



FAMD #1
Fire Access Maintenance District
An Agency of the City of Indian Wells
Indian Wells Country Club Community

BOARD OF DIRECTORS MEETING MINUTES
December 8, 2022

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 10:00 A.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide
Vice Chair Margaret “Marge” Barry
Secretary Charlie Jones
Director Kurt Yeager

ABSENT: Director Tony Trocino
IWCC Rep Dennis Coker

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
Ken Seumalo (City of Indian Wells, Public Works Director),
Jennifer Aguilar (City of Indian Wells, Public Works Administrative Assistant)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Vice Chair Marge Barry and a 2nd by Director Charlie Jones to approve the agenda for the December 8, 2022 FAMD board meeting. Motion carried 4/0.

Chairman asked that the District Manager give a presentation on the drains and flooding at Sandpiper #4.

4. PUBLIC COMMENTS

Resident and Board Member of Sandpiper #4 – Phil Rosellini

Stated that he is understanding of the Board authority and wanted to thank them for continuing to maintain good road conditions.

Community Manager Robin Poole, Sandpiper #4, stated that the grates are continually breaking and need replacement.

5. CONSENT CALENDAR

- a. AB 361 – Findings to hold virtual meetings
- b. Minutes; November 10, 2022
- c. Financials; November 2022

A motion was made by Director Jones and a 2nd by Vice Chair Barry to approve the Consent Calendar in whole. Motion carried 4/0

6. SECURITY REPORT

a. November 2022 Security Report

DOS Stotesbury was not available and will submit the monthly report via email when he returns.

7. OLD BUSINESS

a. IWCC Bridge Load Capacity Update

Dennis Coker, IWCC General Manager, stated in an email:

CAL Fire has requested documents related to the design, construction, and analysis of the bridge by 12.19

8. NEW BUSINESS

a. Supplemental Appropriation

The Board of Directors were updated on an increase needed to the lighting contract and Frontier (utility) account. Total amount requested is \$16,000.00 for the lighting contract and \$7,600 for the utility account for the purpose to pay Frontier.

A motion was made by Director Kurt Yeager and a 2nd by Secretary Charlie Jones to approve a supplemental appropriation to fund the Horizon Lighting proposals for a total of \$16,000.00 and the utility budget for \$7,600.00 to fund Frontier expenses to the proper GL accounts. Motion carried 4/0

b. Guard House Design

The Board of Directors were updated that numerous contractors were notified, and an official proposal will go out soon. No action taken.

c. Subcommittee for District Management Services

The chairman appointed Director Tony Trocino and Director Kurt Yeager to the subcommittee to solicit proposals for District Management Services. The committee will work with the Public Works Director and the Community Manager to schedule meetings for the process and final recommendations to the Board of Directors by May of 2023.

d. Front Entrance Desert Landscaping Project

The Board of Directors were presented with options for desert or drought tolerant options to comply with state and local mandates to reduce water use for landscaping. The board suggested to bring back a plan for drought resistant landscaping from the palm trees on the east side of the driveway to the staff parking area. No action taken.

e. Allied Universal Security Contract

The Board of Directors reviewed a contract increase request by Allied Universal Security due to mandatory minimum wage increases by the State of California. The discussion took place to bring back a negotiated contract, to review wage rates and to set at a more competitive rate to help retain staffing.

A motion was made by Director Kurt Yeager and a 2nd by Vice Chair Barry to approve the proposed schedule of increases as a supplemental appropriation of \$29,572.50 for the remainder of the fiscal year 2022/23 and to bring back a negotiated contract with more competitive rates to help in retaining staff. Motion carried 4/0

9. DISTRICT MANAGER REPORT

District Manager gave a presentation update on the Sandpiper #4 flooding and Priority 2 & 3 Road Project.

10. BOARD MEMBER COMMENTS

No Comments.

11. ANNOUNCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on January 12, 2022 in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 11:41 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: *Charlie Jones*

Date: January 13, 2023

Charlie Jones, FAMD Secretary