



Los Olivos IWDD No. 1

LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES MEETING MINUTES

Date: December 11, 2021

Time: 10:00 am

Location: Virtual Meeting – Zoom

Call to Order/Roll Call:

The meeting was called to order at 10:05am. 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 our website.

Board of Trustee members in attendance:

Christopher Pfeiff, Michelle January and Dean McAdams.

Others in attendance:

Belinda Capaz - District Administrator

Nick Capaz – Neighbor

New Business:

- **Irrigation Repairs for Approval**

- ✓ 3rd St. and Alvarado. The south line has not been holding it enough to get the pressure up on the north side of Alvarado. Nate Miller's company has taken it apart and does not see anything major. Putting a new box would probably have minimal affect. We will keep watching it for now. Cost could be \$1500 - \$2000.
- ✓ 390 E. Monte Vista Rd. Gate not sealing well. This is already approved but we are trying to find a better solution.
- ✓ 2238 N. Alvarado. The issue is between 2238 and 2342 N. Alvarado. The Line that runs adjacent to the Heard on the north corner has a blockage and took 14 hours to irrigate. The plan is to jet clean the line. Nate started a new company called Farsight Construction as SRI is no longer a company. He will be using rental equipment for repairs and the cost will be higher. Estimate about \$2000.
- ✓ 2233 N. Alvarado. The stand box has rusted away and is a safety hazard. Cost is \$500.

- ✓ 380 E. Monte Vista. The south gate from lateral has broken away from the box. An emergency repair of \$250 was done. We will do a permanent fix of a new gate during the dry out period. It will be about \$800.
 - ✓ 134 E. Palm Lane. There is a broken line on the NW corner of the property. Estimate is \$500.
 - ✓ 349 E. Monte Vista. There is a broken stand box that needs to be rebuilt. It is falling apart on to the yard. Estimate \$600.
- Chris made a motion to approve all the above repairs. Michelle seconded the motion. The repairs are approved.
 - Michelle asked if she would still need to put bricks on her lid if she got a new lid. Chris explained that the lid was not the issue and that the issue is that she does not have berms to angle the water flow.
 - A preliminary evaluation was done on Palm Lane Garden apartment complex at 105 E. Palm Lane. Although they are part of the district, they do not receive water from the district. They are paying but not utilizing the irrigation. It would benefit them to put in valves and start receiving water as it would save them money on their water bill. The line is under the asphalt so there would not be any asphalt repairs. They would also need berms. The district will not pay for this but Chris thought we should present a quote from Nate to them for their consideration.
 - Michelle asked if it would be appropriate to give the district employees a Starbucks gift card. Chris feels it might be taken the wrong way by some of the property owners in the district.
 - The issue about one of the properties in the district being overgrown and unsightly was discussed. Chris said that every time the property owner is made aware of the issue, he cleans it up right away.
 - Regarding all the construction going on in the neighborhood, Nick Capaz questioned whether the city was talking to anyone in the district prior to digging or removing things. Chris said they have been communicating with Todd Hyatt and that everything should be done by the next watering. Nick said they removed an old abandoned stand box. Chris will look into this.

Meeting Adjourned at 10:39am