



OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, June 26, 2019 - 9:00 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for April 24, 2019
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
9. Maintenance Programs Reports
10. Expenditures Report & Variance Explanations
11. Solar Production Report

Reports:

12. Alternative Water Detection Devices
13. Review of Handyman Services Pilot Program
14. Solar Power Plant Task Force Update (oral discussion by Sue Margolis)

Items for Future Agendas:

- Building & CDS Address Sign Installation Program
- Copper Pipe Supply Line Leak Report (August & December 2019)
- Drainage Improvements to Prevent Foundation Issues

Concluding Business:

Committee Member Comments

Date of Next Meeting – August 28, 2019

Adjournment

Carl Randazzo, Chair
Ernesto Munoz, Staff Officer
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