



Los Olivos IWDD No. 1

LOS OLIVOS IWDD NO. 1 BOARD OF TRUSTEES BUDGET MEETING MINUTES

Date: June 19, 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:

- **Employee Raises**
Michelle January complimented the work of Belinda Capaz and Todd Hyatt and suggested they both be given a 5% pay increase. The motion was seconded by both trustees, Christopher Pfeiff and Dean McAdams. The new pay amounts beginning with July pay checks will be \$1315 for Belinda and \$1510 for Todd. It was also approved for Belinda to get .56 cents per mile on district related mileage.
- **Budget for FY July 1, 2021 – June 30, 2022**
Each line item in the Budget draft was discussed and changes were made if needed. Christopher made a motion to approve the Budget and it was seconded by Dean McAdams.
- **Repair Help Needed**
Due to a heavy work load at Salt River Irrigation, it is becoming difficult for them to do repairs for us on a monthly basis. Todd Hyatt

has recommended a potential repair person who could do some of the above ground repairs for us. Christopher will reach out to him to get more information about his skill level and licensing. Christopher will turn over his repair worksheet to Belinda for her to begin updating it and following up with Salt River Irrigation. Todd will begin sending info on repairs needed to both Christopher and Belinda.

- **Unpaid Annual Fees**

A discussion was held about homeowners who have not paid their annual fees. Belinda will send out another late notice via certified mail warning that if not paid, there could be an interruption of service.

- **Irrigation Repairs for Approval**

- ✓ S corner of 3rd St. and Alvarado. The main gate is not sealing and it is becoming difficult to water all the homes on Alvarado. Estimated quote is \$1500.
- ✓ 112 E. Alvarado. At the corner of the yard there is a minor repair needed. Some of the bushes torn out cracked the pipe. Estimated quote is \$500.
- ✓ 371 E. Monte Vista Rd. One of the valves on their property cracked. Estimated quote is \$500.
- ✓ 340 E. Monte Vista Rd. Gate on 7th street was repaired but still not sealing correctly. SRI will take another look at it.

Christopher made a motion to approve the repairs for 3rd and Alvarado, 112 E. Alvarado and 371 E. Monte Vista Rd. Dean seconded and the repairs are approved.

Meeting Adjourned at 10:40am