

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, June 11, 2015, 1:15 – 2:45 p.m.

UC Davis Conference Center, room 2207

1. **Introductions and Announcements**
 2. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
 3. **Treasurer's Report** - Diane Mundy
 4. **UCDEA report** – Jo Ann Boorkman
 5. **Retiree Center report** – Sue Barnes
 - a. CAAA—golf cart update, alcohol permits, spring 2016 trip
 - b. New Retirees Reception, Resource Fair (volunteers needed) & Fall Fest
 - c. Carlton to sponsor holiday luncheon for \$1,000
 - d. CUCRA/CUCEA meeting fall 2015
 6. **Old Business** - (Items that have come to an end)
 7. **Continuing Business** - (carried forward from last meeting)
 - a. Web Page Task Force – Dave Shelby
 8. **New Business**
 - a. Accessibility map – Maggie Ahern
 - b. CUCRA meeting report – Ted Hillyer
 - c. Annual reports – Janet Hamilton
 - d. September meeting – Janet Hamilton
 9. **Working Agenda** - (discuss project, develop, finalize)
 - a. **Communications Special Task Force – Janet Hamilton**
 10. **Committee Reports:** Chairs/Appointed Representative
 - a. Archive Committee - Deanna Falge-Pritchard, Chair
 - b. By-Laws – Marcia Kasabach, Chair
 - c. Campus Community Council – Phyllis McCalla, Rep
 - d. Communications -
 - e. CUCRA – Ted Hillyer, Rep
 - f. Membership – Karen Castelli, Chair
 - g. Members-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval
 - h. Nominations – Dave Shelby, Chair
 - i. Program – Bob Halferty, Carl Foreman, Co-Chair
 - j. Scholarship – Silvia Hillyer, Chair
 - k. Staff Assembly – Micki Eagle, Rep
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Upcoming events...submitted by Sue Barnes, Retiree Center

Spring quarter 2015 UCDEA/UCDEA/Retiree Center events:

- **New Retirees' Reception**—Wednesday, June 24, 5 – 7 p.m., Conference Center

Summer and fall quarter 2015 events:

- **Retiree Resource Fair**—Thursday, July 16, 8:30 – 11:30 a.m., Activities and Recreation Center (ARC)
- **Retiree Fall Fest**—Saturday, September 19, 4 – 6 p.m.
- **BrainFood Talk**—Thursday, October 1, 11:30 a.m. – 1 p.m., Alumni Center
- **UCDEA/UCDEA Fall Meeting**—Thursday, October 22, 2 – 4:30 p.m., Conference Center
- **CUCRA/CUCEA meeting**—Wednesday, October 28 & Thursday, October 29, Alumni Center
- **BrainFood Talk**—Thursday, November 12, 11:30 a.m. – 1 p.m., Alumni Center
- **Holiday Luncheon**—Thursday, December 10, 11 a.m. – 1 p.m., Alumni Center

UC Davis Retirees' Association Executive Board Meeting
Thursday, June 11, 2015
1:15 – 2:45 p.m., Conference Center
Meeting Minutes

Present: Sue Barnes, Jo Anne Boorkman, Sandra Filby, Carl Foreman, Bob Halferty, Janet Hamilton, Marcia Kasabach, Rick Keller, Phyllis McCalla, Norma Rice, Ellie Sandoval, Dave Shelby, Linda Vieira

Unable to Attend: Maggie Ahern, Karen Castelli, Micki Eagle Faulkin, Deanna Falge Pritchard, Silvia Hillyer, Ted Hillyer, Kate Mawdsley, Diane Mundy

Introductions and Announcements

The meeting was called to order by President Janet Hamilton at 1:15 p.m.

Approval of Last Meeting Minutes

A clarification in the minutes of the last meeting was requested regarding the RASC report. A motion was made by Bob Halferty and seconded by Norma Rice to approve the minutes as corrected. The motion passed.

Treasurer's Report

Diane Mundy was not in attendance; however her report was passed out and discussed. There were a number of topics addressed for next year's budget. Janet suggested a meeting to look at a draft budget this summer. It was felt it was important to make suggestions now so they could be considered at the summer's meeting. Suggestions: Deanna requested a student to assist with the archives. Some help is needed. It was suggested that the Picnic Day carriage amount be increased by \$100. There was a discussion of its importance, such as it gives good exposure; it is the only thing done to single out retirees' for their contributions; that it is important we be involved in the campus community event. Phyllis also suggested we increase the scholarship amount.

UCDEA Report

Jo Anne Boorkman reported that the EA meeting held this morning went well. There was a discussion about healthcare. There are no plans for changes this year. There was also a report from the communications committee task force. Next year they will have two committees, which may eventually merge. Currently they will have separate committees.

Sue reported on the coffee with the Chancellor.

Retiree Center Report

Sue gave a golf cart update. The shuttle was provided at the Spring meeting. Quite a few people used it. It will continue to be used through the Fall quarter.

Rich Engel, Assistant Vice-Chancellor of Alumni Relations, has volunteered to get alcohol permits for us. This will make a big difference to us, as they are a registered non-profit.

Rich has also volunteered to let us use their online registration this year for events and membership, as well as volunteered to cover the costs for us.

Sue will not be leading a Spring 2016 trip this year. She will possibly lead a trip in 2017 to Belgium and Holland.

Sue passed out a paper requesting volunteers to sign up for the Retiree Resource Fair. Two hundred people have registered. She also requested feedback on how much people should pay for the Fall Fest. Paradise Valley Estates will provide the catering.

The Carlton will sponsor the Holiday Luncheon this year, providing \$1,000 to be applied towards the cost of food. They wish to be recognized as a sponsor.

The Fall 2015 CUCRA/CUCEA meeting will be held at the Alumni Center October 28-29. There will be representatives from all UC campuses, approximately 60 people. Board members can sit in if they wish.

Continuing Business

Web Page Task Force – Dave Shelby reported on the Web Page Task Force. There are still three separate activity pages. They are working on combining them as one. This will be much easier to navigate. It will also set the stage for the Retiree Center website update, so it won't be separate. Dave asked for suggestions or revisions needed. There were several compliments, especially that the new web page is easier to navigate. EA paved the way, and Marjorie was a major help.

New Business

Accessibility Map – Maggie Ahern reported on her attendance at the DIAC, disability committee meetings. They are currently making plans for the arboretum, making changes so they are sure the disabled can have access. There was much discussion about various plans and architectural designs to let the disabled know they can fit in on campus.

She also reported on the new scholarship recipient. It is Juanita Braxton. She has been invited to the Fall meeting.

CUCRA Meeting Report – Rick reported on the CUCRA meeting since Ted Hillyer was absent. Rick explained that they meet 2 times a year. There is 1 joint meeting, and 1 separate meeting. There is also a joint benefits committee. The next meeting will be held in April in San Diego.

Rick then talked about our UC health insurance. David Kraus from OP is in charge of taking a look at our UC health insurance. The proposal is for UC to become a self-funded entity, providing services from our own resources. OP projects 10% savings, approximately \$200 million in savings. Currently UC is both a provider and purchaser of health care. There was much discussion on the issue. Our concerns were we want to have a choice, and how can our choices be sustained. Janet felt strongly that we need to have an action plan, and that we need to do more than go through CUCRA. RA and EA both need to understand the issues. We will discuss further at the fall meeting in order to attempt to make an impact on getting our thoughts across to OP.

Janet also discussed the new Communications Special Task Force. She is identifying people to participate. The proposal is to replace the publications committee with this task force.

The meeting was adjourned at 2:45 p.m.

Submitted by

Linda Vieira, Secretary

UC Davis Retirees' Association
2014 - 2015 YTD Membership and Financial Report

Membership Report

Meeting Date				9/11/2014	10/9/2014	11/12/2014	12/11/2014	1/8/2015	no mtg?	3/3/12/2015	4/9/2015	no mtg	6/11/2015	Net Year	
	June	July	August	September	October	November	December	January	February	March	April	May	June		Net +/-
Annual	409			371		328		368		343	219		227		
Associate	7			7		6		6		8	13		14		
Life	525			576		617		635		637	638		631		
Total	941			954	0	951	0	1009	0	988	870	0	872		

Note: Annuals
only pd thru 2014
removed

Financial Report

Beginning Date	7/1/2014	8/1/2014	9/1/2014	10/1/2014	11/1/2014	12/1/2014	1/1/2015	2/1/2015	3/1/2015	4/1/2015	5/1/2015	6/2/2015	Budget	YTD Totals
Beginning Balance	\$ 19,292.68	\$ 23,403.94	\$ 23,954.36	\$ 23,600.46	\$ 29,652.45	\$ 31,112.45	\$ 31,372.36	\$ 30,226.11	\$ 29,534.48	\$ 29,748.53	\$ 29,318.53	\$ 28,675.53		\$ 19,292.68
Credits														
Memberships	4,035.00	305.00	305.00	6,900.00	785.00	595.00	75.00	145.00	320.00	170.00	245.00		8,000.00	13880.00
25th Anniversary					600.00									600.00
Norcal ROCs			180.00											180.00
Fall Fest	100.00	550.00	305.00		75.00									1030.00
Subtotal: Credits -	4,135.00	855.00	790.00	6,900.00	1,460.00	595.00	75.00	145.00	320.00	170.00	245.00		8,000.00	15,690.00
Debits														
Events														
New Retiree Reception										100.00			1,500.00	100.00
Norcal ROCs			179.30											179.30
Picnic Day (carriage)										500.00			500.00	500.00
Fall Fest			964.60										500.00	964.60
Meetings														
Fall Meeting						214.59							700.00	214.59
25th anniversary				848.01		108.50								956.51
Winter Meeting								396.90					250.00	396.90
Spring Meeting											248.00		240.00	248.00
Other														
Staff Scholarship							1,000.00						1,000.00	1000.00
Membership supplies													450.00	0.00
Staff Gifts (RC)													60.00	0.00
CUCRA Travel/Reg							221.25				270.00		900.00	491.25
AROHE Travel Expense		292.58											1,100.00	292.58
AROHE Dues											120.00		100.00	120.00
CUCRA Dues								424.00					450.00	424.00
Misc/Other	23.74	12.00				12.00		15.73	105.95		250.00		500.00	419.42
Subtotal: Debits -	23.74	304.58	1,143.90	848.01	-	335.09	1,221.25	836.63	105.95	600.00	888.00		8,250.00	6307.15
Ending Balance	\$ 23,403.94	\$ 23,954.36	\$ 23,600.46	\$ 29,652.45	\$ 31,112.45	\$ 31,372.36	\$ 30,226.11	\$ 29,534.48	\$ 29,748.53	\$ 29,318.53	\$ 28,675.53	\$ 28,675.53	\$ (250.00)	\$ 28,675.53
Ending Date	7/31/2014	8/31/2014	9/30/2014	10/31/2014	11/30/2014	12/31/2014	1/31/2015	2/28/2015	3/31/2015	4/30/2015	5/31/2015			

UCDavis Retirees' Association Annual Business Meeting
Thursday, May 21, 2015
AGR Hall
Buehler Alumni Center, UC Davis
Meeting Minutes

The UCDRA Annual Business Meeting began at 1:30 p.m. with refreshments, mixing and mingling. Chancellor Emeritus Larry Vanderhoef was available for the signing of his new book, *Indelibly Davis: A Quarter-Century of UC Davis Stories ... and Backstories*. Also the new booklet put out by the Retiree Center, *After the Death of a Loved One*, was handed out to attendees.

UCDRA President Janet Hamilton called the business meeting to order at 2:30 p.m. Janet reported on the past year's activities. The Retiree Fall Fest was held on September 20, and the UCDRA/UCDEA 25th Anniversary and Fall Meeting was held on October 30, 2014. The UCDRA "25 for 25" scholarship endowment campaign was established to be awarded to a career staff person. It currently has collected over \$17,000 in cash, with pledges of \$36,500, for a total of over \$54,000. A survey was done of retirees; the results are being incorporated into retiree efforts.

UCDRA's emphasis is on advocacy efforts for UCD retirees. UCDRA has representatives who attend CUCRA/CUCEA meetings. Input is currently being put into retiree benefit planning to the Office of the President, who is currently studying a systemwide HMO. The web page is being revitalized to improve its usefulness and to be more consistent with UCD. Look for it the next couple of weeks. Brainfood talks are part of a series of speakers. They are announced in the e-mails sent out on a weekly basis.

Current membership is 871 – 512 being life members. The New Retiree Reception will be held on June 24 from 5-7 p.m.

President Hamilton then named the slate of officers up for election, and asked if there were any other nominations. No other nominations were made. The slate of nominations are: Executive Officers – Dave Shelby, President; John Meyer, Vice-president/President-elect; Linda Vieira, Secretary. At-Large Representatives: Mike Chandler, Tom Compton, Bob Halferty, and Kathy Kelly. A motion was made and seconded to elect these officers. The motion passed.

Dr. Susanna Park, M.D., then gave a well-received presentation, *Coming of Age: Vision and Treatment*.

The meeting was adjourned at 4:00 p.m.

Submitted by Linda Vieira, Secretary

CUCRA Chair's Report

Executive Committee. During the months between Council meetings, CUCRA's officers have maintained regular email communication. Among the issues we have discussed are the tabled motion regarding the dues structure that was proposed by the San Diego association and a refinement of the CUCRA grants program. More recently, we have given careful consideration to an organizational matter raised by CUCEA's leaders (see Merger Proposal on page 2).

Communications with UCOP Staff. CUCEA Chair Roger Anderson and I have participated in monthly telephone conference calls with Ellen Lorenz, director of the RASC, and other UCOP staff. The major topics of our discussions are reflected in the agenda for our April 30 joint meeting.

UCRS Advisory Board. I attended the UCRS Advisory Board's regular February meeting in Oakland. I remind CUCRA representatives that agendas and minutes for the board's meetings are posted on the UCNet web site (<http://ucnet.universityofcalifornia.edu/compensation-and-benefits/retirement-benefits/ucrsab/index.html>). The board meets three times per year, and the next meeting is June 19.

Joint Benefits Committee. At the Fall 2014 joint meeting, Adrian Harris announced that he was stepping down from the chairmanship of the JBC, and recommended that the role be assumed by the chair of either Council. Subsequently, both Julian Feldman (CUCEA appointee) and Jack Fisher (JBC appointee) resigned from further service on the committee. After due discussion and consideration, neither Roger Anderson nor I is willing to take on the responsibility of JBC chair. Therefore, earlier this month, we jointly convened a telephone conference of the nine continuing members of the JBC for the purpose of electing a new chair. In accordance with the provisions of the bylaws of each Council, I am pleased to announce that Dick Jensen (Santa Barbara and Santa Cruz) was nominated and elected as the new chair. Dick has been involved with CUCRA since its inception and is a former chair.

At its April 29 meeting, I expect CUCEA to appoint Daniel Mitchell, professor emeritus of UCLA's Anderson Graduate School of Management to fill one of the vacancies; as prescribed in the Bylaws of both Councils, the remaining vacancy then will be filled by a consensus of the four appointed members (Harris, Hess, Jensen, and Mitchell).

Laboratory Relationships. Immediately following the October meeting in Berkeley, Jeff Garberson and Carole Hilton (from the Livermore association) joined me in Oakland for a meeting with Kimberly Budil, UC'S vice president for laboratory management. Our discussion of the disintegrated state of relationships between the Livermore and Los Alamos laboratory managers with their respective retiree associations was quite open and candid. Dr. Budil expressed concern and dismay at the situation and pledged to raise the matter in her next face-to-face meetings with the Laboratory managers. Subsequently, the Livermore association reported that they had experienced a more cooperative attitude regarding the Open Enrollment process. On the other hand, Los Alamos reports no change in the relationship and finds it more effective to work through relationships in the Department of Defense.

UC Merced and UC Hastings. Earlier this year, in cooperation with the RASC staff, individual letters were addressed to retirees of these two campuses, inviting them to join one of our member associations. (Copies were sent to all association presidents.) Reports have not been received from all associations, and neither Berkeley nor UCSF has attracted new members as had been expected. However, this effort has resulted in several new members for the Santa Cruz association.

Leadership Nominations. Our Bylaws prescribe that elected officers may serve no more than two consecutive 2-year terms in the same office, and both Jeff Garberson and John Dahl will complete their second term at the end of the year. I have reappointed Janis Daikiri, chair (Lawrence Berkeley Lab) and Marianne Schnabel (Irvine), along with Bob Daly (Riverside), to serve as the Council's nominating committee for 2015-16. They will be seeking qualified nominees for the positions of Information Officer and Treasurer for 2-year terms beginning January 2016.

Benefit Program Principals. Recently, CUCEA Chair Anderson articulated a set of "principals" that should guide the University's administration in developing and maintaining a comprehensive set of benefits for its employee and retirees. These are included in the spring issue of CUCEA's *Newsletter* —

<http://cucea.ucsd.edu/reports/documents/CUCEAApril2015Newsletter3.pdf>

— (pp. 5-6). (Extra copies of the *Newsletter* will be available in San Diego.) Going forward, I believe these principals will inform the work of CUCRA's and CUCEA's leadership and the JBC in its continuous review and discussions and recommendations regarding UC's benefit programs. I commend Roger for his thoughtful contribution to the future welfare of all UC retirees.

Merger Proposal. In February, I was approached by CUCEA Chair Roger Anderson, regarding a proposal to study the possibility of merging the two organizations into a single Council representing all retired staff and faculty. Roger and I have discussed the potential merits and drawbacks of such a reorganization, and the CUCRA Executive Committee has discussed this concept at some length. Further discussions are planned among the leadership of both Councils during our meetings in San Diego. I plan to present a summary of the discussions — pros and cons — during the CUCRA meeting.

Lee Duffus

April 22, 2015



UTILITIES DEPARTMENT
OFFICE OF THE VICE CHANCELLOR – CHIEF FINANCIAL OFFICER
ONE SHIELDS AVENUE
DAVIS, CALIFORNIA 95616
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May 31, 2015

Dear Campus Water Customers,

California is in the fourth year of a severe drought, and UC Davis must continue our efforts to reduce campus water use. In April, the Governor issued [Executive Order B-29-15](#)¹ with the intent to reduce statewide urban potable water demand by 25 percent. On May 18, 2015, the Office of Administrative Law approved [Emergency Regulation](#)² to implement the Governor's Executive Order. UC Davis must comply with this regulation and provide documentation to the State Water Resources Control Board.

The Emergency Regulation only addresses potable water use. UC Davis has a complex water supply network with several independent water systems serving different campus needs. Most campus landscapes are irrigated using non-potable "utility" water. As such, this system is not specifically covered by the new regulations. However, to demonstrate leadership in water management, the campus has implemented aggressive actions to reduce this non-potable water use. We achieved a 30 percent reduction in 2014, and we anticipate similar reductions for 2015.

Our "domestic" water system, which primarily serves campus buildings and fire hydrants, must comply with the Emergency Regulation's requirements for small water suppliers. Specifically, we must reduce our domestic water use by 25 percent or limit outdoor irrigation to two days per week. All campus water customers are prompted to take action to minimize water waste and reduce potable water use. As one specific element of the new regulations, no one can use domestic water to wash sidewalks and driveways. A campus-wide Water Action Committee has been meeting regularly to plan, coordinate and implement water conservation measures. We anticipate significant reductions in potable water use.

To ensure strict compliance with the regulations, effective immediately, the outdoor irrigation of ornamental landscapes or turf with potable water from the campus domestic water system is limited to two days per week. Additionally, these systems must be operated to prevent runoff and halt irrigating for 48 hours following measureable rainfall. These new restrictions apply to the relatively small fraction of the campus landscape that is irrigated with potable water, primarily areas outside of the central campus. As examples, these limitations include

¹ http://gov.ca.gov/docs/4.1.15_Executive_Order.pdf

²

http://www.waterboards.ca.gov/waterrights/water_issues/programs/drought/docs/emergency_regulations/oal_approved_regs2015.pdf

all of the West Village development, turf areas at the California National Primate Research Center, and landscaping for the Hopkins Road Parking Lot. We will work with those affected by these requirements to provide technical implementation support and establish procedures to document compliance.

These scheduling restrictions do not apply to field teaching or research plots, landscapes irrigated using non-potable utility water, recycled water from the campus wastewater treatment plant, or untreated “ag water.” Separate efforts have been initiated to address these water uses.

This has been a fast-moving initiative, and many of you will undoubtedly have questions. Please feel free to contact me directly at (530) 754-8214 or dxphillips@ucdavis.edu. We’ll do our best to make sure campus operations are not negatively impacted by these new measures.

Sincerely,

A handwritten signature in black ink that reads "David Phillips". The script is fluid and cursive, with the first letter 'D' being particularly large and stylized.

David Phillips
Director, Utilities
Office of the Vice Chancellor-Chief Financial Officer