



Los Olivos IWDD No. 1

Los Olivos IWDD No. 1 Board of Trustees 3rd Qtr. Meeting Minutes

Date: September 24, 2022
Time: 3:00 PM
Location: Virtual Meeting – Zoom

CALL TO ORDER

The meeting was called to order at 3:00pm. 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:

Michelle January and Dean McAdams.

Others in attendance:

Belinda Capaz - District Administrator
Nick Capaz – Neighbor
Patience Huntwork - Neighbor

NEW BUSINESS

- Repairs for approval:
 - ✓ 131 E. Alvarado Rd
 - Initial estimate was \$5,000. Farsight Construction already repaired the front stand box but they discovered that there is more work involved due to the new large stand box having oleanders pressing up against it. They now need to dig out the stand box and the oleander and then replace the stand box. The new estimate is \$6063.

Dean motioned to approve the additional \$1063 and Michelle seconded it.

- ✓ 134 E. Palm Lane
 - Excavate and expose main irrigation pipe at NE corner of lot. Saw cut and remove 12'x12" concrete pipe. Hand dig and expose main irrigation line at NW corner of lot. Saw cut pipe and remove 6'x12" concrete pipe. Excavate for new 235' main line bypass. Install 235'x12" 80#PIP and connect to

existing infrastructure using proper concrete to plastic adaptations and bonding material. Install 3x new 10" risers and valves. Backfill and compact trench. Previous estimate was \$15,353.00 but did not include the hauling away of 250 feet of concrete after the repair is completed. The new estimate is \$16,747. Need to approve the additional amount of \$1394.

- Bob Hurley requested that the Board consider another method of repairing the issue. The method is called sleeving. After some research, the Board discovered that it is very expensive, is not warranted and is not recommended by SRP due to it failing when they used this method. The Board voted against using this method.

Michelle motioned to approve the additional \$1394 and complete the repair as originally described and also motioned to not approve the sleeving method proposed by Bob Hurley. Dean seconded both motions.

✓ 357 E. Monte Vista Rd.

- Partial driveway repair was necessary from previous repairs done. The cost of this repair was \$3,000.

Dean motioned to approve the repair and Michelle seconded it.

- Irrigation email regarding skipping water cycles:
 - ✓ The District Administrator will send out an email to district members asking them to let District Administrator know if they wish to skip any of the remaining cycles due to overseeding or decorations possibly in their yards.
- A neighbor brought up the issue of overgrown plants and vegetation at 2222 N. Alvarado Rd. This has been an ongoing issue that the owner has not taken control of. The Board voted to contribute up to \$500 towards cleaning up plants and vegetation near irrigation pipes/valves if the owner is willing to clean up the yard and trim the plants.

Michelle motioned to approve and Dean seconded.

3:33pm Meeting was adjourned

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