

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 10, 2015, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held January 13, 2015
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S RESIDENTS
 - a. Appointments of Committees
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Pool Committee: Dave Peters
 - c. Finance Committee: Dave Peters
 - d. Landscape Committee: Linda Fletcher
7. FINANCIAL REPORT: Paul Donner
 - a. East Bay MUD water rate increase update
 - b. New Garbage Containers and New Fee Structure update
 - c. Audit Results
8. LANDSCAPE REPORT: Rich Perona
 - a. Plan for reducing irrigation water use in 2015 due to 14% water rate increase – Rich Perona
 - b. Mosquitos and garage venting system
9. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Emergency tankless hot water heater replacement
 - c. New tankless hot water heater plumbing update
 - d. Update on painting schedule and EIFS removal and Roof build-up for 2015
 - e. Breezeway Coating Schedule for 2015
 - f. Update for accessible ramp at 5961 AW Upper Parking Lot
 - g. New Elevator Contract
10. OLD BUSINESS
 - a. Power Sources for Electric Vehicles—Adoption moved to May 2015
 - b. Solar Committee Update
 - c. Trust Agreement
11. NEW BUSINESS
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
 - a. Staff Announcements: March 24, 2015 Legal Seminar for Board Directors
 - b. Board Announcements
 - c. Next meeting will be Tuesday, May 2, 2015 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT