

**FIRE ACCESS MAINTENANCE DISTRICT NO. 1  
INDIAN WELLS, CALIFORNIA  
BOARD OF DIRECTORS MEETING  
October 8, 2020**

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday, October 8, 2020, at 1:30 p.m. and held virtually on zoom due to COVID-19.

**ROLL CALL**

**PRESENT:** Chairman - Larry Bonafide, Vice Chair – Howard Klein, Secretary - Margaret “Marge” Barry  
Director – Charlie Jones, IWCC Rep – Monica Davis & Director - Tony Trocino

**ALSO**

**PRESENT:** John Walters, (FAMD District Manager) DRM-Associa, Landon Burt (Assistant District Manager),  
DRM-Associa, Ken Seumalo, (City of Indian Wells) and Paul Stotesbury, DOS (IWCC  
FAMD Security)

**APPROVAL OF FINAL AGENDA**

A motion as made by Vice Chair Klein, seconded by Director Barry to approve the Final October 8, 2020 Agenda as presented.

**MOTION:** Klein  
**SECOND:** Barry

**AYES:** All  
**NOES:** None

**APPROVAL OF MEETING MINUTES**

Minutes of the June 11, 2020 Board Meeting were approved as presented.

**MOTION:** Barry  
**SECOND:** Klein

**AYES:** All  
**NOES:** None

**PUBLIC COMMENTS**

Nothing Currently.

**WARRANTS AND DEMANDS**

*A motion was made and seconded to approve the Warrants and Demands for July- September 2020.*

**MOTION:** Trocino  
**SECOND:** Jones

**AYES:** All  
**NOES:** None

**FINANCIAL REPORTS**

*A motion was made and seconded to approve the Financial Report for July-September 2020. Passing unanimously.*

**MOTION:** Klein  
**SECOND:** Barry

**AYES:** All  
**NOES:** None

**SECURITY REPORTS**

**Director of Security Report-** Paul reported overall that it was a quiet summer mostly due to COVID-19 restrictions and less traffic. He reported a couple burglaries with both perpetrators being apprehended with the assistance of resident security video cameras. Chair Bonafide requested management to work with Paul Stotesbury and draft a letter with the intentions of communicating to the FAMD Community the importance acquiring some sort of video surveillance system for their homes for the purpose of improving security measures. DOS Stotesbury reported on short term rental violations that are currently ongoing and are violating City Ordinances. Updates will be ongoing as these issues are being addressed. Secretary Barry complimented DOS Stotesbury on a job well done over the summer relating to a personal issue at her residence while she was away. DOS Stotesbury noted the speed trailer is being rebuilt with new technology but should be ready in next couple weeks.

**FAMD Seasonal Staffing /Consideration** – Per the Board and staff recommendation, yearly seasonal staffing increase of 1-full time employee will be on hold due to cancellation of Coachella/Stagecoach concerts. Additional Security will be added on an as needed basis.

**OLD BUSINESS**

**Storm Water and Debris Mitigation Project/Manitou Basin Change orders/Consideration** – *A motion was made and seconded to approve the change orders totaling \$172,093.48. Motion past (5-1) with Howard Klein being the dissenting vote.*

- a. **Construction Easement** - \$4,800  
Cost of Surveying for Construction Easement
- b. **Potholing** - \$5,484  
Necessary to find irrigation mainline not identified on the plans. Not provided to design engineer
- c. **Geo-Flex Mat** - \$36,242  
Replace riprap with flexible mat covered with turf. Requested by Golf Course to reduce errant golf balls
- d. **Irrigation Line Relocation** - \$59,116  
Original design did not identify Irrigation Mainline and it had to be relocated
- e. **Irrigation Lateral installation** - \$39,261  
Result of the relocation of the Mainline
- f. **Electrical Work (Horizon Elect.)** - \$11,775  
Removal and storage of landscape lighting  
Trace electrical wires  
Install junction boxes
- g. **Electrical Trenching (Horizon Elect.)** - \$7,000  
Additional trenching for irrigation
- h. **Slope Design Changes** - \$4,008  
Change to slope adjacent to cart path for additional safety
- i. **Monolithic Curb** – \$4,408  
Additional curb was added to the cart path to ensure safety of the golfers

**MOTION:** Bonafide  
**SECOND:** Barry

**AYES:** All  
**NOES:** one (1) Klein

**NEW BUSINESS**

**Agreement Revision Desert Resort Management /Consideration:**

City Attorney drafted an agreement that amends FAMD's Management Services contract with Desert Resort Management. The purpose of the amendment is to allow DRM to enter into and seek reimbursement for contracts with third party vendors for services incidental to DRM's performance under the Management Services contract. This amendment is designed to rectify that issue.

Exhibit "A" will now include performance of incidental tasks as part of DRM's scope of services and therein authorized DRM to contract with third party vendors for those services. Also amended was the Schedule of Fees in Exhibit "C" to allow for reimbursement for contracts with third party vendors. This amendment does not increase DRM's compensation. *A motion was made by Vice Chair Klein, seconded by Secretary Barry to approve Amendment #2 to the DRM agreement originally dated July 1, 2018. The new total compensation "shall not exceed" \$6,642.00 per month. This passing unanimously.*

**MOTION:** Klein  
**SECOND:** Barry

**AYES:** All  
**NOES:** None

**Holiday Décor Consideration/Approval:**

There was a discussion regarding two (2) Holiday proposals submitted by Al and Luis Christmas Lighting and Premier lighting Innovations. *A motion was made and seconded to approve a cost not to exceed \$7,500 with District Manager making the final decision on which vendor to hire for the project. This passing unanimously.*

**MOTION:** Klein  
**SECOND:** Barry

**AYES:** All  
**NOES:** None

**MANAGEMENT REPORT**

The report was a verbal update. District Manager John Walters-Clark reported that three (3) Board members Bonafide, Klein and Jones will be up for reelection in February 2021.


**ADJOURNMENT**

There being no more business, a motion was made and seconded to adjourn the meeting at 2:45 PM.

**NEXT MEETING**

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on November 12, 2020 via teleconference/Zoom Meeting.

Respectfully Submitted,  
Landon Burt, Assistant District Manager,

Attested to:   
Margaret "Marge" Barry, FAMD Secretary

Date: October 8, 2020