

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 8, 2016, AT 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held January 12, 2016
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 REPORT
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Pool Committee: Dave Peters
 - c. Finance Committee: Phil Anderson
 - d. Landscape and Landscape Water Usage Committee: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: Mary Jane Hargrove
6. FINANCIAL REPORT: Paul Donner
 - a. East Bay MUD water rate update – has 25 percent surcharge ended?
7. LANDSCAPE REPORT: Rich Perona
 - a. Information from EBMUD regarding 2016 rules update – Rich Perona
 - b. Tree pruning report
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Project Schedule for 2016 (including painting of 5951 Autumnwood Drive)
 - c. Mutual 59 Balconies update
9. OLD BUSINESS
 - a. Security Issues
 - b. Solar Committee Update—Special Presentation by Jeff Parr, Solar Technologies, 2 p.m.
10. NEW BUSINESS
 - a. Guest parking issues
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. Legal Seminar, April 12, 2016, 8:15 a.m., Fireside Room
 - d. Audit Review Meeting with Auditors, April 13, 2016, 8:00 a.m., MOD
 - e. The next meeting will be Tuesday, May 10, 2016 in the Gateway Board Room at 1:30 p.m.
13. ADJOURNMENT