



OPEN MEETING

**REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, June 12, 2024 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

REPORT

MEMBERS PRESENT: Yvonne Horton – Chair, Gan Mukhopadhyay, SK Park,
Alison Bok, Pearl Lee, Sue Stephens

OTHERS PRESENT: **GRF:** Egon Garthoffner, Juanita Skillman
Advisors: Bill Walsh, Ajit Gidwani
Mutual 50: Steve Leonard

STAFF PRESENT: Guy West – Staff Officer & Projects Division Manager, Bart
Mejia – Maintenance & Construction Assistant Director, Ian
Barnette – Maintenance & Construction Assistant Director,
Heather Ziemba – Projects Administrative Coordinator

1. Call to Order

Chair Horton called the meeting to order at 9:31 a.m.

2. Acknowledgement of Media

Chair Horton noted that no media was present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of Meeting Report from April 10, 2024

Hearing no objection, the meeting minutes were approved by unanimous consent.

5. Chair's Remarks

None.

6. Department Head Update

Mr. West noted the current staffing level in the Projects division.

7. Member Comments

None.

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the committee by one motion. In the event that an item is removed from the Consent Calendar by members of the committee, such item(s) shall be the subject of further discussion and action by the committee.

A motion was made and duly seconded to move Item 10 to before Item 8.
The consent calendar was approved. A motion was made and duly seconded to move Item 8 to be placed on a future agenda.

8. Project Log

9. ChargePoint Summary

Items for Discussion and Consideration:

10. UCI/Cypress College Energy Study Reports

Mr. Mejia introduced representatives from the UCI Sustainable Manufacturing Alliance for Research and Training Industrial Assessment Center who presented their energy assessment and recommendations for energy savings. Discussion ensued. Director Steve Leonard made a comment about potential energy savings at Clubhouse 7. Mr. Mejia and the representatives answered questions from the committee.

11. Clubhouse 1 Project Update

Mr. West provided a PowerPoint presentation to show pictures of the current status of the Clubhouse 1 project. Mr. West then answered questions from the committee about the presentation.

Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*

- EMS Status Update
- MelRok Energy Management System

Concluding Business:

12. Committee Member Comments

Director Garthoffner commented on EV charger usage at the Community Center. Director Stephens commented on recommendations for energy savings. Director Bok commented on reported expenditures. Director Park made a comment about a golf cart path between Clubhouse 7 and Gate 7.

13. Date of Next Meeting: Wednesday, August 14, 2024 at 9:30 a.m.

14. Recess

The meeting was recessed at 11:16 a.m.



Yvonne Horton, Chair

Yvonne Horton, Chair
Guy West, Staff Officer
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