



**BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
August 28, 2018**

**CALL TO ORDER**

President Linda Stone called the regular monthly meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 10:00 a.m., on Tuesday, August 28, 2018, in Clubhouse Four.

**PLEDGE OF ALLEGIANCE**

Diane Hart, Vice President of the Y's Service Club, led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, Corporate Secretary reported that Directors Perrotti, R. Stone, Snowden, Pratt, L. Stone, Gerber, Gould, Hopewell, Rapp, Fekjar, Doderio, Winkler, Heinrichs, Findlay, Lukoff, and McGuigan were present. The Executive Director and the Director of Finance were also present. Director Moore was absent.

Sixteen Directors were present, with a quorum of the voting majority.

**PRESIDENTS COMMENTS**

Welcome everyone and thank you for coming and spending time with your Board of Directors. I moved to Leisure World on August 27, 1998 - 20 years ago yesterday. Boy, how things have changed in that time. But today, I would like to talk about a few (*and I mean just a few*) of the many wonderful things that have happened lately, beginning with the Globe and Main Entrance. It wasn't an easy project, there were a few bumps in the road along the way, but the project is now deemed to be complete. Remember when the globe was covered in white plastic for more than a year as experts tried to find ways to repair the 14-ton structure's weather-corroded, hand-cut continents and tubular steel?

It has taken years to finish, spanning four GRF presidencies, beginning in 2013 with President Mario Michaelides, President Ronde Winkler, from 2014-2016, President Carole Damoci in 2016-2017, and now, myself.

The final bill for the Globe and Main Entrance was \$480,966, \$44,512 under the budget of \$525,478, all monies taken from Reserves. For those interested in specifics, they can all be found on page 9 of the July 31, 2018 Financial Statement.

The landscaping is thriving, and the new monument signs are beautiful. The lights on the palm trees are spectacular at night.

With the renovated globe as its centerpiece, the community's gateway has never looked better. In fact, the City of Seal Beach is going to emulate our sign just down the road when they refurbish the old Seal Beach entrance sign at North Gate Road and Seal Beach Blvd. They are even using our Landscape Architect for the landscaping.

In 1962, Q.R.S. Inc., a Los Angeles sign company, built the original globe, which was considered a work of art. In the years since, the Orange County Historical Commission has designated it a local landmark. The Orange County Board of Supervisors called it one of 125 must-see landmarks in the county. And now it has the proper backdrop.

Next, I want to talk about Mission Park. I hope everyone has been over to see how beautiful the new multi-use courts, basketball hoop, picnic area and bocce ball court are. When you think back to the abandoned shuffleboard court and lawn bowling area that lay unused for nearly 20 years to what is now a new and vibrant area for our residents to use...what a transformation!

The Mission Park project began just a short time ago; in fact, the BOD approved the project in December 2017, not even a year ago. The grand opening will be September 10 with scheduled pickleball, bocce ball, basketball and, hopefully, badminton demonstrations. There will be entertainment and food available for purchase. Be sure to come and see this newest addition to the LW community. *By the way, it is NOT a dog park, in fact, dogs are not allowed.*

Later in this meeting you will see the signing of the lease with the new Health Care Center provider, Optum Care. This is a landmark event, an occasion that will prove to be of tremendous value to our community, with expanded services, new and innovative benefits and a fresh approach to the LW community's needs and desires for their health care. While we are sorry to see our agreement with Los Alamitos Medical Center end (they have been with us for 30 years), the BOD is excited to begin this new chapter with our new partners, Optum Care.

Lastly, I would like to mention another possible first for the LW Community, a Mutual merger. When Ross Cortese first developed Leisure World Seal Beach in the 1960s, he had the foresight to mention in some of the very early documents the idea of mergers of the independent Mutual Corporations. Jump forward 56 years and we see the strong possibility of this projection becoming reality. The Boards of Mutuals 15 and 16 are working together to combine their collective strengths of their Mutuals into a new, larger Mutual to better serve their shareholders. If all goes according to plan, this will be accomplished by January 2019.

To support this action, the GRF Finance Committee, at its August meeting, unanimously agreed to waive fees associated with the reissuance of Stock Certificates as required by a merger. I, on behalf of the BOD would like to thank the Boards of Mutuals 15 and 16 for all of their work in their joint venture.

And now on to the business at hand.

## **ANNOUNCEMENTS**

The GRF Board of Directors met for Executive Session meetings on August 3 and August 17 to discuss legal and contractual matters.

## **SERVICE ANNIVERSARIES**

One employee was recognized with a service award.

Jesus Gonzalez

Service Maintenance Department

20 years

## **SEAL BEACH COUNCIL MEMBER'S REPORT**

Seal Beach Council Member Sandra Massa Lavitt provided a recap of the Seal Beach Council meeting. City Council Member Sandra Massa Lavitt introduced Vicki Beatley Director of Finance and Steve Myrter, Director of Public Works, who spoke on water usage in Leisure World.

## **SHAREHOLDER/MEMBER COMMENTS**

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. **NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
- 3 minute limit per speaker, 16 - 25 speakers
- 2 minute limit per speaker, over 26 speakers

No members offered comments.

## **CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES**

In accordance with Civil Code 4090, the Foundation will make available a summary of the meetings where a quorum of the Board was present. A quorum of the Board was present at the following Committee meetings:

- Minutes of the Recreation Committee Board Meeting of July 3, 2018
- Minutes of the Security, Bus & Traffic Committee Board Meeting of July 11, 2018

## **APPROVAL OF BOARD MEETING MINUTES**

The minutes of the July 24, 2018 and Special July 30, 2018 meetings were approved, as presented.



## **REPORTS**

The Los Alamitos Medical Center Advisory Board did not meet in August.

The Chair of the Management Services Review Ad hoc Committee presented a report on the progress of the Ad hoc Committee.

The Chair of the Strategic Planning Ad hoc Committee presented a report on the progress of the Ad hoc Committee.

## **NEW BUSINESS**

### **General**

#### **Lease, Trust Property, Early Termination of Agreement**

The Golden Rain Foundation (GRF) is the owner (In Trust) of the premises which consists of the premises located at 1661 Golden Rain Road, Seal Beach, California, 90740 ("Premises"), sometimes referred to as the "Medical Center."

The primary use of the Premises identified as the Medical Center is a general use amenity in accordance with applicable policies and agreements to provide Health and Health Care related services.

Per Article VII, Section A of the Trust, the GRF Board has the sole authority over the use of Trust Property. Further, the GRF Board must act in a manner which represents the mutual benefit of all members of GRF.

On August 9, 2018, due notice (attached in agenda packet) was given by the Los Alamitos Medical Center to request early termination of the agreement between GRF and Los Alamitos Medical Center, which originated on December 28, 1988.

Optum Care has agreed to commence its agreement with GRF, which was to begin on December 1, 2018, on October 1, 2018, contingent upon the Board acceptance of Tenet's early termination of agreement.

Ms. Stone MOVED, seconded by Mr. Dodero and carried unanimously by the Board members present –

TO accept the early termination of the agreement between Los Alamitos Center and GRF, per the request dated August 9, 2018, attached (in the agenda packet), and authorize the President to sign the document.

Lease, Trust Property, Building Identified as the Medical Center

The Golden Rain Foundation (GRF) is the owner (In Trust) of the premises which consists of the premises located at 1661 Golden Rain Road, Seal Beach, California, 90740 ("Premises"), sometimes referred to as the "Medical Center."

The primary use of the Premises identified as the Medical Center is a general use amenity in accordance with applicable policies and agreements to provided Health and Health Care-related services.

Per Article VII, Section A of the Trust, the GRF Board has the sole authority over the use of Trust Property. Further, the GRF Board must act in a manner which represents the mutual benefit of all members of GRF.

On July 24, 2018, the Board approved a lease agreement between GRF and Optum Care. Following notification to all parties of the Boards action, on August 9, 2018, notice (attached in agenda packet) was given by the Los Alamitos Medical Center for early termination of the existing agreement to allow Optum Care to begin the lease of the Medical Center in time for annual open enrollment.

Ms. Stone MOVED, seconded by Ms. Hopewell and carried unanimously by the Board members present –

**TO** approve the amendment of the lease of Trust Property identified as the Premises, located at 1661 Golden Rain Road, Seal Beach, California, 90740, for a new term of five (5) years, October 1, 2018 to September 30, 2023, between the Golden Rain Foundation of Seal Beach and Optum Care, for the use of a portion of Trust Property as identified, per Optum Care proposal dated July 12, 2018, and terms and conditions of the attached agreement, and authorize the President to sign the agreement conditioned upon Optum Care submission of all documents required under the agreement.

**Architectural Design and Review Committee**

Capital Funding Request – Murals Installation, Clubhouse Four

At its regularly scheduled meeting on July 25, 2018, the Architectural Design and Review Committee (ADRC), duly moved and approved to recommend to the GRF Board of Directors

**Golden Rain Foundation Board Meeting Minutes, August 28, 2018**

approval of the installation of the murals in Clubhouse Four (examples attached), for a cost not to exceed \$5,000, Capital Funding, upon review by the Finance Committee for available funds.

At its regular meeting on August 20, 2018, the Finance Committee reviewed available funding for this project and unanimously resolved Capital funding is available.

Ms. Heinrichs MOVED, seconded by Mr. Gould -

**TO** approve the installation of murals, for Clubhouse Four, for a cost not to exceed \$5,000, Capital funding.

One Director and the Executive Director spoke on the motion.

The motion carried unanimously by the Board members present.

Capital Funding Request – Administration/Amphitheater/LW Weekly Signage

At its regularly scheduled meeting on July 25, 2018, the Architectural Design and Review Committee duly moved and approved to recommend the GRF Board of Directors approve the installation of building signage, for a cost not to exceed \$10,000, per All American Sign Company quotation dated August 13, 2018, for the following buildings:

- Administration Building – two (2) signs, one (1) on the east end and one (1) on the south side
- Amphitheater – two (2) signs, one (1) at front and one (1) over the Amphitheater stage
- LW Weekly Building – one (1) sign at the front of building

At its regular meeting on August 20, 2018, the Finance Committee reviewed available funding for this Capital project and unanimously resolved funding is available.

Ms. Fekjar MOVED, seconded by Ms. Rapp-

**TO** approve the installation of new building signage for the Administration Building - two (2) signs, Amphitheater – two (2) signs, and one (1) at the front of the LW Weekly Building, for a cost not to exceed \$10,000, Capital funding, and authorize the President sign the contract.

Four Directors spoke on the motion.

The motion was carried with five no votes (Gould, Heinrichs, McGuigan, Pratt, R. Stone).

Reserve Funding Request - St. Andrews South Median Landscape

At its regularly scheduled meeting on August 1, 2018, the Architectural Design and Review Committee duly moved and approved to recommend to the GRF Board of Directors, the approval of an expenditure not to exceed \$20,000, for planting of Median #2, to be consistent in general design with Median #3, on St. Andrews South.

The proposed request represents the same cost and amount of materials for the 195 linear foot section of Median #2 as used in the 135 linear foot section of Median #3, 30% reduction in expense.

- Median #3, cost per linear foot = \$148.15
- Median #2, cost per linear foot = \$102.56

Reserve funding in the amount of \$125,000 has been allocated for the five (5) Medians on St Andrews South.

Upon completion, ADRC would evaluate Median #2 to determine if any additional adjustments to the scope of work would be required to complete the landscaping of St. Andrews South within the established budget.

Ms. Hopewell MOVED, seconded by Mr. Dodero-

**TO** approve the planting of Median #2, to be consistent with Median #3, on St. Andrews South, in an amount not to exceed \$20,000, Reserve funding and authorize the President sign any applicable contract.

Eleven Directors and the Executive Director spoke on the motion.

The motion was carried with three no votes (McGuigan, Pratt, R. Stone) one abstention (Lukoff).

Tree Trimming, Trust Property

Ms. Rapp MOVED, seconded by Ms. Winkler carried unanimously by the Board members present—

**TO** remove agenda item 10.b.iv. Tree Trimming, Trust Property.

**Finance Committee**

Accept July Financial Statements

At the regularly scheduled meeting of the Finance Committee on August 20, 2018, the Committee duly moved to recommend to the Golden Rain Foundation Board of Directors acceptance of the July 2018 financial statements for audit.

Ms. Snowden MOVED, seconded by Ms. Hopewell-

**TO** accept the July 2018 financial statements for audit.

One Director and the Director of Finance spoke on the motion.

The motion was carried unanimously by the Board members present.

### Liquid Reserve Funds

At the regularly scheduled meeting of the Finance Committee on August 20, 2018, the members discussed the liquid funds held in various financial institutions and noted the balances in some of the financial institutions exceed the FDIC insurance limit and, therefore, are not in compliance with Policy 5520-31 – Reserves. When reviewing liquid funds, the Committee took into consideration the additional liquidity gained from investment maturities in August as well

Following a discussion on liquid funds held at First Foundation Bank exceeding the \$250,000 FDIC insurance limit, the Committee approved a recommendation to the GRF Board to approve a transfer of \$1,000,000 in Reserve funds from the First Foundation Bank Business Maximizer account to the Money Market Reserve account at US Bank and to establish an account with US Bancorp for investing funds, in accordance with Policy 5520-31 – Reserves.

Ms. Winkler MOVED, seconded by Ms. Hopewell-

**TO** approve a transfer of \$1,000,000, in Reserve funds, from the First Foundation Bank Business Maximizer account to the Money Market Reserve account at US Bank, and to establish an account with US Bancorp for investing funds, in accordance with Policy 5520-31 – Reserves.

Three Directors and the Director of Finance spoke on the motion.

The motion was carried unanimously by the Board members present.

### **Information Technology Committee**

#### Non-budgeted Operating Funding Request – Workstations and Windows 10 Upgrades

At its regularly scheduled meeting on August 21, 2018, the IT Committee was advised by the IT Systems Analyst that in order to support the Windows 10 upgrades, the workstations would also have to be upgraded.

At its regularly scheduled meeting on August 20, 2018, the Finance Committee (FC) determined



**Golden Rain Foundation Board Meeting Minutes, August 28, 2018**

that non-budgeted Operating Funding, in an amount not to exceed \$8,750, is available for workstation and Windows 10 upgrades for staff.

Ms. Snowden MOVED, seconded by Mr. Gould-

**TO** approve the purchase of 10 workstations, 10 solid state hard drives, and 55 Windows 10 licenses, non-budgeted Operating funding, for Workstation & Windows 10 upgrades, in an amount not to exceed \$8,750.

One Director and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

Approve Contract - Copy Machine, Supply & Copy Office

At its regularly scheduled meeting on July 17, 2018, the IT Committee reviewed the proposal to exchange the model 951 copier in the Copy & Supply Center for a newer model, at the same monthly cost of \$1,211.50, and extend the lease to align it with the model 2060 copier.

Mr. Pratt MOVED, seconded by Ms. Fekjar-

**TO** approve to the GRF Board of Directors authorize the exchange of the model 951 copier for a newer model and extend the lease to July 2022 to align with the model 2060 copier, at the same monthly cost of \$1,211.50.

One Director and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

**Physical Property Committee**

Capital Funding Request – Jim's Gate

At its regularly scheduled meeting on August 1, 2018, the Physical Properties Committee duly moved and approved to recommend to the GRF Board of Directors, the approval of an expenditure not to exceed \$20,000, for modifications to Trust property identified as Jim's Gate including but not limited for demolition as needed, installation of a new ramp and hand rails, required modifications to the gate and concrete walkway, St Andrews.

Proposal MJ Jurado	\$16,500
Estimate for Gate Opener	\$3,000

Golden Rain Foundation Board Meeting Minutes, August 28, 2018

Contingency	\$500
Total	\$20,000

As a major portion of the project was located on Mutual One property, the Mutual Board, at its July 26, 2018 meeting, approved up to \$10,000 for the proposed project (attached in agenda packet).

At its regular meeting on August 20, 2018, the Finance Committee approved the allocation of \$10,000 of capital funds for the project.

Ms. Rapp MOVED, seconded by Mr. Dodero—

**TO** approve the proposed Jim's Gate improvements and authorize the President to sign all applicable agreements, at a cost not to exceed \$20,000, project funding \$10,000 GRF Capital Funds, \$10,000 Mutual One, upon project completion, GRF to invoice Mutual One for 50% of the project cost.

Six Directors and the Executive Director spoke on the motion.

The motion was carried with four no votes (Lukoff, McGuigan, L. Stone, R. Stone).

Reserve Funding Request – Replacement of LED Lighting, Trust Property Parking Lots and Amphitheater Area

At its regularly scheduled meeting on August 1, 2018, the Physical Property Committee reviewed two (2) bids for the replacement of Trust property parking lot and Amphitheater area lights (Reserve Schedual Asset ID 361). The Physical Property Committee duly moved and approved to recommend to the GRF Board of Directors to award a contract to Schlick Services to replace forty-five (45) light heads with LED light heads at Trust property parking lots and amphitheater outside areas, for a cost not to exceed \$20,393, (Exhibit A in agenda packet) after review by the Finance Committee for funding.

Quotes are as follows: Schlick Services - \$13,715 + \$6,678 = \$20,393 and Bergian Electric - \$21,823.

At its regular meeting on August 20, 2018, the Finance Committee reviewed available funding for the acceleration of the replacement of light heads asset ID 361, and unanimously resolved Reserve funding is available.

Mr. Lukoff MOVED, seconded by Mr. Dodero -

**TO** award a contract to Schlick Services to replace forty-five (45) light

heads, asset ID 361 with LED light heads upon Trust property parking lots and Amphitheater outside areas, in an amount not to exceed \$20,393, Reserve funding, and authorize the President sign applicable contracts.

Five Directors, the Executive Director and the Facilities Director spoke on the motion.

The motion was carried with one no vote (R. Stone).

Capital Funding Request – Mutual Administration Office Renovation

The Physical Property Department was tasked with obtaining the cost to reorganize the Mutual Administration work area, per the diagram (Exhibit A in the agenda packet). The Service Maintenance department estimates approximately 120 hours are needed for this task and \$600 for material to move walls, electrical and HVAC (Exhibit B in the agenda packet).

The cost of the work stations, by Talimar systems, is \$9,979.78, reusing some of the existing work station equipment as seen with a credit in their quote (Exhibit C in the agenda packet). It is recommended to add contingencies of \$1,000.

Service Maintenance	\$600
Talimar	\$9,979
Contingency	\$1,000

At its regularly scheduled meeting on August 1, 2018, the Physical Property Committee unanimously moved to recommend the GRF Board approve this project, pending Finance Committee review.

At its regular meeting on August 20, 2018, the Finance Committee reviewed available funding for this Capital project, and unanimously resolved funding is available.

Ms. Gerber MOVED, seconded by Mr. Gould –

**TO** approve the reconfiguration of the Mutual Administration area, per the proposed plan (Exhibit A in the agenda packet), for a cost not to exceed a total of \$11,579, Capital funding, and authorize the President sign any applicable contract.

One Director spoke on the motion.

The motion was carried with one no vote (R. Stone).

**Reserve Funding Request – Sewer Pump, Clubhouse Two**

The sewer pump lift station at Clubhouse Two experienced a failure of the electrical supply and components. The line supplying power to the lift station needed to be temporarily replaced until approval from Southern California Edison (SCE) for component replacement was granted. Schlick Services installed the temporary power to the equipment the day of failure and requested the information from SCE. The cost to install a new meter pedestal and replace the conduit and wire is \$13,880, per the attached estimate #2818, from Schlick Services. Staff recommends including a contingency of \$1,500, for a cost not to exceed \$15,380.

The Physical Property Committee unanimously moved to forward this request to the GRF Board for approval, pending Finance Committee review.

At its regular meeting on August 20, 2018, the Finance Committee reviewed available Reserve funding for this project, and unanimously resolved funding is available.

Mrs. Perrotti MOVED, seconded by Ms. Fekjar –

**TO** award a contract to Schlick Services, to install a new meter pedestal and replace the conduit and wire at the lift station at Clubhouse Two, for a cost not to exceed \$15,380, Reserve funding, and authorize the President sign the contract.

Two Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

The President called for a ten minute break at 11:40 a.m.

**Recreation Committee**

**Non-budgeted Operating Funding Request – Long Table Placement, Clubhouse Four**

Many of the long tables at Clubhouse Four are in poor condition and in need of replacement. At this time, the Recreation Department is requesting the replacement of 60 long tables. Quotes were solicited from three companies to purchase 60 long tables with the new lightweight tables used in most of the Clubhouses: SchoolOutlet.com - \$6,233.32, Kay-Twelve - \$6,337.40, and Foldingchairsandtables.com - \$7,397.03.

The above quotes include sales tax and shipping charges, with the lowest quote coming from SchoolOutlet.com, in the amount of \$6,233.32. No funds are available for this purchase at this time.



**Golden Rain Foundation Board Meeting Minutes, August 28, 2018**

On August 7, 2018 the Recreation Committee approved the purchase of 60 new long tables from SchoolOutlet.com, in the amount of \$6,233.32, and requested the Finance Committee review the budget for funds to make the purchase was requested.

At its August 20, 2018 meeting, the Finance Committee approved non-budgeted operating funds (Cost Center 54), in the amount of \$6,233.32, for the purchase of 60 new long tables from SchoolOutlet.com.

Mr. Pratt MOVED, seconded by Ms. Fekjar–

**TO** approve non-budgeted operating funds (Cost Center 54) for the purchase of 60 long tables, from SchoolOutlet.com, in the amount of \$6,233.32, and to authorize the Executive Director to initiate the purchase.

Three Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

Capital Funding Request – Library Shelving

At its regularly scheduled meeting on July 3, 2018, the Recreation Committee (RC) unanimously agreed to request the Finance Committee review available Capital funding for the purchase of new shelving for the Library. The Library has received a quote from Yamada Enterprises, in the amount of \$15,176.13; as this is a specialty product, no other competitive proposals are available.

At its regular meeting on August 20, 2018, the Finance Committee reviewed available funding for this Capital project, and unanimously resolved funding is available.

Mr. Dodero MOVED, seconded by Ms. Winkler –

**TO** purchase new shelving for the Library, in the amount of \$15,176.13, Capital funding and authorize the President to sign the contract.

Five Directors and the Executive Director spoke on the motion

The motion was carried unanimously by the Board members present.

Conceptual Approval – High School Volunteers

At the July meeting of the Recreation Committee, the Committee reviewed a request from Los Alamitos High School to explore student volunteer opportunities within the community. This

**Golden Rain Foundation Board Meeting Minutes, August 28, 2018**

request was presented to support: students gaining new skills for the workforce, adding to resume/college admissions documents, earning high school credits. Among the benefits to GRF: publicly demonstrate Leisure Worlds's commitment to volunteerism and build relationships within the region.

Ms. Rapp MOVED, seconded by Ms. Snowden –

**TO** approve the use of Los Alamitos high school student volunteers,  
in areas to be approved by the Recreation Department.

Two Directors spoke on the motion.

The motion was carried unanimously by the Board members present.

**Security, Bus & Traffic Committee**

Non-budgeted Operating Funding Request – Dispatch Software

At the regularly scheduled August 8, 2018 meeting of the Security Bus and Traffic Committee, the Committee reviewed proposals for dispatch and incident report software and unanimously moved to forward a request to the Finance Committee for available Capital funding, and, upon securing funding, forward a request to the GRF Board.

The Security Department relies on a solely handwritten report and dispatch process. Incident reports are typed up before being disseminated. Tracking and retrieval of records is performed manually, which is time consuming and labor intensive. Analysis is performed manually. The current process is extremely inefficient and also prone to results being less than satisfactory.

The standard practice within the security discipline is use of report writing software, with cellular equipment being used in the field to make reports. These solutions bring efficiency, time saving and the ability to retrieve reports and information at a moment's notice. Security examined a number of solutions; our one criteria was the need for a dispatch module, which is not part of the majority of software offerings.

The search resulted in two companies: Omnigo and Track Tik (attached in agenda packet). Both solutions offer the required needs; Omnigo is sufficient for LWSB needs and is significantly more economical in its cost. Both require smart devices for field use.

At its regularly scheduled meeting on August 20, 2018, the Finance Committee determined \$7,000.00 non-budgeted Operating funding is available for the proposed project.

Mr. Gould MOVED, seconded by Mr. McGuigan –

**TO** approve the purchase of dispatch software, from Omnigo  
software, in an amount not to exceed \$7,000, non-budgeted

Operating funding, and authorize the Executive Director to initiate the purchases.

Five Directors, the Executive Director and the Director of Security Services spoke on the motion.

The motion was carried unanimously by the Board members present.

#### Capital Funding Request – Front Gate Delineators

At the regularly scheduled August 8, 2018 meeting of the Security Bus and Traffic Committee, the Committee reviewed a proposal for gate delineators to replace existing traffic cones and unanimously moved to forward a request to the Finance Committee for available Capital funding, and, upon securing funding, forward a request to the GRF Board.

The current main gate delineators consist of several types of construction type cones, free standing post and delineators. These are subject to being blown over, and appear, unless new, dirty and inconsistent with the general appearance of the front entrance.

The Committee recommends replacing with yellow Poly Guide Post Delineators, with reflective materials. Holes to be set in patterns will enable posts to be moved for the different traffic flows during the day and evening hours. Cost: post holes and sleeves, including labor \$150.00 each x 26 = \$3,900; delineators \$ 53.70 each x 28 = \$1,503.60 (two spare).

At its regularly scheduled meeting on August 20, 2018, the Finance Committee determined \$5,500.00, Capital funding, is available for the proposed project.

Mr. Stone MOVED, seconded by Mr. Dodero—

**TO** approve the installation of main gate delineators, in the amount of \$5,500.00, Capital funding, and authorize the Executive Director to initiate the project.

Two Directors spoke on the motion.

The motion was carried unanimously by the Board members present.

#### **Service Maintenance Committee**

##### Adopt Policy 5170-47, Service Maintenance Committee

At its meeting on July 26, 2018, the Service Maintenance Committee recommended the Golden Rain Foundation (GRF) Board of Directors (BOD) adopt Policy 5170-47, Service Maintenance Committee, which sets forth the purpose, duties, and limitations of the committee.

Ms. Findlay MOVED, seconded by Ms. Rapp and carried unanimously by the Board members

present-

**TO** adopt Policy 5170-47, Service Maintenance Committee, as presented.

## **General**

### Appointment of GRF Representative for Mutual Fifteen

The Golden Rain Foundation (GRF) Board of Directors (BOD) received notification of the resignation of Mutual Fifteen (GRF) Director Robert Crossley on July 23, 2018, leaving the position vacant. Mutual Fifteen shareholders were advised of the vacancy and nominations were requested. At 4:30 p.m. on August 6, 2018, the nomination period closed with no nominations received at the Stock Transfer Office, as set forth in the application procedures.

Pursuant to Article VI, Section 6 of the GRF Bylaws, if no nominations are received, the GRF BOD shall appoint a Foundation member to serve.

Upon consultation with Mutual Fifteen, Phil Friedman has been chosen to fill the vacancy. If approved, Mr. Friedman shall serve as GRF Director until June 2019 when the regular election for GRF Directors representing odd-numbered Mutuels takes place.

Ms. Fekjar MOVED, seconded by Mr. Pratt and carried unanimously by the Board members present-

**TO** appoint Phil Friedman as the GRF Director for Mutual Fifteen, for the term ending 2019, to fill the vacancy created by the resignation of GRF Director for Mutual Fifteen Robert Crossley and to serve as a member of the Finance, IT Committees and the Management Services Review Ad hoc Committee.

### CONTROLLER'S REPORT

The Finance Director provided a financial report earlier in the meeting

### EXECUTIVE DIRECTOR'S REPORT

The Executive Director provided a written report for the Board and answered questions pertaining to it.

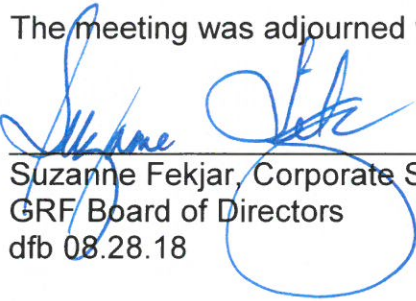
### BOARD MEMBER COMMENTS

Seventeen Board members spoke on the meeting proceedings.



**ADJOURNMENT**

The meeting was adjourned was at 12:37 p.m.



---

Suzanne Fekjar, Corporate Secretary  
GRF Board of Directors  
dfb 08.28.18