18, there have been 15 membership fees received during the month and there are 87 pending escrows.

Total expenditures for the month were \$992,000 including \$564,000 for the Del Valle renovation project, \$29,000 For the Del Valle pool plastering project, \$160,000 for the Del Valle pool UV system, \$43,000 for the drop creek structure, \$48,000 in street paving \$134,000 in debt service.

August 24, 2017

CEO's Monthly Report

By Tim O'Keefe, CEO

Del Valle Fitness Center Update:

The project is still proceeding on time and on budget with a reopening of the facility scheduled for January 2018. If residents are interested in watching a series of time-lapse videos of the demolition and construction, visit www.rossmoorfitness.com and click on the video in the middle of the page above the heading "What It Looks Like Now" (earlier videos are included in links near the bottom of the page). For the space planner's digitized rendering of the downstairs equipment layout, scroll a little further down the page and click the video under the heading "What's Coming in the Future." The rendering walks the viewer through the equipment layout on the main floor and provides an excellent initial view of the main renovated space. It also depicts the ground floor windows which will eliminate the claustrophobic feeling of the old space. However, it does not show the addition of the upstairs clerestory windows, the gym, the training rooms or the interior paint colors which will add additional light, functionality and aesthetics.

Del Valle Pool Renovation Update:

The Del Valle pools are in the process of being re-plastered and being brought up to the current standards of the Americans with Disabilities Act. After some City-imposed delays, work on the pools has re-started. Safety improvements include an upgraded fire alarm system, improved handrails, new chair lift and re-graded decks. The pumps and heaters are being replaced and a new ultra-violet water treatment system has been added. There will also be new accessible restrooms and showers on the pool deck. The exterior sidewalk, stairway and handicap parking are also being modified to improve accessibility. It is expected that the work will be completed by mid-September. Thanks to everyone for their patience!

Solar Farm Update:

Many residents have inquired as to the status of the GRF solar farm. The plans are under review by the City. It was originally reported that construction would commence in the Fall with completion by the end of the year. While that is still possible, the City's design modifications make that unlikely. Once the permits are received, construction will take 3-6 months, depending on the weather. We now expect that the project will be completed in the first half of 2018.

For those new to the community, GRF executed a solar power purchase agreement with a 3rd party for the installation of a 1 megawatt solar farm in Rossmoor. The 3rd party will design and own the system and GRF will

guarantee the purchase of 100% of the power the system generates. Solar panels will be installed on a Rockview hillside and on canopies that will be placed above the RV parking lot. It is expected that approximately 60% of GRF's electricity will be generated by the solar system saving about \$6 million over the 25 years of the agreement. The advantage of a power purchase agreement is that GRF does not have to invest any capital in the project, saving the community millions of dollars. More info to come.

Drop Creek Structure Replacement

Work continues near the front gate on the drop structure in the creek. A drop structure is used to control the flow of water down the creek to minimize erosion and maximize the habitability of creek vegetation, fish and other animals.

The old concrete structure had failed and deteriorated to such an extent that, if left untended, could pose hazards to the stability of Rossmoor Parkway and the Waterford. The heavy rains this winter accelerated the erosion. After more than 2 years of navigating the permitting process with various regulatory agencies including the Army Corps of Engineers, the federal and state Departments of Fish and Wildlife, the City of Walnut Creek and the California Water Resources Board, the permits were finally issued and the work quickly commenced since the permit requires that all work be completed no later than October 15, prior to the rainy season. A biologist is onsite every day to ensure that the work meets all regulatory and environmental requirements.

The construction work requires the closure of the last entrance lane on the right at the gate, as well as the west sidewalk from Golden Rain Road to the crosswalk at St. Anne's Church. It also requires the temporary diversion of the creek and the removal of nearly 2 dozen trees, however, twice as many trees will be planted prior to completion. The installation will also include 300 tons of new stone weirs that will allow the creek to "drop" to a lower elevation and reduce erosion. Thanks to everyone for their patience while this important work is completed.

Fireside Room Upgrades

The Fireside Room at Gateway will receive some much-needed upgrades to the audio/visual equipment. The sound system will be upgraded to digital quality, the screen will descend to within 5.0' of the floor and the projector will be replaced with HD quality resolution and higher lumens for better light quality. In addition, the wiring and connections will be replaced which should eliminate the problems of periodic dropped audio and visual signals. This work will be done in the Fireside Room between September 25 and 29. With the addition of the blackout shades last spring, event attendees will have a much-improved experience at future Fireside events when all the work is complete.

Employee Transition

Five employees commenced employment with the Golden Rain Foundation in July: Jasmine Hajyan-Quigley, LCSW, Counseling Services; Isaac Torres, Carpenter, Building Maintenance; Kelly Mattison, Board Services Coordinator, Board Office; Zacary Henry, Range Worker, Golf Pro Shop; and Mellissa Fortune, Lifeguard, Aquatics.

Nine employees left employment with GRF in July: Ann Walker-Peterson, News Carrier; Communications; Diane Della Rosa, Receptionist, Executive Services; Susan Wallace, Purchasing Agent, MOD Administration; Holden Ganch, Range Worker, Golf Pro Shop; Keith Peedle, Carpenter, Building Maintenance; David Bondar, Lifeguard, Aquatics; Marla Pascoe, HR Generalist, Human Resources; Jeff Barberio, Equipment Operator I, Golf Course Operation; and William Kim, Board Services Coordinator, Mutuals' Board Office.

AQUATICS ADVISORY COMMITTEE REPORT
 REGULAR MEETING
 THURSDAY, AUGUST 10, 2017, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, August 10, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Norman P. Gorsuch, Barbara S. Jordan, Attendance E.J. Koch, Carol A. Meehan, Daryl Svoboda, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Dale O. Reynolds was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; and Hideyo Routh, Head Lifeguard.

The report of the Committee's regular meeting held on May 11, 2017, was Report approved as written. Approved

By unanimous consent, Carol A. Meehan was elected Vice Chairman Vice Chair of the AAC. Elected

Since the current Secretary, Mr. Reynolds, was not at today's meeting, the Election of Committee deferred election of a new Secretary to its September meeting. Secretary

The Chairman reported on correspondence received from resident Shaoping Moss Deferred/ regarding her concerns that residents were not following sanitary procedures for Corres- use of the pools. Mr. Matheson and the Chairman both responded to Ms. Moss via pondence email. The AAC then discussed locker room cleanliness and sanitation issues and raised by Ms. Moss and Committee members. The Committee also discussed the General 30 minute limit on lap lane usage at Hillside pool when residents are waiting. The Discussion time limit change has been deemed successful, as there have been few complaints and residents have seemed to accept the change. Lane sharing has been commonplace and has helped to alleviate long waits. It was suggested that in the future, the Committee consider recommending an upgrade to the Hillside pool area. During discussion, the Committee agreed that it would like to add four lap lanes, a hot tub, and outdoor showers to Hillside pool.

Mr. Matheson updated the Committee on the progress of the Del Valle Renovation Update on Project and the pool improvements. He reported that the Del Valle pool is expected DV Complex to reopen in early September. Renovation

The Committee discussed the draft proposed 2018 Aquatics Operating Budget. Draft 2018

By unanimous consent, the Committee approved recommending to Aquatics the GRF Board that the draft proposed 2018 Aquatics Operating Operating Budget be adopted as presented. Budget & Recom- mendation to GRF Board

Aquatics Advisory Committee
Regular Meeting

-2-

August 10, 2017

Mr. Matheson reported on the results of the AAC and FCAC Subcommittees, which were convened to recommend names for the rooms in the renovated Fitness Center. Suggestions for room names came from a resident survey. The Subcommittee recommended the following names:

AAC and FCAC Subcommittee's Room Names

- Main Complex: Del Valle Fitness Center
- Multi-Use A: Dance Studio
- Multi-Use B: Aerobics Studio
- Gymnasium: Gymnasium
- Pilates: Pilates Studio
- Current Shasta Room: Serenity Room
- Pools: Del Valle Pools

Recommendation to GRF Board re. Room Names

By unanimous consent, the Committee agreed to recommend to the GRF Board of Directors that the room names be adopted as recommended by the AAC and FCAC Subcommittee.

There being no further business to come before the Committee, the meeting was adjourned at 2:40 p.m.

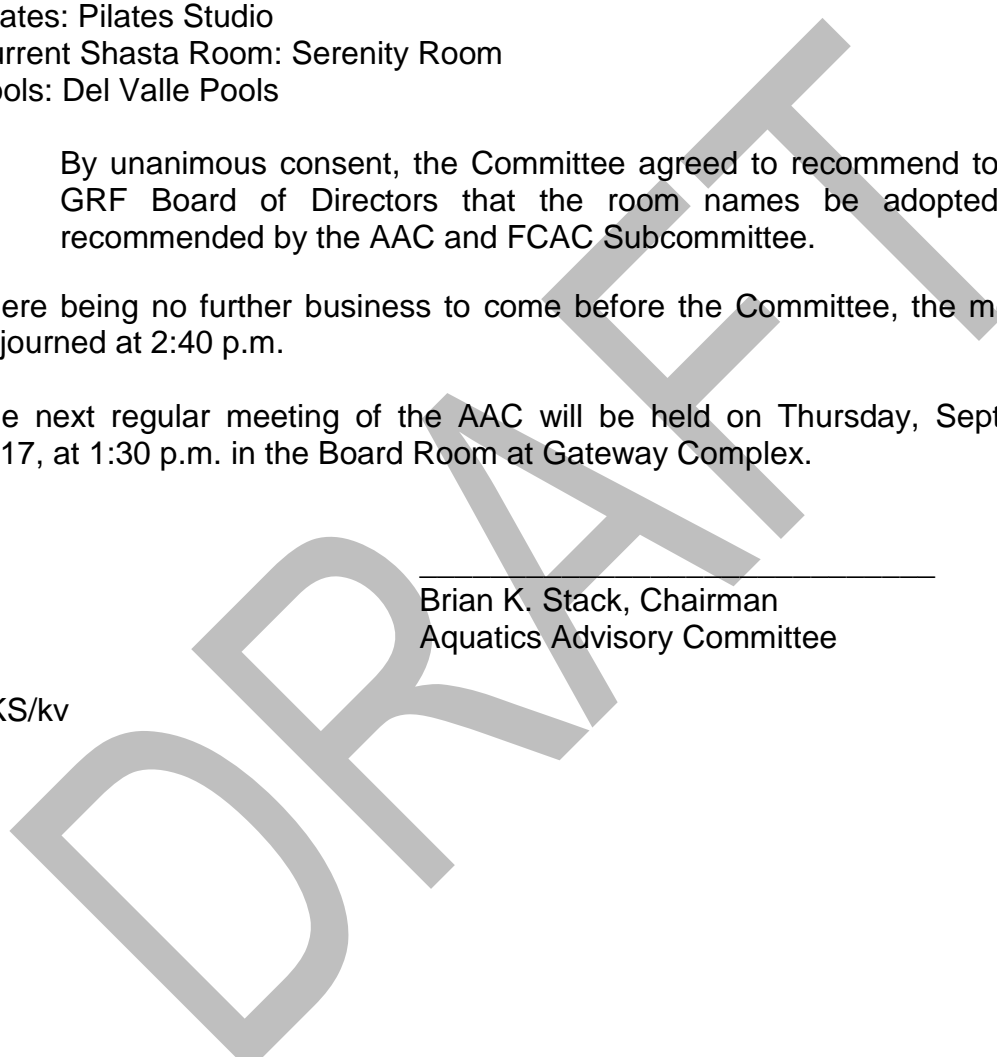
Adjournment

The next regular meeting of the AAC will be held on Thursday, September 14, 2017, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg. 9/14/17

Brian K. Stack, Chairman
Aquatics Advisory Committee

BKS/kv



ANNUAL POOL ATTENDANCE NUMBERS

DOLLAR POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011				1247	1326	1595	1751	1754	1883	1742		
2012				1241	1785	1824	2238	2190	1964	1559		
2013			780	1774	2033	2057	1627	1423	1661	1612	1043	
2014			1362	1771	2,180	2516	2,489	2,505	2,191	1916	1034	
2015			1532	1,572	1,252	2012	1,849	2,179	1,907	1,750	791	
2016			994	1,698	1,901	2436*	2,302	2,266	1,965	1,372	904	
2017			1,198	2,857	3,996	4,260	4,728					

Yr-Yr % change 20.52%

HILLSIDE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011				1042	1369	1975	2958	2431	2199	1403		
2012				1371	1762	2344	2719	2768	2895	1604		
2013			561	1734	2109	2645	2863	2803	2027	1593	539	
2014			1243	1855	2,290	2890	2,951	2,778	2,247	1885	922	
2015			1710	1,432	1,161	2497	2,855	2,869	1,833	2,008	487	
2016			960	1,795	2,024	3978*	4,531	3,927	2,897	1,023	887	
2017			1,360	2,643	3,256	4,353	5,748					

Yr-Yr % change 41.67%

DEL VALLE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400
2016	6,245	6,215	4865	4,053	4,408	4902*	5,312	5,406	4,649	5,257	4621	4,386
2017	5,625	5,399	5,508	231	Closed	Closed	Closed					

Yr-Yr % change -9.93% -13.13% 13.22%

TOTAL FOR ALL POOLS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	5609	5135	6004	7102	6497	8712	10326	9486	8707	7625	5901	5305
2012	6160	6062	6418	7626	8468	9322	10820	11259	10290	8345	6191	5656
2013	6506	6021	7547	9053	8,888	10069	10747	10160	8883	8371	6791	5708
2014	6681	6306	8524	8,965	9,793	9717	11,272	11,193	10,061	9,342	7215	6209
2015	6818	6615	8,263	8,577	8,015	10,217	10,565	11,320	9,406	8,919	6592	5400
2016	6,245	6215	6,819	7,546	8,333	11,316	12,145	11,599	9,511	7,607	6412	4386
2017	5,625	5,399	8,066	5,731	7,252	8,613	10,476					

Yr-Yr % change -9.93% -13.13% 18.34%

2016 Cum to Mo	6,245	12,460	19,279	26825	35,158	46,474	58,619	70,218	79,729	87,336	93,748	98,134
2017 Cum to Mo	5,625	11,024	19,090	24,821	32,073	40,686	51,162					
% Incr/Decr	-9.93%	-11.52%	-1.00%									

COLOR CODES

- DOLLAR AND HILLSIDE CLOSED FOR HS and Dollar pools opened March 15,
- Dollar Pool closed for construction of Event Center 7/22-8/2/2013 & 8/19-8/5 closed Nov 15
- DV closed 6/23-29
- DV closed 3/23-3/27
- HS closed 9/17-9/22
- HS closed 7 days
- Began use of Keytag
- Exercise heater down
- DV Closed 4/3

TOTAL

86409
96617
98744
105,278
100,707
98,134
51,162
-4.72%

*NUMBERS INCLUDE GUESTS AND CAREGIVERS

**DOLLAR POOL
JULY 2017**

	JUL	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTAL	Last 30min.
SAT	1	12	11	14	19	6	7	17	11	10	17	14	8	9	2	0	157	4
SUN	2	10	11	11	1	8	7	6	11	17	20	14	10	12	0	0	138	4
MON	3	14	13	16	5	19	27	15	19	10	10	13	11	20	3	0	195	11
TUE	4	12	17	16	11												56	0
WED	5	0	0	0	0	0	36	8	13	11	13	14	14	15	6	0	130	12
THU	6	14	10	16	18	10	4	6	14	19	13	19	11	18	0	0	172	14
FRI	7	12	12	6	8	15	20	9	6	10	7	7	8	11	2	0	133	12
SAT	8	14	7	13	26	5	9	28	11	5	11	15	11	16	3	0	174	3
SUN	9	11	7	7	4	8	4	7	12	10	11	13	4	16	2	0	116	14
MON	10	13	7	9	11	21	23	11	6	11	16	13	13	15	4	0	173	9
TUE	11	13	12	7	25	8	7	4	8	10	16	17	11	23	1	0	162	11
WED	12	0	0	0	0	0	34	15	11	13	4	6	10	22	8	0	123	6
THU	13	9	12	11	21	13	4	8	8	17	11	19	13	18	4	0	168	16
FRI	14	12	9	5	10	21	14	7	4	7	11	6	11	17	5	0	139	14
SAT	15	10	7	14	17	22	9	19	14	15	12	11	9	17	3	0	179	13
SUN	16	14	13	7	9	8	4	6	10	6	11	3	5	13	1	0	110	4
MON	17	16	11	9	7	19	20	10	12	9	4	14	9	19	4	0	163	13
TUE	18	15	15	7	31	6	5	8	3	11	8	17	7	11	2	0	146	6
WED	19	0	0	0	0	0	38	6	12	11	8	9	2	16	4	0	106	14
THU	20	8	12	13	33	7	4	5	4	7	7	15	7	18	2	0	142	10
FRI	21	14	13	15	3	15	13	13	11	9	10	3	15	19	4	0	157	14
SAT	22	13	11	8	23	8	10	19	9	8	8	1	6	23	5	0	152	10
SUN	23	13	7	7	9	7	8	12	9	16	11	12	8	24	7	0	150	15
MON	24	16	8	9	9	18	19	11	7	10	11	12	4	13	1	0	148	6
TUE	25	17	14	11	29	6	5	4	15	11	11	22	3	17	1	0	166	5
WED	26	0	0	0	0	0	26	7	6	10	8	7	3	19	9	0	95	19
THU	27	14	8	10	28	3	6	5	9	8	4	25	11	20	3	0	154	14
FRI	28	18	12	10	8	16	15	12	13	10	15	5	9	22	2	0	167	12
SAT	29	15	10	11	22	6	4	30	10	7	10	4	7	14	4	0	154	10
SUN	30	13	7	7	6	4	9	8	8	15	12	9	9	15	2	0	124	19
MON	31	17	9	14	10	18	23	19	9	3	7	13	12	22	5	0	181	20
Total		359	285	283	403	297	414	335	295	316	317	352	261	514	99	0	4,530	
GUESTS			193															
CAREGIVERS			5															

**HILLSIDE POOL
JULY 2017**

8/3/2017

8a-5

	JULY	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTAL	ADULT	KIDS	LAST 30
SAT	1	6	4	1	4	6	8	4	12	10	7	11	10	3	0		86	27	21	0
SUN	2	6	6	4	4	5	13	14	15	12	11	8	5	8	3		114	37	24	3
MON	3	11	16	13	0	8	17	9	17	21	16	10	6	25	6	1	176	36	19	3
TUE	4	4	2	8	5	4											23	1	2	0
WED	5	12	18	6	6	10	10	7	12	6	12	12	16	16	4	0	147	8	18	0
THU	6	9	1	11	2	10	14	10	14	10	13	12	12	18	8	3	147	15	18	5
FRI	7	11	12	8	6	5	23	6	15	18	18	6	16	22	8	0	174	25	21	5
SAT	8	8	5	13	11	6	13	17	13	12	10	11	11	21	4		155	50	32	12
SUN	9	12	6	8	10	10	30	15	10	30	18	11	11	13	3		187	62	40	2
MON	10	13	25	15	0	23	5	11	10	12	8	24	7	23	9	1	186	7	5	2
TUE	11	0	0	0	0	0	0	0	22	10	14	9	5	7	4	4	75	3	0	4
WED	12	10	22	6	13	12	13	9	9	14	10	18	16	18	6	2	178	5	16	2
THU	13	9	5	16	0	8	8	11	11	10	11	16	6	8	6	0	125	11	17	0
FRI	14	17	19	5	19	9	13	7	15	17	15	18	14	17	12	2	199	17	16	7
SAT	15	9	9	7	5	8	18	11	9	20	21	15	11	7	5		155	49	34	8
SUN	16	9	6	12	4	13	30	17	16	18	15	17	17	13	10		197	68	44	7
MON	17	10	24	15	1	31	11	5	22	14	11	26	12	33	14	1	230	18	13	7
TUE	18	0	0	0	0	0	0	0	13	7	9	5	6	11	8	0	59	6	0	0
WED	19	13	25	9	22	5	14	4	10	8	5	11	13	15	2	1	157	11	18	1
THU	20	10	3	13	0	7	5	6	12	6	7	8	7	8	7	0	99	6	12	0
FRI	21	10	18	10	11	20	9	7	17	8	19	11	13	26	5	1	185	12	22	2
SAT	22	8	2	3	3	6	30	13	12	16	16	9	16	12	8		154	57	42	6
SUN	23	11	6	5	7	9	23	11	11	18	17	24	15	11	1		169	64	50	2
MON	24	13	20	11	3	33	11	3	15	7	9	15	8	38	5	0	191	10	8	2
TUE	25	0	0	0	0	0	0	0	12	9	9	10	14	10	6	1	71	4	0	2
WED	26	12	26	5	14	15	12	4	8	7	12	18	7	29	7	1	177	12	16	1
THU	27	11	2	12	2	11	8	12	7	12	11	17	11	12	10	1	139	20	10	3
FRI	28	9	22	10	23	6	16	8	16	14	16	5	12	25	6	1	189	24	27	0
SAT	29	8	7	10	5	7	12	13	14	13	11	11	15	9	2		137	33	30	8
SUN	30	9	4	10	5	8	16	15	10	20	25	13	9	11	4		159	52	45	6
MON	31	12	20	14	1	35	10	5	13	15	11	17	13	37	10	0	213	13	13	3
																		763	633	
TOTAL			335	260	186	330	392	254	392	394	387	398	334	506	183	20	4351			
ADULT GUESTS			763																	
CHILDREN			633																	
CAREGIVERS			1																	

AQUATICS CLASSES STATS**JULY 2017****Monday**

*8:00am class	total = 117	avg = 23	
*10:00am class	total = 79	avg = 20	
11:15am class	total = 155	avg = 31	
12:00pm class	total = 104	avg = 21	
12:50pm class	total = 49	avg = 10	
6:30pm class	total = 137	avg = 27	

Tuesday

5:00pm class	total = 44	avg = 15	
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Wednesday

*8:00am class	total = 84	avg = 21	
*10:00am class	total = 64	avg = 21	
11:15am class	total = 94	avg = 24	
12:00pm class	total = 88	avg = 22	192 total JULY
12:50pm class	total = 34	avg = 9	83 total JULY
6:30pm class	total = 78	avg = 20	

Thursday

5:00pm class	total = 50	avg = 13	94 total JULY
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Friday

8:00am class	total = 82	avg = 21	283 total JULY
10:00am class	total = 63	avg = 21	206 total JULY
11:15am class	total = 85	avg = 21	334 total JULY
12:15pm class	total = 67	avg = 17	67 total JULY
6:30pm class	total = 72	avg = 18	287 total JULY

Saturday

1:00pm class	total = 112	avg = 22	112 total JULY
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TOTAL = 1,658***489 are in classes taught by independent contractors****1,169 are in classes taught by fitness staff**

DEL VALLE AQUATICS and FITNESS REGISTRATION
JULY 2017

ATTENDANCE NUMBERS								ROOM & POOL NUMBERS											
SCANNED ENTRIES								8572								MODULAR AEROBIC ROOM #s:		3019	
RESIDENT SIGN IN TOTAL:								547								HS DIABLO ROOM #S		516	
FITNESS GUEST TOTAL:								177								HS VISTA ROOM #S		143	
FITNESS CAREGIVER TOTAL:								37								HS LAS TRAMPAS #S		16	
CLUB GUEST TOTAL:								123								CREEKSIDE CLUB ROOM #S		112	
CONTRACTOR GUEST TOTAL:								9								FITNESS ROOM #S		15	
FITNESS TOTALS:								9465								TOTAL:		3821	
POOL ATTENDANCE TOTAL:								0								TOTAL MEMBERSHIPS		4988	
POOL GUEST TOTAL:								0								UNIQUE SCANS		1330	
POOL CAREGIVER TOTAL:								0								TRAINER ACTIVITY			
POOL TOTALS:								0								TOTAL ½ HOUR SESSIONS		105	
FACILITY TOTAL:								9465								TOTAL 1 HOUR SESSIONS		90	
																TOTAL FREE SESSIONS		127	
																TOTAL CLASSES TAUGHT		171	
																TOTAL PAID SGT/WORKSHOP CLIENTS		43	
POOL TOTALS																			
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305	61,512	POOL STAFF		1169			
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656	68,353	POOL CONTRACTOR		489			
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708	67,860	POOL TOTAL		1658			
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209	68,253						
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400	69,011						
2016	6,480	6,553	4902	4,258	4,602	4902	5,312	5,406	4,649	5,257	4816	4,559	61,696						
2017	5,625	5,399	5508	231	0	0	0						16,763						
FITNESS TOTALS																			
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	POOLS	TOTAL				
2011	13187	12210	14037	12000	12464	12563	11969	13132	11529	11975	11943	11334	148343	61,512	209,855				
2012	12856	12463	12950	12044	12436	12390	12857	13314	12440	13241	11825	11736	150552	68,353	218,905				
2013	13227	12348	12976	13063	12782	11910	13007	13014	11850	12778	11524	11455	149934	67,860	217,794				
2014	13325	12514	13780	12983	12727	11937	13363	13821	12812	13225	12123	12663	155273	68,253	223,526				
2015	13806	13088	14099	13013	13118	13394	14212	14200	13970	13759	12870	13186	162715	69,011	231,726				
2016	15703	15087	16516	15120	15629	14603	14729	15929	14671	14374	13977	14034	180372	61,696	242,068				
2017	15368	14461	5498	3033	8627	9692	9465						66144	5,625	71,769				

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING

WEDNESDAY, AUGUST 9, 2017, AT 9:30 A.M.

A regular meeting of the Fitness Center Advisory Committee (FCAC) was called to order by the Acting Chairman, Virginia Lee Rapp, at 9:30 a.m. on Wednesday, August 9, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Acting Chairman, were Catherine S. Herdering, Vice Chairman, Sherry S. Smith, Secretary, Carol A. Green, Charlotte A. Howard, Barbara Leonard, and Melvin C. Fredlund, GRF representative and ex-officio member. Claudia Tierney, Chairman, was excused. Also attending were Mary K. Neff, Treasurer, and Leslie Birdsall and Mary Lou Delpech, Directors, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and one resident. Attendance

The report of the Committee's regular meeting of June 14, 2017, was approved as written. Report Approved

By unanimous consent, Catherine S. Herdering and Sherry S. Smith were re-elected Vice Chairman and Secretary, respectively. Officers Re-Elected

Ms. Henzel reported 9,365 visits to the Fitness Center for the month of July. Fitness Attendance/

Ms. Rapp addressed two emails from residents regarding the guest policy and one email regarding special programs and technology planning. It was decided that Mr. Matheson would respond to these three residents. Correspondence

Ms. Henzel reported that there are some tile problems in the modulars that are being addressed. She also added that there are plans for sixteen or seventeen new free classes to possibly be added in the future. Staff Report

Ms. Howard reported that she is interviewing for the Wall of Fame. The suggestion was made to feature one resident periodically rather than feature several residents over a longer period of time. Mr. Matheson suggested that the name be changed from "Wall of Fame" to "Featured Resident". No decision was made by the Committee on that at this time. Wall of Fame

Mr. Matheson gave both a verbal and video update on the progress of the Del Valle Complex Renovation Project. He said that the Fitness Center is still on track to open in January 2018. Update on Del Valle Complex Renovation

Mr. Matheson then led a discussion on the draft 2018 Fitness Center operating budget. The top priority is front desk staffing, with 1.5 additional positions being recommended. The recommended increase in staffing would allow for two people to cover the front desk at peak hours, one in the evenings, and one on weekends. Committee members expressed concerns that there might not be enough staff for the proposed classes and assistance to help residents acclimate to the renovated Fitness Center. After discussion, the following suggestions were made to address this concern: 1) produce a training video for resident orientation; 2) employ co Project/ Draft 2018 Fitness Center Operating Budget

staff; and 3) hire staff under the Fitness Center’s construction budget.

A motion was made by Ms. Leonard, seconded by Ms. Green, and CARRIED UNANIMOUSLY to recommend to the GRF Board of Directors the addition of one full-time floor staff position.

Recom-
mendation
to GRF
Board re.
Staff
Position/
FCAC and
AAC
Subcom-
mittee’s
Room Name
Recom-
mendations

Mr. Matheson reported on the results of the FCAC and AAC Subcommittees, which were convened to recommend names for the rooms in the renovated Fitness Center. Suggestions for room names came from a resident survey. The Subcommittee recommended the following names:

- Main Complex: Del Valle Fitness Center
- Multi-Use A: Dance Studio
- Multi-Use B: Aerobics Studio
- Gymnasium: Gymnasium
- Pilates: Pilates Studio
- Current Shasta Room: Serenity Room
- Pools: Del Valle Pools

A motion was made by Ms. Green, seconded by Ms. Herdering, and CARRIED UNANIMOUSLY to recommend to the GRF Board of Directors that the room names be adopted as recommended by the FCAC and AAC Subcommittee.

Recom-
mendation
to GRF
Board re.
Room
Names

Ms. Rapp handed out copies of the Conflict of Interest forms, GRF Policy 201.2, to be completed by each member of the FCAC.

Conflict of
Interest
Forms/
FC Orien-
tation for
Waterford/
Adjourn-
ment/

Ms. Howard recommended a special orientation of the renovated Fitness Center for residents of The Waterford. No action was taken on this by the Committee.

Next Mtg.
TBD

The Chairman adjourned the meeting at 10:45 a.m.

Due to a scheduling conflict, the next regular meeting of the FCAC will be determined at a later date.

Virginia Lee Rapp, Acting Chairman
Fitness Center Advisory Committee

SSS/kv
Attachment: Fitness Center Statistics

**DEL VALLE AQUATICS and FITNESS REGISTRATION
JULY 2017**

ATTENDANCE NUMBERS								ROOM & POOL NUMBERS																							
SCANNED ENTRIES								8572								MODULAR AEROBIC ROOM #s:				3019											
RESIDENT SIGN IN TOTAL:								547								HS DIABLO ROOM #'S				516											
FITNESS GUEST TOTAL:								177								HS VISTA ROOM #'S				143											
FITNESS CAREGIVER TOTAL:								37								HS LAS TRAMPAS #'S				16											
CLUB GUEST TOTAL:								123								CREEKSIDE CLUB ROOM #'S				112											
CONTRACTOR GUEST TOTAL:								9								FITNESS ROOM #'S				15											
FITNESS TOTALS:								9465								TOTAL:								3821							
POOL ATTENDANCE TOTAL:								0								TOTAL MEMBERSHIPS				4988				UNIQUE SCANS							
POOL GUEST TOTAL:								0																1330							
POOL CAREGIVER TOTAL:								0								TRAINER ACTIVITY															
POOL TOTALS:								0								TOTAL ½ HOUR SESSIONS				105											
FACILITY TOTAL:								9465								TOTAL 1 HOUR SESSIONS				90											
																TOTAL FREE SESSIONS				127											
																TOTAL CLASSES TAUGHT				171											
																TOTAL PAID SGT/WORKSHOP CLIENTS				43											
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2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708	67,860	POOL TOTAL				1658													
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2016	6,480	6,553	4902	4,258	4,602	4902	5,312	5,406	4,649	5,257	4816	4,559	61,696																		
2017	5,625	5,399	5508	231	0	0	0						16,763																		
FITNESS TOTALS																															
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	POOLS	TOTAL																
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2012	12856	12463	12950	12044	12436	12390	12857	13314	12440	13241	11825	11736	150552	68,353	218,905																
2013	13227	12348	12976	13063	12782	11910	13007	13014	11850	12778	11524	11455	149934	67,860	217,794																
2014	13325	12514	13780	12983	12727	11937	13363	13821	12812	13225	12123	12663	155273	68,253	223,526																
2015	13806	13088	14099	13013	13118	13394	14212	14200	13970	13759	12870	13186	162715	69,011	231,726																
2016	15703	15087	16516	15120	15629	14603	14729	15929	14671	14374	13977	14034	180372	61,696	242,068																
2017	15368	14461	5498	3033	8627	9692	9465						66144	5,625	71,769																

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, AUGUST 4, 2017, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, August 4, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Jane Hargrove, Mary Hufford, Robert L. Montgomery, Michael D. Wener, and Susan Williamson. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Marshal; and one resident. Attendance

The report of the Committee's regular meeting held on July 14, 2017, was approved as written. Report Approved

During Residents' Forum, Penny L. Ittner, Captain of the Women's 9-Hole Club, presented information regarding dramatic changes to the Women's Nine Hole Golf Association, which were prompted by the USGA policy change regarding handicap tracking. The major change involves the NCGA being the keeper of record of handicaps. The GAC then discussed the impact of this decision. Residents' Forum

Ms. Delpech gave the GRF Board report and updated the Committee on the Board's recent recognition of John H. Nutley's contribution to the community as Rossmoor's historian, the formation of an Ad Hoc Technology Committee, the on-going traffic and pedestrian safety study, and the Drop Creek Structure repair work. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 130 members; and 2) the Blue and White Tournament was a fun event. The intramural tournament pitted member team against member team, with the losing team buying tube steak lunches! Club Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: 1) the Club currently has 156 members; 2) the Club is in the midst of its annual Tournament of Champions, a 3 day tournament wherein the Low-Net Winner in each flight and the Niner Low-Gross Winner will go on to play in the WNHGA Tournament of Champions at the Valley Hi Country Club in Elk Grove on October 5th; and 3) the Summer Scramble will be played on August 17th.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) the Club has not met since the last GAC meeting; 2) the Club currently has 372 members; 3) the hot weather reduced the player count for the last Twilight Tournament from about 160-175 to 150, and the Home & Home Tournament with two visiting clubs (Crow Canyon and Richmond) from 120 to 102; 4) the informal Skin's Game that the RMGC had had every Wednesday for a number of years

Golf Advisory Committee
Regular Meeting

-2-

August 4, 2017

(when not having a formal event) has now been established as a regular Men's Club event with 6 tee times for the event until the Tuesday at noon before the Skin's Game. Sign-ups will be located in a separate binder in the Club's section of the Pro Shop and all RMGC members are welcome to play: 5) the annual Past Presidents and current Board members' golf event will be held on Wednesday, August 16th, from 4:00 p.m. to 8:00 p.m.; 6) the Member-Member Tournament, which is a two day tournament, will be held at the end of the month; 7) the RMGC will sponsor an end-of-season party for all Clubs, guests, and others interested in having a good time; and 8) a "Hawaiian Night" party will be held on September 9th at the Event Center. There will be a live band and all are encouraged to sign up. The Trader Vic's mai tai canoe is the main feature; 230 people attended last year's party.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club currently has 176 members; 2) even though the temperature was in the mid-90s, the entire field that had signed up to play in the Club's July Scramble did, indeed, show up to play; 3) the Club's next clinic will be held on August 9th and the next Scramble will be held on August 19th; 4) the 1st of August residents can join the Happy Hackers for \$10 for the rest of the 2017 year; and 5) the Club will follow the 18ers' format for its membership roster.

Mr. Heptig presented the financial reports and the Golf Management report, which are attached.

Staff
Reports

Mr. Swint presented the Golf Course Superintendent's report, which is attached.

The Committee then discussed the courses and Mr. Heptig's and Mr. Swint's reports.

Mr. Nitta gave the Chief Marshal's report.

Chief
Marshal's
Report/
Adjourn-
ment

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

The next regular meeting of the Committee will be held on Friday, September 8, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
9/8/17

John McDonnell, Chairman
Golf Advisory Committee

JM/kv

2017 Golf Course Rounds

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017 YTD	2016 YTD
Golf Cards														
18 hole - prepaid	277	358	1,084	1,102	1,385	1,335	1,242						6,783	7,792
9 hole - prepaid	186	129	533	1,041	1,123	998	1,197						5,207	6,563
Sponsored Guest													0	0
Subtotal - Cards	463	487	1,617	2,143	2,508	2,333	2,439	0	0	0	0	0	11,990	14,355
Greens Fees														
Residents														
18 holes @ 24.00	120	100	488	551	887	802	862						3,810	4,446
9 holes @ 12.00	113	64	542	779	944	901	958						4,301	4,966
18 holes @ 9 hole rate \$12.00	3	5	21	22	51	69	56						227	339
18 holes late @ 18.00	25	12	93	95	114	81	100						520	535
9 holes late @ 9.00	113	73	431	647	831	822	810						3,727	4,252
Subtotal - Residents	374	254	1,575	2,094	2,827	2,675	2,786	-	-	-	-	-	12,585	14,538
Sponsored Guest														
18 holes @ 24.00	11	8	23	34	41	39	36						192	254
9 holes @ 12.00	2		4	16	14	17	26						79	72
18 holes late @ 18.00	1		3	2	4	4	3						17	63
9 holes late @ 9.00		1	18	19	24	14	16						92	119
Subtotal - Sponsored Guest	14	9	48	71	83	74	81	0	0	0	0	0	380	508
Guests - Weekdays														
18 holes @ 40.00	14	21	71	88	120	113	110						537	739
9 holes @ 20.00	34	12	102	101	191	185	143						768	1,176
18 holes late @ 30.00	2	5	32	27	32	33	53						184	249
9 holes late @ 15.00	34	23	94	105	164	175	152						747	1068
18 holes special @ \$24.00				57	89	60	8						214	325
9 holes special @ \$12.00				10	16	0	0						26	46
Subtotal - Guests weekdays	84	61	299	388	612	566	466	-	-	-	-	-	2,476	3,603
Guests - Weekends & Holidays														
18 holes @ 50.00	32	7	43	108	100	108	117						515	674
9 holes @ 25.00	12	8	32	76	99	91	126						444	599
18 holes late @ 38.00	1		14	35	35	18	65						168	174
9 holes late @ 19.00	32	10	35	48	86	47	81						339	427
Subtotal - Guests Weekends & Holidays	77	25	124	267	320	264	389	-	-	-	-	-	1,466	1,874
Total - Guests	175	95	471	726	1,015	904	936	0	0	0	0	0	4,322	5,985
Tournaments			68		204	213	-						485	654
Total Rounds Played	1,012	836	3,731	4,963	6,554	6,125	6,161	-	-	-	-	-	29,382	35,532

2016 Golf Course Cash Receipts

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Actual 2017 YTD	YTD 2017 Budget	Actual 2016 YTD	YTD 2016 Budget
Golf Cards																
Annual 18 holes @ \$1,800.00	61,200.00		1,800.00	(2,400)									60,600.00		64,800.00	
1st Qtr (Jan-Mar) @ \$400.00	3,200.00												3,200.00		5,200.00	
2nd Qtr (Apr-Jun) @ \$600.00			6,000.00	12,000									18,000.00		23,400.00	
3rd Qtr (Jul-Sep) @ \$600.00			600.00			7,200	13,200.00						21,000.00		29,400.00	
4th Qtr (Oct-Dec) @ \$400.00							1,200.00						1,200.00		400.00	
Annual 9 holes @ \$900.00	15,300.00	900.00											16,200.00		20,700.00	
1st Qtr (Jan-Mar) @ \$200.00	1,400.00												1,400.00		5,500.00	
2nd Qtr (Apr-Jun) @ \$300.00			3,900.00	8,100	300								12,300.00		9,900.00	
3rd Qtr (Jul-Sep) @ \$300.00						4,200.00	11,400.00						15,600.00		14,400.00	
4th Qtr (Oct-Dec) @ \$200.00													-		-	
Sponsored Guest @ \$1,000.00	9,000.00	1,000.00	6,000.00	3,000	800		2,800.00						22,600.00		22,800.00	
Golf Card Income Deferred	105,100.00												105,100.00		87,300.00	
Subtotal - Cards	195,200.00	1,900.00	18,300.00	20,700.00	1,100.00	11,400.00	28,600.00	-	-	-	-	-	277,200.00	275,533.00	283,800.00	313,352.00
Greens Fees																
Residents																
18 holes @ 24.00	2,880.00	2,400.00	11,712.00	13,224.00	21,288.00	19,248.00	20,688.00						91,440.00		106,704.00	
9 holes @ 12.00	1,356.00	768.00	6,504.00	9,348.00	11,328.00	10,812.00	11,496.00						51,612.00		59,592.00	
18 holes @ 9 hole rate \$12.00	36.00	60.00	252.00	264.00	612.00	828.00	672.00						2,724.00		4,068.00	
18 holes late @ 18.00	450.00	216.00	1,674.00	1,710.00	2,052.00	1,458.00	1,800.00						9,360.00		9,630.00	
9 holes late @ 9.00	1,017.00	657.00	3,879.00	5,823.00	7,479.00	7,398.00	7,290.00						33,543.00		38,268.00	
Subtotal - Residents	5,739.00	4,101.00	24,021.00	30,369.00	42,759.00	39,744.00	41,946.00	-	-	-	-	-	188,679.00	228,610.00	218,262.00	224,881.00
Sponsored Guest																
18 holes @ 24.00	264.00	192.00	552.00	816.00	984.00	936.00	864.00						4,608.00		6,096.00	
9 holes @ 12.00	24.00		48.00	192.00	168.00	204.00	312.00						948.00		864.00	
18 holes late @ 18.00	18.00		54.00	36.00	72.00	72.00	54.00						306.00		1,134.00	
9 holes late @ 9.00		9.00	162.00	171.00	216.00	126.00	144.00						828.00		1,071.00	
Subtotal - Sponsored Guest	306.00	201.00	816.00	1,215.00	1,440.00	1,338.00	1,374.00	0.00	0.00	0.00	0.00	0.00	6,690.00		9,165.00	
Guests - Weekdays																
18 holes @ 40.00	560.00	840.00	2,840.00	3,520.00	4,800.00	4,520.00	4,400.00						21,480.00		29,560.00	
9 holes @ 20.00	680.00	240.00	2,040.00	2,020.00	3,820.00	3,700.00	2,860.00						15,360.00		23,520.00	
18 holes late @ 30.00	60.00	150.00	960.00	810.00	960.00	990.00	1,590.00						5,520.00		7,470.00	
9 holes late @ 15.00	510.00	345.00	1,410.00	1,575.00	2,460.00	2,625.00	2,280.00						11,205.00		16,020.00	
18 holes special @ \$24.00				1,368.00	2,136.00	1,440.00	192.00						5,136.00		7,800.00	
9 holes special @ \$12.00				120.00	192.00	0.00	0.00						312.00		552.00	
Subtotal - Guests weekdays	1,810.00	1,575.00	7,250.00	9,413.00	14,368.00	13,275.00	11,322.00	-	-	-	-	-	59,013.00		84,922.00	
Guests - Weekends & Holidays																
18 holes @ 50.00	1,600.00	350.00	2,150.00	5,400.00	5,000.00	5,400.00	5,850.00						25,750.00		337,000.00	
9 holes @ 25.00	300.00	200.00	800.00	1,900.00	2,475.00	2,275.00	3,150.00						11,100.00		14,975.00	
18 holes late @ 38.00	38.00		532.00	1,330.00	1,330.00	684.00	2,470.00						6,384.00		6,612.00	
9 holes late @ 19.00	608.00	190.00	665.00	912.00	1,634.00	893.00	1,539.00						6,441.00		8,113.00	
Subtotal - Guests Weekends & Holidays	2,546.00	740.00	4,147.00	9,542.00	10,439.00	9,252.00	13,009.00	-	-	-	-	-	49,675.00		63,400.00	
Total - Guests	4,662.00	2,516.00	12,213.00	20,170.00	26,247.00	23,865.00	25,705.00	0.00	0.00	0.00	0.00	0.00	115,378.00	171,849.00	157,487.00	187,271.00
Tournaments			3,400.00		10,200.00	5,050.00	0.00						18,650.00	11,766.00	8,900.00	10,283.00
Total Play Revenue	205,601.00	8,517.00	57,934.00	71,239.00	80,306.00	80,059.00	96,251.00	-	-	-	-	-	599,907.00	687,758.00	668,449.00	735,787.00
Misc income/Gas Sales		20.00	35.00	(20.00)	25.00								60.00		415.00	
Total Golf Course Revenue	205,601.00	8,537.00	57,969.00	71,219.00	80,331.00	80,059.00	96,251.00	-	-	-	-	-	599,967.00	687,758.00	668,864.00	735,787.00

Fuel Gallons 0 10.6 17.9 -9.3 10 0 0 0 0 0 0 0 0 29.2

2017 Golf Shop Sales

Golf Shop Sales	July	2017 YTD	2016 YTD
Merchandise Sales	16,407	116,445	129,902
Cart Rental	10,464	48,470	57,361
Club Repair	105	441	283
Golf Lesson	4,065	20,515	22,415
Driving RNG	5,512	28,850	33,950
Total	36,553	214,720	243,910

August 2017

GOLF MANAGEMENT REPORT

* The weather this July was very hot. It seems we are in a year of extremes and all of it affects play. Because our meeting for the Golf Advisory is early this month, I do not have the totals for the month and year. Perhaps we will have them just in time tomorrow.

* The golf shop has continued to be very busy and sales of Men's and women's clothing has been especially good. We continue to get new products in the shop and the fall merchandise is just starting to make its way through the door.

* The "Rossmoor Games" are coming up in September. We are scheduled to do a putting contest on Monday, September 18 from 10:00-2:00. To make this event successful I would need some volunteers from the golf clubs. During the event the last two years we have had 20-30 participates. The GAC should decide if this is enough participation to make it viable.

* One of the big issues coming this fall is the dissolving of the WNHGA handicap system. How this is going to affect all the clubs moving forward will be interesting. The Director of Golf believes a committee should be assigned with members from the clubs so that they can coordinate how to deal with these changes.

* One of the issues that came up at the last Golden Rain Foundation Board Meetings was the use of chemicals throughout the valley. A group called "Sustainable Rossmoor" is concerned with what chemicals are used, how they are applied and at what quantity. The golf course has to register all the chemicals used and application of the products with state agencies. We are very conservative in our usage of chemicals and make dramatically less applications than other golf facilities. Blake will present a more complete report during our meeting.

* The first week in September we will be presenting the 2018 budget to the Golden Rain Board and it will be finalized toward the end of the month.

* The Director of Golf will be on vacation from August 10-20 with a trip to the East Coast.

Golf Course Superintendent's Report

August 4, 2017

The extremely warm weather that occurred during the month of July made it necessary to apply irrigation water at a very high rate. During the month of July we irrigated at 100 percent of what our weather station recommended. We have applied an average of 532,570 gallons per day since the EBMUD valve was opened on June 19th. The good news is that only 25% of the water that has been applied since the valve was opened is provided by EBMUD.

There are many types of grasses that cover our turf areas. A lot of the weaker turf grasses have not been able to survive during the recent hot weather. Some of the turf that has not been able to survive has died because of fungal disease. In most cases the type of grass that was lost was poa annua an annual species that simply does not have adequate root mass to take up water. In most of the areas where turf loss has occurred there are stronger more desirable types of turf grasses that exist that will eventually cover the areas where grass was lost.

We have completed the planned drainage improvements for 2017. Drain lines were installed on the driving range and on the 2nd hole on Creekside.

Pesticide use on the golf courses at Rossmoor is essential. All pesticide applications that take place are made only when necessary. During a given year it is necessary to make between 6 and 8 fungicide applications on our greens. To control moss on our greens 1 or 2 applications of a selective herbicide may be necessary. To control algae in our irrigation reservoir it is necessary to apply aquatic weed control chemicals 8 times each year. Our large turf areas are fertilized with fertilizers that also contain herbicides 2 times per year. Spot weed spraying at low pressure occurs 2 or 3 times per year in 10 of the 140 acres that we manage.

We will be planting a dozen trees later this month to replace those that were lost since during the past year.

**SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS**

REPORT PREPARED BY:

Jeff Matheson, Director of Resident Services

REQUESTED ACTION/RECOMMENDATION:

Consider approving additional funding in the amount of \$52,500 for the Del Valle pool plastering and pump equipment upgrade project to be paid from the Trust Estate Fund.

BACKGROUND:

The Board originally approved two contracts for the completion of the pool plastering and the pump equipment renovations at Del Valle. The combined authorized budget totaled \$467,500. This amount included an overall contingency of \$72,715. The current project total is estimated at \$520,000 creating the need for an additional authorization of \$52,500.

The first contract scope included the re-plastering of the two pools and spa, along with new tile and perimeter coping. The other contract involved the replacement of heaters, pumps and controllers. A new ultra violet secondary sanitation system that serves all three bodies of water was also approved.

When the scope of work is limited to plaster and pump equipment replacement, permits are typically obtained only from the County Health Department who has jurisdiction over the operation of public pools. For the original authorized scope of work, County Health permits were obtained. Because of the full renovation on the adjacent portion of the fitness center building, the City's Building Inspector is onsite regularly. After learning that the pool was to be re-opened prior to the completion of the fitness center and because of the fact that the fitness center and pool share utilities and a wall, the Building Inspector halted the pool project and informed GRF that a City building permit would also be required.

Applying for a building permit is much more involved due to the level of detail the plans require. As preparation began on the permit drawings, it was determined that current building codes require accessibility issues to be addressed.

The dollar value of the original scope of work exceeded Code-mandated thresholds, which requires that the entire facility be brought up to current accessibility codes.

To ensure that all current codes were being met, an inspection from a Certified Access Specialist was needed. The specialist noted that in several locations, the cross slope/path-of-travel of the pool deck circulation was out of compliance with the current building code. Existing door hardware needed to be replaced and new hardware added. The handrails into each pool do not meet current codes and additional exit signage is needed. It was also determined that one of the accessible lifts required replacement. It should be noted that all these items met code when they were originally installed.

The county fire department also reviewed the plans and concluded that additional alarms and strobe lights were required throughout the space. These are all additional expenses generated by the need to obtain a city building permit.

Some unforeseen additional project expenses were also incurred, such as the repair of four leaks that were discovered from a leak detection test. Also, exhaust vent flues for the gas-fired pool heaters were found to be deteriorated at their roof penetrations. Finally, new LED lights were ordered for each pool to save energy and long-term power costs.

The complexity of this additional work required the services of a licensed architect and multiple contractor coordination by our project manager. The advantage of investing in this work now is that it may significantly reduce exposure from future accessibility claims.

The combination of the code required work and normal contingency-related issues have caused the need for an additional allocation of \$52,500.

As a separate issue, the pool building has 17 dual pane windows that have fogged due to leaky seals or breakage. Replacement of these windows was accounted for in the Trust Facility and Property Maintenance budget for 2017. Staff sought bids from several vendors with very little response. The result of this difficult bidding environment is that the actual cost for the window replacement is \$14,000 over the original estimate. No action is required by the Board for this operating expense overage in the Trust Facility and Property Maintenance budget.

FINANCIAL IMPACT:

The overall project budget for the work at the Del Valle pools will be increased by \$52,500 with funding coming from the Trust Estate Fund. The additional \$14,000 for the window replacement will come from the Operating Fund.

ATTACHMENTS:

None

Agenda Item: 10b
 Subject: Naming of the Del Valle Complex
 Meeting Date: August 31, 2017

SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/RECOMMENDATION:

Consider establishing a Board Ad Hoc Committee to recommend to the Board names for the renovated Del Valle Fitness Center Complex and the rooms therein, approving a Mission Statement for the Ad Hoc Committee, and approving the appointment of the following Board members to the Ad Hoc Committee: Sue DiMaggio Adams, Leslie Birdsall, and Robert D. Kelso.

BACKGROUND:

The FCAC and AAC recommended to the Board that it consider renaming the Del Valle Clubhouse and rooms including the pools. The Board approved a plan for selecting a new name that included seeking community input. The plan also included forming a joint subcommittee of the FCAC and AAC to review suggestions. The Subcommittee met in June and reviewed the recommendations received from the community.

The Subcommittee debated the suggestions and ultimately felt the history of the current name should be included and that the selected names should be simple and descriptive of the main use of each room. The Subcommittee recommended and the full FCAC and AAC agreed with the following names:

Main Complex:	Del Valle Fitness Center
Multi-Use A:	Dance Studio
Multi-Use B:	Aerobics Studio
Gymnasium:	Gymnasium
Pilates:	Pilates Studio
Current Shasta Room:	Serenity Room
Pools:	Del Valle Pools

Naming of a facility is an important step and opportunity. The selected names become part of the branding for the facility and the programs the facility is home to. As part of the renovation project, staff has been working with Active Wellness for recommendations on equipment and technology. Active Wellness also has a branding and marketing division. Input from Active Wellness may be beneficial in considering a name as well as a logo that may be used for branding.

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Prior to selecting a final name staff is recommending the Board form an Ad Hoc Committee to review the recommendations from the FCAC and AAC as well as consider additional input from Active Wellness or any other process the committee may choose. Once the committee has selected final names the item will come to the full Board for final consideration.

ALTERNATIVE OPTIONS:

- The Board can decided not to form an Ad Hoc Committee and accept the current recommendations from the FCAC and AAC; or choose an alternative naming method.

ATTACHMENTS:

Draft Mission Statement

MISSION STATEMENT

AD HOC COMMITTEE TO RECOMMEND NAMES FOR THE RENOVATED DEL VALLE COMPLEX AND THE ROOMS THEREIN

MEMBERSHIP:

The Ad Hoc Committee shall consist of three members of the GRF Board, who shall be approved by the Board.

ORGANIZATION:

The GRF Board President shall designate one of the Committee members as Chairperson to serve during the duration of the Committee.

The frequency, dates, time, and location of the Committee meetings shall be established by consensus of the Committee.

The Committee shall follow Policy 201.4 regarding open committee meetings, and provide a Residents' Forum in which residents may address concerns to the Committee.

Robert's Rules of Order shall govern all Committee proceedings.

PURPOSES AND RESPONSIBILITIES:

The purpose of the Committee is to recommend names for the renovated Del Valle Clubhouse, Rooms and Pool Complex that demonstrate the value of the amenities and rooms consistent with the overall mission of the Golden Rain Foundation to continue to be a premier active adult community.

Upon reporting its recommendations, unless its term of service is extended by the Board, the Committee shall have completed its work and will be disbanded.

APPROVED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS
ON _____,

**SUMMARY REPORT
GOLDEN RAIN FOUNDATION
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS**

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/RECOMMENDATION:

Consider authorizing the CEO to execute an agreement with Siemens for the purchase of an access control software package in an amount not to exceed \$38,000, which includes a 10% contingency, to be paid from the Trust Estate Fund.

BACKGROUND:

Staff has previously met with the Board to discuss Access Control for GRF facilities. At the May 9 meeting, the Board agreed to move forward with the concept of access control. It was discussed that the renovated fitness center would be the first facility to implement access control. Staff pledged to investigate use of existing systems as well as bring back any items that had financial implications.

Over the past few months staff has investigated two systems currently being used by GRF for member management and access control. These systems included AmanoNet and Active Network. After extensive review it was determined that neither system was appropriate as a short or long term solution for implementing access control at the fitness center. AmanoNet is programed to focus on vehicles rather than members and integration with Jenark is limited. The Active Network system is more focused on member management and has limited focus on the operating needs of a fitness center.

Included in the base construction bid for the fitness renovation project is the installation of armless turnstiles. Siemens is the company that installs and programs the turnstiles that have been specified. Siemens offers an access control software system, called SiPass, which has the ability to control the specified turnstiles. The SiPass system can be expanded in the future to provide access control at additional facilities and amenities including the front entry gates should there be a desire to expand.

One of the Board goals for the current Board year is to work on integrating or consolidating the various databases used by GRF. Siemens has worked with staff to demonstrate the ability for SiPass to integrate with Jenark in order to maintain the member database for access control. New or amended member records in Jenark will be uploaded into SiPass on a nightly basis.

HOW IT WILL ALL WORK:

- Residents will register with Manor Records upon becoming a new member or when a manor is leased.
- The GRF member file is created in Jenark (as it is today)
- SiPass access control system will be updated with any new, expired, or amended member records entered in Jenark.
- Members will then come to the fitness center to obtain their RFID membership keytag. This process will require the member to have their picture taken and to submit the appropriate waiver for use of the fitness center.
- Once the member has obtained their membership keytag they can access the fitness center by waving the keytag in front of the readers on the turnstiles. The Access Control system will validate the member and, if valid, the turnstile will turn green and, if declined, the turnstile will turn red. The member's picture and profile will be displayed on a monitor for the front desk staff to confirm identity.
- Members can then use their membership keytag to access their account on the cardio equipment console; they can register for classes or personal training, etc.
- If a member's file has expired or been suspended in Jenark then their membership keytag will become inactive until their membership is updated in Jenark with Manor Records.
- The access control system can also track guest access associated with individual members. This will allow each member to be granted a set number of free guest passes per year. Once a member uses all their free guest passes, staff can sell additional guest passes on a per visit basis or in incremental groups.

MEMBER MANAGEMENT SYSTEM:

All GRF Members or lessees entered into Jenark will have a profile set-up in the SiPass access control system. Only members that come to the fitness center and obtain a keytag will be granted access to the fitness center. Those members that have been assigned a keytag will automatically have a profile created in the new member management system for the fitness center called MindBody. SiPass will integrate with MindBody so both systems have the same member information. The MindBody system allows for class registration, personal training appointments, sales of merchandise, class check-in, and use of a mobile APP or personal computer for viewing schedules and available appointments and completing registration online. The system also allows for communication via text message or email with members to remind them of an appointment or to communicate such changes in schedule as class cancellations.

ALTERNATIVE OPTIONS:

The Board can decide not to implement access control at the fitness center.

FINANCIAL IMPACT:

The cost of implementing the SiPass system, including 10,000 RFID keytags, is \$38,000. This expense includes all hardware, software, and training. There are no

annual subscription fees associated with SiPass. The cost of the system would be paid from the Trust Estate Fund.

The cost for the MindBody membership management system is \$290/month with no additional fees for set-up and training. MindBody has a credit card processing feature with transaction fees that range from 1.79-3.45%. Staff is still reviewing this feature. The monthly fees for MindBody will be paid from the existing fitness center operating budget. Approval of new funding for the MindBody system is not required.

ATTACHMENTS:

None

Agenda Item: 10d
Subject: Use of Chemicals in
Rossmoor
Meeting Date: August 31, 2017

SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

REPORT PREPARED BY:

Paulette Jones, Senior Manager
Executive Services

REQUESTED ACTION/RECOMMENDATION:

Presentation by Rebecca Pollon, Landscape Manager, and Mark Heptig, Director of Golf, regarding their respective operations' use of chemicals in Rossmoor. This is a discussion item only.

BACKGROUND:

In response to residents' concerns regarding GRF's use of chemicals, the Board asked Ms. Pollon and Mr. Heptig to describe their respective operations' use of chemicals in Rossmoor.

ALTERNATIVES AND OPTIONS:

None

SUBSEQUENT ACTIONS:

None

ATTACHMENTS:

None

SUMMARY REPORT GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

REPORT PREPARED BY:

Paul Donner
Director of Mutual Operations

REQUESTED ACTION/RECOMMENDATION:

Consider approving a 6 month consulting agreement to develop a complete comprehensive recycle plan that will be designed and implemented specifically for Rossmoor. The agreement will include 30 days of onsite training for the Landscape Manager and other key Rossmoor staff.

BACKGROUND:

Rossmoor currently recycles green waste, cardboard and wood products. The green waste is hauled off at no charge and cardboard and wood are charged per removal. The items are recycled off site by Republic services. The consultant will focus on creating a closed loop recovery plan that would will divert and repurpose the waste to benefit the community. The consultant will outline an organic landscape program that will, if successful, reduce pesticide and fertilizer use and reduce water costs. The scope of work is as follows:

- Design engineer a closed loop organics recovery plan, that will divert and repurpose 100% of all green and food waste being generated to benefit the community.
- Re-engineer onsite soils to become organic and outperform the current chemical system
- Design and replace all out sourced compost & mulch products with new custom blended "Rossmoor Organics"
- Prepare a feasibility study for an onsite/ green depot/ compost operation
- Create a new transportation and waste logistics plan
- Liaison with Republic Services
- Liaison with Rossmoor in house counsel
- Provide a proprietary product licensing agreement
- Design and develop new organic maintenance protocols
- Design and develop a waste commodities reassignment program such as cardboard paper, wood, etc.
- Recommend and specify recycling equipment
- Provide a minimum of 30 days of onsite training with key Rossmoor staff members (Rebecca)
- Rossmoor Goes Organic, Certificate of Compliance
- Liaison with "Sustainable Rossmoor Club" members

ALTERNATE AND OPTIONS:

The Board could deny the proposal. If denied by the Board, staff will continue with the current practice.

SUBSEQUENT ACTIONS:

If approved by the Board work would begin on the project as soon as it could be scheduled.

FINANCIAL IMPACT:

The financial impact of this program is \$60,000 for consulting fees. This does not include the cost of any new equipment that may be needed. The expectation is that some or all of the expense would be recovered through reduced water usage, reduction in waste disposal fees, composting expense and revenue from recyclables. There is a possibility of cost sharing with the mutuals. Expense would be from the operating fund.

ATTACHMENTS:

None