

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, 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 Attendance

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/
CEO's
Report/
Residents'
Forum

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

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

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
Benefits
Program
Budget/
Approved
Including
Funds in
2018 Budget
for Contract-
ual Costs
for Union
Employees/
Approved
Allocating
Funds in
2018 Budget
for Potential
Increases
for CEO/
Approved
Charter for

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.

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.

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).

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-

Approved
Appointment
of Members
to Planning

year terms, effective immediately. The President then announced her appointment of Mary Lou Delpech as Chairman of the Committee.

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. Siew, Sheldon Solloway, and Heinz Weihrich to the Ad Hoc Technology Committee effective immediately. The President then announced her appointment of Donald J. Liddle as Chairman of the Committee.

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:

Approved
Matters
Related to
Rossmoor
Parkway
Medians

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.

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