



Los Olivos IWDD No. 1

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

Date: March 18, 2023
Time: 10:00 AM
Location: Virtual Meeting – Zoom

CALL TO ORDER

The meeting was called to order at 10:07am. 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:

Christopher Pfeiff, Michelle January and Dean McAdams.

Others in attendance:

Belinda Capaz - District Administrator
Nick Capaz – Neighbor

NEW BUSINESS

- Repair Update by Nick Capaz
All approved repairs have been completed. Farsight Construction was able to reduce the cost for some of our repairs due to utilizing the sleeving method.
 - ✓ 2024 N. 7th St. (Giving Tree Restaurant)
 - The stand box is leaking at the base and needs to be sealed. Quote is \$600.

Christopher motioned to approve the repair and Michelle seconded it.
 - ✓ 2026 N. 7th St. (CoCo's Restaurant)
 - There is an issue with another pipe down the street. Farsight Construction will evaluate and provide a quote.
- Unpaid Annual Irrigation Fees
 - ✓ All fees have been paid except for 2 property owners. They will receive notice that if fees are not paid by the next irrigation cycle

(March 24th), irrigation at their property will be discontinued until payment is received.

- Electronic Payments Request

- ✓ There have been some questions from property owners about whether they could pay Annual Irrigation Fees electronically. The question was referred to the Treasury Dept. Though it is not possible at this time, they are currently making improvements to their accounting system and this request will be presented to the IT department for consideration.

- Executive Session

- ✓ District Employees were given a 10% pay increase.

10:43am Meeting was adjourned