

LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES MEETING MINUTES

Date: May 20, 2022

Location: Emergency Repair Meeting Via Email

Board of Trustee members included in the email:

Dean McAdams, Christopher Pfeiff and Michelle January

Others in included:

Belinda Capaz - District Administrator

Emergency Repair:

124 E Palm Lane.

There was a broken pipe on the front yard, 3' north of the front yard valve. The estimate that was approved at the 4/23/22 Board Meeting was \$500. Dean motioned to approve and Michelle seconded the motion.

After further discussions with Todd Hyatt, Irrigator and Nate Miller, Farsight Construction, this repair was determined to be an emergency. The valve & pipe needed to be moved and out of the path of traffic. It sat directly in the path of the RV gate on the westside of the home where cars, trucks, and animal trailers were driving over it. The damage was impeding Todd's ability to give the neighbor next door their full water in the front yard. This is the second time the valve was damaged and had to be replaced. The new cost for this repair is \$3,254.00 and now includes moving the valve. Dean motioned to approve the repair and Chris seconded the motion.