



Los Olivos IWDD No. 1

Los Olivos IWDD No. 1 Board of Trustees Budget Meeting Minutes

Date: June 22, 2024
Time: 10:00 AM
Location: Virtual Meeting – Zoom

Call to Order

The meeting was called to order at 10:01am. 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 - Two ads for the Call of Election were published in the Record Recorder as required by Maricopa County. To date, no one has come forward to run for a Board of Trustee position.
- Repairs completed since last Board Meeting
 - ✓ 389 E. Palm – Stand box work was done. Cost was \$2866.50
 - ✓ 2024 N. 7th St. – Stand box work was done. Cost was \$2740.00
 - ✓ 2034 N. 3rd St. – Repaired broken joint/ring crack. Cost was \$600.00.
 - ✓ 2016 N. Alvarado – Repaired broken joint/ring crack. Cost was \$600.00

New Business

- New Repair Needed – The irrigation line that runs parallel to the Heard Museum feeding homes on Alvarado has a blockage and needs to be hydro jetted. The estimated cost for repair is \$2500. Christopher Pfeiff made a motion to approve this repair and Dean McAdams seconded the motion.
- Budget – The first draft of the budget was discussed, and with a minor change, approved. Christopher Pfeiff made a motion to approve the budget and Michelle January seconded the motion.

10:20am MEETING ADJOURNMENT - Christopher Pfeiff motioned to adjourn the meeting and Dean McAdams seconded the motion.

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