



Los Olivos IWDD No. 1

LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES 2nd QTR MEETING MINUTES

Date: April 17, 2021
Time: 10:00 am
Location: Virtual Meeting – Zoom

Call to Order/Roll Call:

The meeting was called to order at 10:03am. 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. Christopher made a motion to approve the previous meeting minutes and Michelle January seconded. The Minutes are approved.

Board of Trustee members in attendance:

Christopher Pfeiff, Michelle January and Dean McAdams.

Others in attendance:

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

New Business:

- Irrigation repair quotes for approval:
 - ✓ 1726 N. 7th St. The Stand Box area at the N/W corner in the alley is causing flooding and needs major repairs. SRP has been asking if it has been repaired yet. Some patching was done for the short term but there may be permits needed and asphalt replacement necessary. We will wait to see how it goes prior to continuing. The cost not including permits or asphalt is \$2834.43. This repair is not approved yet, just on the record for discussion. The cost for the patch work done was \$225.00.
 - ✓ 340 E. Monte Vista Rd. The valve is not sealing and it is causing low pressure for the other homes. Need to replace the valve and valve stem. The cost for the repair is \$709.86.

- ✓ 390 E. Monte Vista Rd. The Stand Box off 7th street is not sealing properly and causing flooding on the property for 2 days each time. Repair will be made at the same time as the repair at 340 E. Monte Vista. The invoice has not been received yet but the cost for the repair will be approximately \$500. Christopher moves to approve now not to exceed \$700.

Christopher made a motion to approve the repairs for 1726 N. 7th St. (patch work only), 340 & 390 E. Monte Vista. Dean seconded and the repairs are approved.

Open to Floor for Comments

- Nick Capaz is satisfied with the Bylaws. He feels everything he thought was important such as berms, interfering with irrigator, etc. was covered.
- Michelle January commented that another district did not take the time that we did with their bylaws and they are now having some issues. All the important items that could cause trouble later have been addressed.
- Russell Smoldon asked if we were obligated to post the bylaws for comments. Christopher stated that they were posted on our website for 2 months and no one came forward with any comments. Russell shared information regarding personnel changes within the county treasury department. Blair Bradshaw is no longer there.
- Christopher made a motion to approve the Bylaws. It was seconded by Dean. The Bylaws are approved.

Meeting Adjourned at 10:32am