



*Los Olivos IWDD No. 1*

## **LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES 1<sup>ST</sup> QTR MEETING MINUTES**

**Date:** January 16, 2021  
**Time:** 10:00 am  
**Location:** Virtual Meeting – Zoom

### **Call to Order/Roll Call:**

The meeting was called to order at 10:04am. As Proof of Notice, the meeting invite and agenda were sent via email and the meeting agenda 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 and Dean McAdams.

### **Others in attendance:**

Belinda Capaz - District Administrator  
Nick Capaz – Neighbor  
Bob Hurley - Neighbor

### **New Business:**

- Irrigation repair quotes for approval:
  - ✓ 2026 N. 3<sup>rd</sup>. St. The gate on 3<sup>rd</sup> street northeast corner is not sealing and has low pressure. Need to remove and rebuild. Bob Hurley offered to give repair company access through his property, if necessary. Christopher will find out if it is necessary, and let Bob know. The repair cost is \$1283.74. Christopher made a motion to approve and Dean seconded. The repair is approved.
  - ✓ 374 E. Monte Vista. The lateral line that runs west on 7<sup>th</sup> street has a major leak and about 15 feet of pipe must be repaired. Since it runs underneath concrete and pavers, it is necessary to saw cut and hand dig. This resulted in a higher repair cost. The repair cost is \$2922.49. Christopher made a motion to approve and Dean seconded. The repair is approved.

- ✓ 389 E. Palm. A stand box at the property adjacent to a property that does not take irrigation is leaking heavily and getting close to their basement. Need to remove the stand box and rebuild. The repair cost is \$449.97. Christopher made a motion to approve and Dean seconded. The repair is approved.
- ✓ 73 E. Monte Visa. There is a leak in the front yard. This property does not receive irrigation. A small section needs to be cut out and replaced. The repair cost is \$449.97. Christopher made a motion to approve and Dean seconded. The repair is approved.
- ✓ 360 E. Palm. There is a sizable hole leak between the Casey Family property and David Galles' back yard. It is free flowing all the time during irrigation. The repair cost is \$449.97. Christopher made a motion to approve and Dean seconded. The repair is approved.
- ✓ 2016 N. Alvarado. The stand box needed minor revisions and this was done at no charge.

### **Open to Floor for Comments:**

- Bob Hurley asked if the board was aware of a leak at 124 E. Palm. Christopher confirmed that he was aware and that it had already been repaired back in November. Bob also commented that Todd was a very pleasant person to talk to and deal with. He thanked the board for all their work and help.
- Bylaws. There were some minor revisions to be made by our attorney and Christopher will contact Michelle to get an update on this. The goal is to have the Bylaws posted on our website for others to review prior to our next meeting.

**Meeting Adjourned at 10:19am**