



Los Olivos IWDD No. 1

Los Olivos IWDD No. 1 Board of Trustees 1st Qtr. Meeting Minutes

Date: February 3, 2024
Time: 10:00 AM
Location: Virtual Meeting – Zoom

CALL TO ORDER

The meeting was called to order at 10:04 am. 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.

Board of Trustee members in attendance:

Christopher Pfeiff, Dean McAdams, and Michelle January

Others in attendance:

Belinda Capaz - District Administrator
Nick Capaz – Neighbor
Russell Smoldon - Neighbor

OLD BUSINESS

- The board voted to approve the Minutes without corrections for the previous meeting on May 20, 2023. Christopher made the motion and Dean seconded it.
- Annual Irrigation Fees Update – Belinda reported that payments are coming in steady and we have received 20 payments to date.

New Business

- A complaint was received from one of the home owners in our district about not getting enough water during irrigation cycles. Christopher will respond to the complaint and explain that there are only 3 categories (small, medium, and large) They are based on square footage of the lot and these categories cannot be changed.
- Annual Report
The report is due on February 25, 2024 and will be completed on or before that date.

- Repairs Completed

- ✓ 360 E. Monte Vista – Replaced old toggle gates with new gates and 3' handle extensions. Repair cost was \$1041.50.
- ✓ 371 E. Monte Vista – Replaced valve stem. Repair cost was \$150
- ✓ 357 E. Monte Vista – Repaired broken joint/ring crack. Repair cost was \$600.00.
- ✓ 124 E. Palm Lane – Replaced deficient gate from stand box and installed new gate with handle extension. Repair cost was \$789.50
- ✓ 389 E. Palm Lane – Resealed stand box location at S/E corner of the lot in alley. Repair cost was \$421.00.

- Repairs Needing Approval

- ✓ 389 E. Palm Lane – Demo and remove irrigation stand-box located at N/E corner of lot. Saw cut and remove 10"x12" concrete pipe. Install 12 15'x12" 80 #PIP. Michelle asked if removing the stand box would prevent a future homeowner from getting irrigation. Nick responded that when a stand box is removed, the pipe remains. So, it does not prevent future irrigation there. Estimate for repair is \$2866.50.

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

- ✓ 2024 N. 7th Street – Remove 2 pipe gates from stand-box. Install 2 new 10"x5" HDPG using concrete anchors and hydraulic rapid set. Estimate for repair is \$2740.00.

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

10:30 AM Meeting was adjourned

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