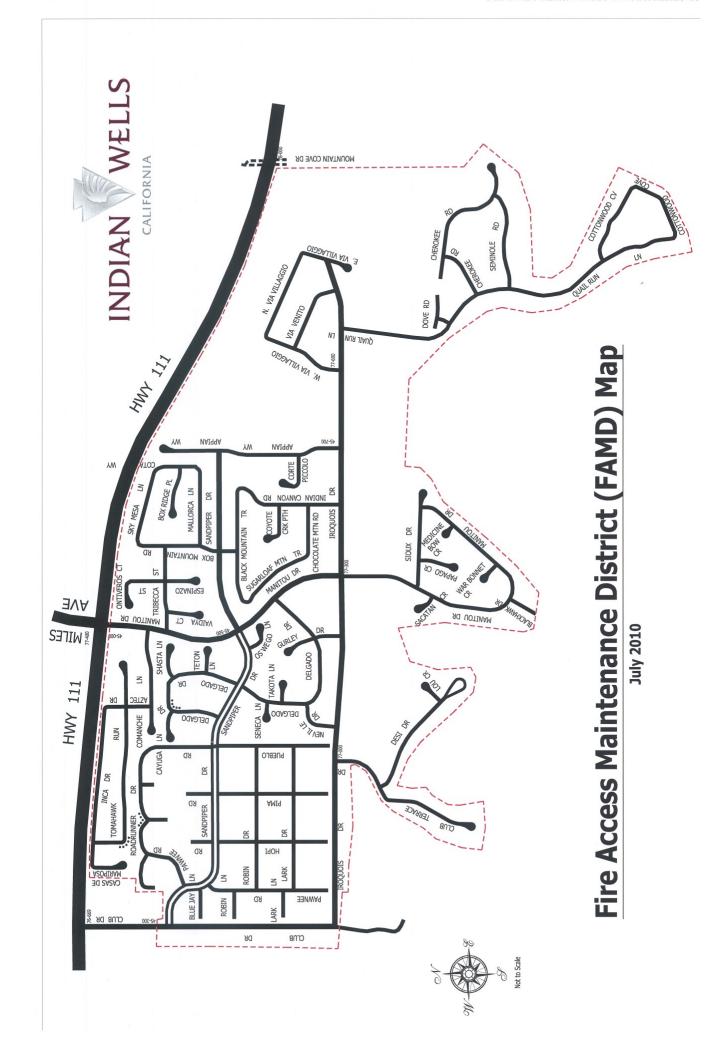


INDIAN WELLS COUNTRY CLUB COMMUNITY FIRE ACCESS MAINTENANCE DISTRICT (FAMD) NO. 1

BOARD OF DIRECTORS MEETING Agenda for June 8, 2023 10:00 A.M.

This Meeting will be held In-Person at
The City of Indian Wells
City Council Chambers
44950 El Dorado Drive
Indian Wells, CA





BOARD OF DIRECTORS 2022-2023

Director	Term Ends
Name: Larry "Bear" Bonafide (Chair) Phone: (760) 345-8316 Email: larrybonafide@verizon.net	February 28, 2025
Name: Margaret "Marge" Barry (Vice Chair) Phone: (760) 772-0404 or (760) 219-3100 cell Email: iwmarge@gmail.com	February 28, 2026
Name: Charlie Jones (Secretary) Phone: (760) 200-0491 Email: COJ1939@gmail.com	February 28, 2025
Name: Tony Trocino (Director) Phone: (760) 610-1751 Email: trotony7@dc.rr.com	February 28, 2026
Name: Kurt Yeager (Director) Phone: (949) 632-6157 Email: eky@sbcglobal.net	February 28, 2025
Name: Dennis Coker (IWCC Rep) Phone: (760) 345-2561 Email: Dennis.Coker@clubcorp.com	Appointed (No Term)



FIRE ACCESS MAINTENANCE DISTRICT NO. 1 INDIAN WELLS COUNTRY CLUB COMMUNITY

Board of Directors Meeting

June 8, 2023, at 10:00 A.M.

Board will Meet in the City Council Chamber of the
City of Indian Wells at 44950 El Dorado Indian Wells CA

1. CALL TO ORDER OF THE FAMD, ROLL CALL

Chairman - Larry Bonafide
Vice Chairman - Margaret "Marge" Barry
Secretary - Charlie Jones
Director - Tony Trocino
Director - Kurt Yeager
IWCC Representative - Dennis Coker

2. PLEDGE OF ALLEGIANCE



3. APPROVAL of the FINAL AGENDA June 8, 2023

Page(s) 4-5

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. CONSENT CALENDAR

All matters listed on the Consent Calendar are routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the FAMD Board or audience request that specific items be removed from the Consent Calendar for separate discussion and action. Financial matters will be indicated as budgeted or non-budgeted below.

a. Minutes; May 11, 2023 Page(s) 6-8
b. Financials; May 2023 Page(s) 9

6. SECURITY REPORT

a. May 2023 Security Report

Page(s) 10-13



7. OLD BUSINESS

a. IWCC Bridge Load Capacity Update

b. Front Entrance Landscaping - Rock and Plant Additions

Page(s) Verbal Page(s) 14-17

8. NEW BUSINESS

a. Manitou Water Fountain Filter System

b. Stucco Repairs at the Club Gate

Page(s) 18-19 Page(s) 20

9. FAMD DISTRICT MANAGERS REPORT

- LPR Cameras
- RFP for Priority 3
- LED Landscaping
- Upgrade to Camera System
- Bridge Lighting
- Guardhouse Remodel

10. BOARD MEMBERS COMMENTS

11. ANNOUNCEMENTS

Next Meeting October 12, 2023

12. ADJOURNMENT

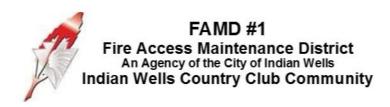
INDIAN WELLS COUNTRY CLUB COMMUNITY FIRE ACCESS MAINTENANCE DISTRICT NO. 1 BOARD OF DIRECTORS OPEN MEETING

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 June 5, 2023, I caused to be posted a notice of a FAMD #1 Board Meeting to be held on Thursday June 8, 2023, at 10:00 A.M., in person in the City Council Chamber's.





BOARD OF DIRECTORS MEETING MINUTES May 11, 2023

1. CALL TO ORDER

Chairman Bonafide called meeting to order at 10:04 A.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide

Secretary Charlie Jones Director Kurt Yeager Director Tony Trocino

ABSENT: Vice Chair Margaret "Marge" Barry

IWCC Rep Dennis Coker

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),

Ken Seumalo (City of Indian Wells, Public Works Director), Paul Stotesbury (Allied Universal, (DOS) Director of Security), Jennifer Aguilar (City of Indian Wells, Administrative Assistant)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Charlie Jones and a 2^{nd} by Director Kurt Yeager to approve the agenda for the May 11, 2023, FAMD board meeting. Motion carried 4/0.

4. PUBLIC COMMENTS – No Comments

5. CONSENT CALENDAR

a. Minutes; April 13, 2023

b. Financials; April 2023

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

6. SECURITY REPORT

a. March 2023 Security Report

DOS Stotesbury updated the Board of Directors and answered questions.

7. OLD BUSINESS

a. IWCC Bridge Load Capacity Update

The engineer's report was due on May 10th and as of the morning of May 11th the City had not received it. The next legal steps will be taken per the Public Works Director. The Chairman gave some comments on load capability and emergency vehicle access to the IWCC clubhouse. The chairman stated that he is turning over all of his research to the district manager to be filed.

b. Subcommittee for District Management Services

c. Guardhouse Remodel

The Board of Directors reviewed proposals from Associa on Call and Watkins Construction. The conversation led to a discussion to downsize the project and rebid the project. The project will consist of a remodel of the existing footprint of the Manitou guardhouse and the repairs of the entrance and exit structures.

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to approve the subcommittee of Director Jones and Director Yeager to oversee the process and bring back a recommendation. Motion carried 4/0.

8. NEW BUSINESS

a. FAMD 2-Year Budget 2023/24 – 2024/25

The Board of Directors reviewed the proposed budget from the City of Indian Wells. The budget consists of a recommended operation budget of \$1,513,350.00 and a Capital Improvement budget of \$1,000,000.00 for each year.

A motion was made by Director Charlie Jones and a 2^{nd} by Director Kurt Yeager to approve operation budget of \$1,513,350.00 and a Capital Improvement budget of \$1,000,000.00 for each year of the 2023-24 and 2024/25 FAMD budget. Motion carried 4/0.

b. <u>LED Landscape Lighting</u>

This item was tabled until the June meeting.

c. Upgraded Security Cameras

Due to the proposed cost from AMS the item will need multiple bidders. This item was tabled until a future meeting.

d. Lighting Contract with Associa on Call

Due to the termination of contract with Horizon Lighting the board was presented with a contract with Associa on Call (AOC).

A motion was made by Chairman Larry Bonafide and a 2^{nd} by Director Kurt Yeager to approve a monthly lighting maintenance contract with AOC. Motion carried 4/0.

e. Bridge Lighting

Due to the termination of contract with Horizon Lighting the district manager requested that an amount not to exceed \$4,976.61 an award the bridge lighting replacement of 12 lights at Manitou and Quail Run bridge to AOC.

A motion was made by Chairman Larry Bonafide and a 2^{nd} by Director Charlie Jones to approve an amount not to exceed \$4,976.61 to replace the lights at the Manitou Bridge and the Quail Run Bridge. Motion carried 4/0.

f. General Maintenance Contract

The district manager requested that the board approve a general maintenance contract with AOC.

A motion was made by Chairman Larry Bonafide and a 2^{nd} by Director Charlie Jones to approve a general maintenance contract with Associa on Call. Motion carried 4/0.

g. DRM Contract Amendment and Sign Maintenance Contract with Sig-a-Rama

The district manager exceeded the \$1,000.00 monthly maintenance authority in sign replacement and needs to amend the contract to allow for payment to reimburse DRM for sign replacement and maintenance.

A motion was made by Chairman Larry Bonafide and a 2^{nd} by Director Charlie Jones to approve contract amendment to allow Desert Resort Management to be reimbursed for sign maintenance and replacement. Motion carried 4/0.

The district manager requested that a sign maintenance contract of an amount not to exceed \$4,999.00 with Sign-a-Rama be entered into.

A motion was made by Chairman Larry Bonafide and a 2^{nd} by Director Charlie Jones to approve sign maintenance contract with Sign-a-Rama with an amount not to exceed \$4,999.00 per year of the contract. Motion carried 4/0.

9. DISTRICT MANAGER REPORT

District Manager gave an update on the LPR Cameras, RFP for Priority 3, the front entrance landscaping, and the mailbox damage on Sandpiper.

10. BOARD MEMBER COMMENTS

Chairman Bonafide announced that his home is in escrow and will most likely be leaving the community in August. He will make his official announcement of resignation after the escrow finishes and he has a clear timeline of departure.

11. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on June 8, 2023, in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 11:30 A.M.

Respectfully Submitted, Scott Matas, I	District Manager	
Attested to:	Date:	
Charlie Jones, FAMD Secretary		



Indian Wells, CA

YEAR-TO-DATE BUDGET REPORT MAY 2023

FOR 2023 11

	PCT USE/COI		103.1% 108.9% 97.7%* 292.3%	98.0% .0% .0% .0% .0% .0% .0% .0% .0%	93.7%		87.2% 100.0% 100.0% 95.2%	71.2% 95.2% 80.3% 50.0%	%6.96		97.1%	97.1%	108.3%		
	AVAILABLE BUDGET			-24,163.32 -1,180.00 -92,250.00 -233.20 -566.64			20,184.72 459.27 .00 5,208.44	7,490.35 458.74 458.74 314.98 2,650.00 7,500.00	44,266.50		20,686.56	20,686.56	-39,047.34	-104,000.40 64,953.06	
	ENCUMBRANCES		00000	000000	00.		45,478.33 178,793.58 2,483.19 32,520.70	√ω' <u>+</u>	297,018.40		25,000.10	25,000.10	322,018.50	322,018.50	
	MTD ACTUAL		-184,026.66 .00 -111.22 -2,058.09	-481,194.47 .00 .00 -579.28 -772.79	-668,742.51		.00 76,133.11 2,607.98 9,970.00	1,554.53 1,358.13 1,358.13 136.50	91,760.25		00.	00.	-576,982.26	-668,742.51 91,760.25	
	YTD ACTUAL		-360,241.45 -8,766.01 -1,963.06 -5,202.24	-1,175,836.68 .00 .00 -1,406.80 -2,763.36	,179		91,816.95 775,920.15 26,916.81 69,990.86		1,085,338.10		660,374.34	660,374.34	189,532.84	-1,556,179.60 1,745,712.44	2,151,077.53 -189,532.84 1,961,544.69
	REVISED BUDGET		-349,470 -8,050 -2,010 -1,780	-1,200,000 -1,180 -92,250 -1,640 -3,330	-1,660,180			796H75	1,426,623		706,061	706,061	472,504	$^{-1,660,180}_{2,132,684}$	CE 7/1/2022 ES/EXPENSES E 5/31/2023
	ORIGINAL APPROP		-349,470 -8,050 -2,010 -1,780	-1,200,000 -1,180 -92,250 -1,640	-1,660,180		160,500 903,700 119,900	18,450 18,450 9,550 1,600 15,000	1,346,300		539,062	539,062	225,182	-1,660,180 1,885,362	BEGINNING FUND BALANCE BAL - NET OF REVENUES/ ENDING FUND BALANCE
FOR 2023 11	ACCOUNTS FOR: 209 F.A.M.D. #1	2090000 F.A.M.D. #1	2090000 411100 CYSeCPrpTx 2090000 411200 CYUNSPRDTX 2090000 411300 PYPFDTX 2090000 4114100 ROILPRDTX	2090000 412100 Prplx Par 2090000 421100 Fire Acces 2090000 431100 Const Pmin 2090000 451100 Invst Earn 2090000 461500 PropTxRelf 2090000 486300 Misc Rev	'AL F.A.N	2098601 F.A.M.D. Program	531000 533000 542000 544000	2098601 545000 Infrastruc 2098601 552000 Communicat 2098601 561000 Office Exp 2098601 563000 Opr Matrls 2098601 565000 Minorequip 2098601 591600 IndrctCost	TOTAL F.A.M.D. Program	2099929 FAMD Capital	2099929 673100 ConstContr	TOTAL FAMD Capital	TOTAL F.A.M.D. #1	TOTAL REVENUES TOTAL EXPENSES	BEGINNING FU CHANGE IN FUND BAL - NET O ENDING FUN

FAMD #1

INDIAN WELLS COUNTRY CLUB COMMUNITY

SECURITY REPORT

Paul A. Stotesbury Site Security Director May, 2023

May 2, 2023 -	Aztec/Inca, unknown subject ran over Stop Sign, report and pictures to DRM, sign repaired
May 16, 2023 -	Club Gate, vendor ran into overhead. Report and pictures to DRM
May 19, 2023 -	Delgado, juvenile in golf cart ran into house, parents and property owner handling no report or RSO desired
May 21, 2023 -	Desi Drive, FD/Medics responded, DOA coroner handling

FIRE DEPARTMENT/ PARAMEDICS

RESPONSES –6

TRANSPORTS -2

RSO

ROUTINE PATROL - 7

CALLS FOR SERVICE – 11

OPEN GARAGE DOOR - 13

OPEN OTHER DOORS - 0

TRANSPONDERS SOLD - 54

Indian Wells Country Club FAMD #1 Security Staffing Report

Employee Name	Length of Service at Allied Universal in Months	Length of Service at IWCCC in Months	Position	Scheduled Work Days	Scheduled Work Hours	Total Scheduled Hours/Day	Total Scheduled Hours/Week
Alcala	4	4	Security Officer	Wed/Sun	1400-2200	∞	40
Bonner, Betty	10	10	Security Supervisor	Tues/Sat	10pm-6am	∞	40
3 Cabanilla, Danny	44	44	Security Officer/Supervisor	Fri/Mon	2pm - 10pm	∞	32
4 Casarez, Jose	65	62	Security Officer	Sun/Thurs	2pm-10pm	80	40
5 Gray, Ken	8	∞	Security Officer	varies		∞	16
6 Hertwig, Robert	3	3	Security Officer	Thurs/Sun	10pm-6am	80	40
7 Hosamane, Mahinder	116	166	Security Supervisor	Sun/Thurs	10pm-6am	8	40
8 Lara, Marvin	117	114	Security Senior Supervisor	Mon/Sat	6am - 2pm	8	40
9 Loera, Salena	1	1	Security Officer	Thurs-Mon	6am-2pm	∞	40
10 Pennington, Sandra	10	10	Security Officer	Fri/Mon	10pm-6am	∞	32
11 Penny, Max	15	15	Security Officer	Tues/Sat	2pm-10pm	80	40
12 Rios, Albert	∞	∞	Security Officer	Sun-Thurs	6am-2pm	∞	40
13 Sandoval, Andrea	73	51	Security Officer	Sat-Wed	6am-2pm	8	32
14 Wright, Shawn	2	7	Security Supervisor	Tues/Sat	10pm-6am	8	40
16 Stotesbury, Paul	93	57	Site Security Supervisor	Mon- Fri	Varies	8	40
the state of the s							
Part Time			Security Officer	varies			
TOTALS	569	555					552
AVERAGES	37.93	37					

Change Change

Event	Jan.	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Access Denied	0	0	0	0	0								0
Alarm Checks-Security	4	5	3	5	5								22
Animal Control on site	2	0	0	1	0								3
Animal Issues	0	0	2	2	0								4
Burglaries	0	0	0	0	0								0
Thefts	0	0	0	1	0								1
Garage Doors Open	39	54	09	18	13								184
A Shift up to 1400 hrs	0	1	4	13	2								20
B Shift up to 2200 hrs	38	47	50	5	11								151
C shift after 2200 hrs	1	9	9	0	0								13
Doors Open (Other)	0	1	0	0	0								1
Golf Cart Issues	0	0	0	0	0								0
Homeowner Assist/Welfare Check	3	3	1	2	0								6
Landscape/Light Issues	0	2	0	0	0								2
Medical Response / Fire Dept.	6	17	11	22	9								65
Noise Issues	1	0	2	8	1								12
Other - Domestic Issue	0	0	0	0	0								0
Parking Issues	1	0	0	0	0								1
Public Utility Issue	0	0	0	0	0								0
Process Servers	3	5	1	9	6								24
Property Issues/Damage	1	2	1	2	3								6
Realtor Issues	0	0	0	0	0								0
Sheriff on Site	18	13	15	12	18								76
Alarm Response/Call In	6	8	10	9	11								44
Routine Patrol	6	5	5	9	7								32
Suspicious Events	2	2	0	0	1								2
Traffic/Street Issues	0	0	0	1	2								3
Vandalism	0	0	0	1	0								1
Vendor Issues	0	0	0	0	0								0
Water Issues	2	1	4	2	12								21

Speed Trailer Data May ユンタ3

7am-9pm 7am-8pm 7am-8pm 6am-8pm 7am-8pm 7am-8pm 7am-8pm 6am-8pm 7am-8pm 7am-8pm 6am-9pm 7am-8pm 6am-8pm 7am-8pm Time Total 51+ • 46-50 * Limited use due to patrol vehicle in shop 41-45 x daily 36-40 * Speed trailer is functional and deployed 31-35 △ SPEED TRAILER DEPLOYMENT LOCATIONS 26-30 21-25 0 0-50 · W/B Iroquois W/B Iroquois N/B Manitou N/B Maniton S/B Manitou E/B Iroquois S/B Manitou **NB** Manitou E/B Iroquois E/B Iroquois NB Manitou S/B Club Location S/B Club S/B Club S/B Club Totals % THUR MON MOM THUR WED App. SUN Date SUN TUE WED SAT TUE SUN F SAT FR Totals Thurs Thurs Thurs Thurs Mon Mon Tues Mon Tues Tues Wed Mon Tues Wed Wed Wed Sun Sun Sun Sun Sun Sat Sat Sat Sat Sat F. Fri Ξ. F F %

STAFF REPORT

DATE: June 8, 2023

TO: Honorable FAMD Board Members

FROM: FAMD District Manager

SUBJECT: Front Entrance Desert Landscape – Rock Proposal

SUMMARY:

In February, the Board of Directors requested a desert landscape design. An application was submitted to CVWD and approved in April and the project is close to completion. The Board of Directors were encouraged to look over the project and turn in comments to the district manager. The district manager receives comments from the Chairman asking that rock be proposed to cover the DG as it will most likely get washed out over time. Fifty (50) tons of rock will be needed to cover the current desert landscape area. Please review the choices and give direction to the district manager.

Natural River Rock - \$11,744.00 (Time and material \$234.88 per ton)

Arizona Cobble - \$13,644.00 (Time and material \$272.88 per ton)

Lodi River Cobble - \$17,944.00 (Time and material \$358.88 per ton)

FISCAL IMPACT:

\$11,744.00 to \$17,944.00

RECOMMENDATIONS

- Give direction to the district manager
- Give an amount to not exceed
- Authorize the City of Indian Wells finance department to fund this project with a supplemental appropriation and apply to capital projects.



Proposal #194102

Date: 5/31/2023

Customer:

Scott Matas
Desert Resort Management
42-635 Melanie Place
Suite 103
Palm Desert, CA 92211

Service Address:

Indian Wells Country Club - FAMD #1 45025 Manitou Dr. #14 Indian Wells, CA 92210

Pea Gravel Installation - Manitou Dr

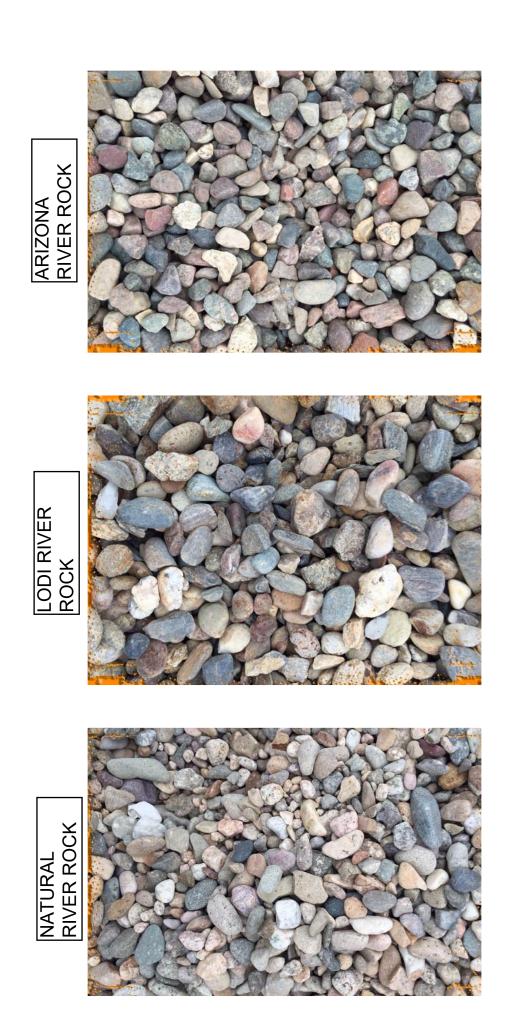
SCOPE OF WORK:

Provide and install (50) tons of Pea Gravel to cover the DG areas. Wash all material during the installation. Regrade as needed.

Natural River Rock: \$11,744.00
Lodi River Cobble: \$17,944.00
Arizona River Rock: \$13,644.00

This includes all time and material to complete the described work.

		S	Subtotal Tax	TBD \$0.00
	M111		Total	TBD
	W.Z			
Ву		Ву		
	Noah McCoy			
Date	May 31, 2023	Date		
-	Conserve LandCare, LLC	Desert Resor	rt Manag	jement
		Propos	al 19410	2





Proposal #194739

Date: 6/2/2023

Customer:

Scott Matas
Desert Resort Management
42-635 Melanie Place
Suite 103
Palm Desert, CA 92211

Service Address:

Indian Wells Country Club - FAMD #1 45025 Manitou Dr. #14 Indian Wells, CA 92210

Plant Infill - Manitou Drive Monument Sign

SCOPE OF WORK:

Provide and install the following plant material around the Monument sign and other key areas on Manitou Drive:

- (4) 5gal Russelia equisetiformis "Firecracker"
- (2) 10" Echincactus "Golden Barrel"
- (2) 12" Echincactus "Golden Barrel"
- (3) 10" Agave Parryi "Artichoke Agave"
- (2) 12" Agave Parryi "Artichoke Agave"

Relocate existing plant material to the DG areas along either side of Manitou Drive. Retrofit irrigation as needed.

This includes all time and material to complete the described work.

Note* Transplanting incurs some risk of losing the plant. Conserve cannot be held liable if plants do not survive the process.

			Subtotal	\$2,401.00
			Tax	\$0.00
	THE		Total	\$2,401.00
Ву		Ву		
	Noah McCoy			
Date	June 2, 2023	Date		
-	Conserve LandCare, LLC	_	Desert Resort Manage	ement
			Proposal 194739)

STAFF REPORT

DATE: June 8, 2023

TO: Honorable FAMD Board Members

FROM: FAMD District Manager

SUBJECT: Manitou Entrance Fountain Filter System

SUMMARY:

The filter tank at the Manitou entrance is beyond repair and needs to be replaced including drain covers.

FISCAL IMPACT:

\$3,362.00

RECOMMENDATIONS

- Give direction to the district manager
- Give an amount to not exceed
- Authorize the City of Indian Wells finance department to fund this project with a supplemental appropriation and apply to capital projects.

Supreme Pool Service & Repair

PO Box 12022 Palm Desert, CA 92255 US (760) 4696924 info@supremepoolserviceandrepair.com



Estimate

ADDRESS

City of Indian Wells-FAMD Fire Access Maintenance District - Indian Wells Country Club 44950 El Dorado Indian Wells, CA 92210 **ESTIMATE #** 1290 **DATE** 03/07/2023 **EXPIRATION DATE** 04/07/2023

[ATE	DESCRIPTION	QTY	RATE	AMOUNT
	Fountain	Complete filter tank (parts and installation).	1	2,385.00	2,385.00
	Fountain	New main drain covers (parts and installation).	1	977.00	977.00
		TOTAL		\$.	3.362.00

Accepted By Accepted Date

STAFF REPORT

DATE: June 8, 2023

TO: Honorable FAMD Board Members

FROM: FAMD District Manager

SUBJECT: Stucco Repairs at Club Gate Entrance and Exit

SUMMARY:

In May a vendor carrying doors damaged the ceiling at the Club gate enterance. The vendor stated that he would make the repairs, but the district manager outweighed the liability and asked for a proposal from Associa on Call (AOC). AOC has a stucco/ paint contractor under contract and after looking at the damage will repair all of the damage over the past two years for an amount not to exceed \$4,000.00. The lanes will be shut down during repairs for up to 7 hours.



FISCAL IMPACT:

An amount not to exceed \$4,000.00

RECOMMENDATIONS

- Give direction to the district manager
- Give an amount to not exceed
- Authorize the City of Indian Wells finance department to fund this project with a supplemental appropriation and apply to capital projects.