



Los Olivos IWDD No. 1

Los Olivos IWDD No. 1 Board of Trustees Meeting Minutes

Date: November 9, 2024
Time: 9:30am
Location: Virtual Meeting – Zoom

Call to Order

The meeting was called to order at 9:26am. 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 and posted on the Los Olivos website. Christopher made the motion to approve the previous meeting minutes and Dean seconded the motion.

Board of Trustee members in attendance:

Christopher Pfeiff, Michelle January, and Dean McAdams.

Others in attendance:

Belinda Capaz - District Administrator
Nick Capaz – Neighbor

Old Business

- Board of Trustee Election Update – The Affidavit of Compliance was completed and signed by Dean McAdams, Board of Trustees Clerk. It was sent to Lori Medaris, Management Analyst-Special Districts Clerk of the Board.

New Business

- Repairs
 - ✓ Casey Family has had to do some repairs on their irrigation systems at their own cost. It was causing problems for the irrigator and constantly leaking. It was necessary to raise the pressure head higher to get the water there. The result is there is a Box on 7th St. that is leaking more due to raising the pressure. At some point we will need to replace it.

- ✓ There is a box behind the Heard Museum locked gates that is falling apart and it is very low to the ground. A neighbor has complained and she is afraid her dog will fall into the opening. Nate said he would need to tear out the old box, make a new lid and install 2 new lateral gates. The gates alone would cost \$6,000. He suggested to demo the box, tie the lines in the lower box and backfill with dirt. This would cost \$5,000 total and would save us money.

Christopher Pfeiff motioned to approve and Michelle January seconded the motion. The repair is approved.

- ✓ Craig Smith's property has a very large oleander hedge on the east side of his driveway that goes all the way from the front lawn to the back of the garage. There is a minor leak in the dirt area between the garage and the east wall. Nate evaluated this and said the only way to repair this would be to remove the entire hedge. Craig does not want to remove his hedge. To remove it would cost between \$7,000 to \$8,000. This leak is not causing any problems and is leaking into the hedge. The District Administrator will contact Craig and inform him that it has been evaluated by our contractor and the only way to remedy the leak is to remove the hedge.
- ✓ 2024 N. 7th Street – There is a Box that butts up to The Giving Tree Café that is leaking. Nate can patch it for \$600.

Christopher Pfeiff motioned to approve and Dean McAdams seconded the motion. The repair is approved.

- Paul Schumann – Christopher has spoken to him regarding the letter Paul received from our attorney. We continue to send Paul videos of the water he is receiving. Paul is still upset and Elle will speak with him about the situation and let him know he is being heard.
- Elle brought up the issue of finding a way to know when members of our district sell their homes and new homeowners come in. Nick and Dean suggested they could provide information from MLS of homeowners selling so that we can remove them from our list and add on the new homeowner.
- Executive Session
 - ✓ District employees were given a 5% pay increase.

10:20am MEETING ADJOURNMENT

(Please be aware that action may be taken on any item listed on this agenda.)