

## **OPEN MEETING**

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

**Wednesday, December 9, 2020 - 9:30 a.m.  
Virtual On Line Meeting**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

- Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
- By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

### **NOTICE AND AGENDA**

*This Meeting May be Recorded*

- Call to Order
- Acknowledgment of Media
- Approval of the Agenda
- Approval of Meeting Report for October 30, 2020
- Chair's Remarks
- Member Comments (Items Not on the Agenda)
- Department Head Update

### **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.*

- Project Log

### **Reports:**

- Seismic Valves at GRF Facilities

### **Items for Discussion:**

- Verbal Update and RFP for Service Center Generator Project
- Verbal Update and Schematic for Welding Shop Project
- Verbal Update on Pilot Program for One Solar LED Light at Employee Parking Lot

Items for Future Agendas:

- Contract Award for Driving Range Project (closed session)
- Verbal Update and RFP for Clubhouse 4 & 6 Transfer Switch project
- High Rise & Dual Flush Toilet Replacements at Clubhouses
- UV and HEPA type filters for the Community Center
- Electric Gate at Garden Center II

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: February 10, 2021
- Adjournment

Egon Garthoffner, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 268-2281