



OPEN MEETING

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

**Wednesday, February 26, 2020 - 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 October 23, 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
12. Copper Pipe Supply Line Leak Report

Reports:

13. Review of TEC's Energy Priority Work Plan and Deliverables (PowerPoint Presentation)
14. NeighborING Update (oral discussion)
15. Revised List of Non-Emergency Maintenance Chargeable Services
16. Review of 2020 Project Priorities

Items for Future Agendas:

- Review Proposal to Evaluate Existing Walkway Lighting (April)
- Revised Resolution & Non-Emergency Maintenance Chargeable Services List (April Board)
- Copper Pipe Supply Line Leak Report (February, June & December)
- Drainage Improvements to Prevent Foundation Issues

Concluding Business:

Committee Member Comments
Date of Next Meeting – April 22, 2020
Adjournment

Carl Randazzo, Chair
Ernesto Munoz, Staff Officer
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