



**SPECIAL BOARD MEETING AGENDA
FIRE ACCESS MAINTENANCE DISTRICT NO. 1
INDIAN WELLS COUNTRY CLUB COMMUNITY
August 18, 2022 at 10:00 A.M.
Board will virtually meet on Zoom**

This meeting is being conducted virtually in accordance with AB 361 due to state or local officials recommending measures to promote social distancing.

Join Zoom Meeting

<https://us06web.zoom.us/j/85492210854?pwd=bDY3YWdXRWNaMG9LY0pDR0JYcXpQQT09>

Meeting ID: 854 9221 0854

Passcode: 388140

One tap mobile

+13462487799,,85492210854#,,,,*388140# US (Houston)

+17193594580,,85492210854#,,,,*388140# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 646 931 3860 US

Passcode: 388140

Find your local number: <https://us06web.zoom.us/j/krPhW72Wg>

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 – Kurt Yeager

IWCC Representative – Dennis Coker

2. PLEDGE OF ALLEGIANCE



3. APPROVAL of the FINAL AGENDA

August 18, 2022

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. CONCENT CALENDAR

- a. AB 361 – Findings to hold Virtual and Hybrid Meetings

6. BUSINESS

- a. Indian Wells Country Club Bridge Crossing
- b. Structural Analysis Proposal

7. FAMD District Managers Report

8. 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 August 15, 2022, I caused to be posted a notice of a FAMD #1 Board Meeting to be held on Thursday August 18, 2022, at 10:00 A.M., via Zoom Video/Teleconference.

