



Los Olivos IWDD No. 1

**LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES "SPECIAL" MEETING
MINUTES**

Date: October 24, 2020
Time: 10:00 am
Location: Virtual Meeting – Zoom

Call to Order/Roll Call:

The meeting was called to order at 10:06am. As Proof of Notice, the meeting invite and agenda were sent via email and the meeting notice was published on the Los Olivos website. A quorum was established. The previous meeting minutes were approved.

Board of Trustee members in attendance:

Christopher Pfeiff, Dean McAdams and Michelle January.

Others in attendance:

David Galles, Nick Capaz, Carlos Capaz.

New Business:

- Election Officials
 - ✓ The following individuals were officially appointed as Election Officials for the Los Olivos IWDD1 Trustee Election: Belinda Capaz, David Galles and Carlos Capaz.

- Irrigation Repair Updates
 - ✓ The repair approved at the Board of Trustee meeting held September 12, 2020 involving the Heard Museum and the property at 2222 N. Alvarado is still under negotiation with the Heard Museum. A 30-foot pipe needs to be replaced. We will inform the Heard when the work is scheduled to begin.

 - ✓ 370 Monte Vista. This leak was small initially but has turned into a major leak now. Christopher will look at it today for more information and request a quote. Todd is sending a video of the issue to the repair company.

- ✓ 2233 N. Alvarado. Two valves are leaking and causing issues due to a pipe leak as well. They are not able to get irrigation because of this issue. Christopher is requesting a quote.
- ✓ 119 E. Alvarado. There is a break in one of the laterals and causing pressure to drop but not interfering with them getting irrigation. Christopher is requesting a quote.
- ✓ 349 W. Monte Vista. The round stand box is split in half and overflowing. It is causing pressure problems. SRI estimates it is about a \$500 repair but will send official quote. Christopher requests approving now as long as it is not more than \$1,000. Christopher made the motion to approve and Michelle seconded. The repair is approved.
- ✓ 357 E. Monte Vista. Michelle noted that there is a break in the pipe that runs down her driveway. During irrigation, water pools up through the crack. This needs to be addressed at some point to be sure it is not causing low pressure for others in the neighborhood. Chris will add to the list of repairs needed.
- District Bylaws
 - ✓ Michelle continues to work with the attorney drafting our bylaws. A few more changes are necessary before we are ready to post on our website. Issues regarding access to the valves need to be addressed. We should have a solid draft in about another month.

Meeting Adjourned at 10:22am