



OPEN MEETING

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

**Wednesday, April 25, 2018 - 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 February 28, 2018
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. Toilet Replacement Report
12. Copper Pipe Supply Line Leak Report

Reports:

13. SCE Parcel Easement Request
14. Appliance Disbursement Appeal for 2147-B
15. Shepherd's Crook Installation for 2018
16. Appliance Policy Revision
17. Pipe Leak Remediation (oral discussion)

Items for Future Agendas:

- Copper Pipe Supply Line Leak Report (August, and December 2018)

Concluding Business:

Committee Member Comments

Date of Next Meeting – June 27, 2018

Adjournment

Don Tibbetts, Chair
Ernesto Munoz, Staff Officer
Telephone: 949-268-2281