

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

Wednesday, February 10, 2021 - 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:

1. Via email to 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.
2. 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

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 9, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. 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.

8. Project Log

New Business:

9. Sustainable Energy Presentation (Ameresco)
10. SCE Charge Ready 2 Presentation (ChargePoint)

Items for Review and Discussion:

11. Review & Discuss Possible Revisions to the Golf Driving Range Improvement Project
12. Verbal Update Tennis Court Resurfacing Project (Brian Gruner, Recreation)
13. Verbal Update Service Center Generator Project (Chris Laugenor, General Services)
14. Verbal Update Welding Shop Project (Chris Laugenor, General Services)
15. Verbal Update High Rise & Dual Flush Toilet Replacement at Clubhouses
16. Review of Planned M&C Projects and Programs for 2021

Items for Future Agendas:

- Cost Analysis for High Rise & Dual Flush Toilet Replacements at Clubhouses (April)
- Verbal Update and Review of RFP for Clubhouse 4 & 6 Transfer Switch project
- UV and HEPA type filters for the Community Center
- Electric Gate at Garden Center II

Concluding Business:

17. Committee Member Comments
18. Date of Next Meeting: April 14, 2021
19. Adjournment

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: 268-2281