



**SPECIAL BOARD MEETING**  
**AGENDA**  
**FIRE ACCESS MAINTENANCE DISTRICT NO. 1**  
**INDIAN WELLS COUNTRY CLUB COMMUNITY**  
**September 29, 2021 at 2:00 P.M.**  
**(Hosted Virtually due to COVID-19)**

Join Zoom Meeting

<https://us06web.zoom.us/j/84359133170?pwd=SkhMeklsb0daTEY0R09KTTduV2ZuZz09>

Meeting ID: 954 2960 5617

Passcode: 539523

One tap mobile

+13462487799,,95429605617#,,,,\*539523# US (Houston) +16699009128,,95429605617#,,,,\*539523# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 954 2960 5617

Passcode: 539523

Find your local number: <https://zoom.us/j/ab8T264DYH>

**1. CALL TO ORDER OF THE FAMD, ROLL CALL**

Chairman - Larry Bonafide

Vice Chairman – Margaret “Marge” Barry

Secretary – Charlie Jones

Board Member - Tony Trocino

Board Member – Steve Howell

IWCC Representative – Monica Davis

**2. PLEDGE OF ALLEGIANCE**



**3. APPROVAL of the FINAL AGENDA**

September 29, 2021

**4. PUBLIC COMMENTS**

*All persons wishing to address the FAMD Board should fill out a Blue Public Comment Request form in advance and hand it to the FAMD District Manager. At the appropriate time, please come forward to the podium and state your name for the record. Speakers are limited to three minutes. Parties are encouraged to submit their comments in writing with any attachments or exhibits they wish for the FAMD Board to review, preferably 24 hours prior to the meeting. Speakers can then use their three-minutes to summarize the key points of their comments. Please note that you may address the FAMD Board on an agenda item at the time it is discussed, but only after being recognized by the Chairman. Under the Brown Act, the FAMD Board should not take action on or discuss matters raised during the public comment portion of the agenda which are not listed on the agenda. FAMD Board Members may refer such matters to staff for information or to be placed on a subsequent agenda for consideration. Notwithstanding the foregoing, FAMD Board Members and staff may briefly respond to statements made or questions posed during public comment, if such responses do not constitute any deliberation.*



**5. OLD BUSINESS**

- a. Priority One Road Project – Award Bid

**6. NEW BUSINESS**

- a. Holiday Lighting Committee Recommendation
- b. Emergency Repairs at Quail Run Bridge southwest drainage basin

**7. DISTRICT MANAGERS REPORT**

**8. BOARD MEMBER COMMENTS**

**9. ANNOUNCEMENTS**

Next Regularly Scheduled Board Meeting October 14, 2021

**10. ADJOURNMENT**

**INDIAN WELLS COUNTRY CLUB COMMUNITY  
FIRE ACCESS MAINTENANCE DISTRICT NO. 1  
BOARD OF DIRECTORS OPEN MEETING**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE SENIOR BUILDING INSPECTOR OR THE RISK MANAGER AT (760) 346-2489. A 48-HOUR NOTIFICATION PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (128 CFR 35.102.35.104 ADA TITLE III).**

**AFFIDAVIT OF POSTING**

I, Angelica Avila, certify that on September 24, 2021, I caused to be posted a notice of a FAMD #1 Special Meeting to be held on Wednesday, September 29, 2021, at 2:00 P.M., via Zoom Video/Teleconference.

