



**SPECIAL EXECUTIVE COMMITTEE MINUTES**  
**Thursday, July 20, 2017**

The Special meeting of the Executive Committee was held on Thursday, July 20, 2017. The meeting was called to order at 1:00 p.m. by Chair Damoci, in the Administration Conference Room, followed by the Pledge of Allegiance led by Mrs. Reed.

**ROLL CALL**

Present:	Mrs. C. Damoci, Chair	Mr. B. Lukoff
	Ms. L. Stone, President	Ms. K. Rapp
	Ms. S. Hopewell	Mrs. J. Reed, Corporate Secretary

Absent: Mrs. L. Perrotti

Staff and Guests:	Mr. R. Ankeny, Executive Director
	Ms. C. Miller, Director of Finance
	Ms. C. Flynn, Director of Human Resources
	Mrs. D. Bennett, Recording Secretary
	Mr. R. Stone, GRF Representative, Mutual One
	Ms. P. Snowden, GRF Representative, Mutual Two
	No Foundation Members

**CHAIR'S ANNOUNCEMENTS**

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was not a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation Board of Directors (GRF BOD) is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF BOD at its regular Board meeting on the 4<sup>th</sup> Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610,

Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the meeting in August.

### **SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)**

No shareholder/members spoke on agenda topics.

### **CORRESPONDENCE**

No items of correspondence were received by the Committee.

### **NEW BUSINESS**

#### Position Description Amendments

The Committee agreed to review the Position Descriptions of the Recreation Director, the Media Administrative Assistant and the Assistant to the Executive Coordinator, including wage ranges, full or part-time status and exempt or non-exempt status, at the August meeting.

### **POLICIES**

#### Amend Policy 5041-30, Real Property Acreage

The Committee agreed to review the policy at the August meeting.

### **SUBCOMMITTEE**

The Chair named the Policy Re-write Sub-committees; members to include Carole Damoci, Barry Lukoff, Kathy Rapp, Joy Reed and Paula Snowden.

### **MEMBER COMMENTS**

Two members spoke on various items pertaining to the Committee's area of purview.

### **COMMITTEE MEMBERS**

Six Committee members spoke on topics related to today's Committee meeting.

The Chair called for a 10 minute break at 1:52 p.m.

Ms. Stone MOVED, seconded by Mrs. Reed and carried unanimously by the Committee members present-

**TO** go into Executive Session.

**ADJOURNMENT**

The meeting was adjourned 3:26 p.m.

*Carole Damoci*

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Carole Damoci  
Chair, Executive Committee  
07.20.17/dfb