



*Los Olivos IWDD No. 1*

## **LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES ELECTION CANVASS MEETING MINUTES**

**Date:** November 21, 2020  
**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.

### **Board of Trustee members in attendance:**

Christopher Pfeiff and Dean McAdams.

### **Others in attendance:**

Nick Capaz, Carlos Capaz, Stephanie Seyer and Anjanette Fowler

### **New Business:**

- Canvass of Election
  - ✓ On November 18, 2020, an election was held for three Trustees to serve on the Board of Trustees of Los Olivos IWDD No. 1. The Election results are, 20 votes for Christopher Pfeiff, 19 votes for Michelle January, and 18 votes for Dean McAdams. All three Trustees were elected and each will serve on the Board of Trustees from 01/01/2021 to 12/31/2022. Christopher made a motion to approve and Dean seconded. The Canvass was approved.

### **Unfinished Business:**

- Irrigation Repair
  - ✓ The repair approved at the Board of Trustee meeting held September 12, 2020 involving the Heard Museum and the property at 2222 N. Alvarado has been completed.

- ✓ 119 E. Alvarado. There is a break in one of the laterals and causing pressure to drop but not interfering with them getting irrigation. The cost of repairing is \$449.97. Christopher made a motion to approve and Dean seconded. The repair is approved.
- ✓ 2233 N. Alvarado. Two valves are leaking and causing issues due to a pipe leak as well. They are not able to get irrigation because of this issue. The cost of repairing is \$1065.93. Christopher made a motion to approve and Dean seconded. The repair is approved.

**Open to Floor for Comments:**

- Nick Capaz asked if the Heard Museum agreed to contribute to the cost of repairs. Christopher said they have not yet made a decision. Nick commented about the importance supervising contractors when we see them working in the neighborhood with heavy equipment. They should be reminded that there are pipes they need to aware of.
- Anjanette Fowler expressed her gratitude for the new people the Board has engaged and that the level of organization and professionalism is refreshing. The new irrigation team is great. She mentioned that the repair at 119 E. Alvarado had already been done. Chris said since it was a small repair and since they were already in the area, they did it at their own risk.

**Meeting Adjourned at 10:17am**