



**SPECIAL BOARD OF DIRECTORS MEMBERS MEETING  
GOLDEN RAIN FOUNDATION  
April 13, 2021**

In accordance with Article V, Section 3, of the corporation by-laws and pursuant to due notice being delivered to the Directors and shareholders, a special meeting of the Golden Rain Foundation (GRF) Board of Directors was called to order by President Hopewell at 10:00 a.m. on Tuesday, April 13, 2021, in Clubhouse Four and via Zoom.

**ROLL CALL**

Following the roll call, Corporate Secretary Gerber reported that Directors Perrotti, Snowden, Gerber, Hopewell, Rapp, Slutsky, Doder, Levine, Melody, Friedman, and Massetti were present. Directors Pratt, Stone, Thompson, Damoci, and Isom participated via Zoom.

Absent: Directors Collazo and Heinrichs were absent.

Sixteen Board members were present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ANNOUNCEMENTS**

No announcements were made.

**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

One shareholder/member offered comments; no written comments were submitted prior to the meeting.

## GENERAL

### Approve Storm Drain Catch Basin Improvements

The City of Seal Beach / Orange County Transportation Authority has made available a grant designed to mitigate pollution entering the waterways through the community storm drains. The total construction cost is estimated to be \$300,000, with a 20% minimum match provided (\$60,000).

This is based on the following:

- 157 qualifying LW inlet locations, some of which require inlet and/or grates.
- Assumes 10% construction contingency (\$25k), which would only be charged if used.
- Assumes 10% inspection cost (\$25k), of which only, the expensed portion would be invoiced.
- The cost proposal was generated based on OCTA/OCPW master agreement pricing, which is fair compared to competitive bidding.
- Total OCTA grant application request is \$300,000, which requires a 20% match (\$60k). This number is conservative and assumes we spend the full \$50k contingency and inspection cost.

It is requested by the City for GRF to provide a commitment letter to the City and OCTA indicating that GRF will commit to the 20% match, if grant is awarded.

Details of the project are attached.

At the regular Physical Property Committee meeting on April 7, 2021, the Committee duly moved and approved to recommend the GRF Board approve this project.

Deputy Public Works Director/City Engineer Iris Lee and the Director of Public Works Steve Myrter participated in the meeting.

Ms. Hopewell MOVED, seconded by Mr. Dodero -

**TO** approve the installation of storm drain screens throughout the community, in an amount not to exceed \$60,000, Capital Funding, and authorize the President sign the Memorandum of Understanding.

Fifteen Directors, the Executive Director, the Facilities Director, and the representatives from the City of Seal Beach spoke on the motion.

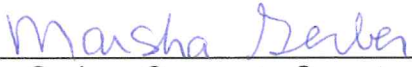
The motion fails with six yes votes (Pratt, Thompson, Hopewell, Dodero, Levine, Isom) and one recusal (Melody).

### **Director Comments**

Four Directors offered comments.

## Adjournment

The meeting was adjourned at 11:30 a.m.



---

Marsha Gerber, Corporate Secretary  
GRF Board of Directors  
04.13.21