



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

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

September 14, 2023

1. CALL TO ORDER

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

ROLL CALL

PRESENT: Chairman Larry Bonafide
Vice Chair Margaret "Marge" Barry
Director Kurt Yeager
Director Tony Trocino
IWCC Rep Dennis Coker

ABSENT: None

ALSO, PRESENT: Secretary Charlie Jones – Virtual (Was not able to participate due to not reporting location)
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 Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the agenda for the September 14, 2023, FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS – No Comments

5. CONSENT CALENDAR

- a. Minutes; June 8, 2023
- b. Financials; July 2023
- c. Financials; August 2023

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to approve the Consent Calendar. Motion carried 5/0

6. SECURITY REPORT

- a. July and August 2023 Security Report
DOS Stotesbury updated the Board of Directors and answered questions.

7. OLD BUSINESS

- a. IWCC Bridge Load Capacity Update
The Board of Directors were updated by Public Works Director Ken Seumalo and IWCC General Manager Dennis Coker on the load capacity test. IWCC General Manager Dennis Coker reported that the test went well, and the results will be available soon.

8. NEW BUSINESS

- a. Review Proposals for the Priority 3 Road Rehabilitation Projects
The Board of Directors reviewed proposals by NPG, Inc., and Granite Construction.

A motion was made by Director Kurt Yeager and a 2nd by Vice Chair Marge Barry to approve the proposal for Priority Three (P3) Road Rehabilitation to NPG, Inc. in the amount not to exceed \$716,878.95 (\$623,373.00 plus a 15% contingency or \$95,505.95) and authorize the City of Indian Wells finance department to fund this project with the capital construction project budget. GL Acct# ending in 673100. Motion carried 5/0.

- b. Conserve LandCare Landscaping Contract Clarification
The Board of Directors approved multiple projects for the front entrance landscaping of the Manitou Entrance. The Board of Directors discussed the clarification of the three separate projects as:

- i. Turf Removal - \$22,042.20
(Completed in May 2023 and to be fully reimbursed through CVWD rebate program)
- ii. Landscape Replacement Phase 1 - \$22,042.20 (Completed in June 2023)
- iii. Landscape Replacement Phase 2 – Not to exceed \$25,000.00 (Completed August 2023)

A motion was made by Chairman Larry Bonafide and a 2nd by Director Tony Trocino to approve the clarification and separate all projects as:

- i. Turf Removal - \$22,042.20 (Completed in May 2023 and to be fully reimbursed through CVWD rebate program)
- ii. Landscape Replacement Phase 1 - \$22,042.20 (Completed in June 2023)
- iii. Landscape Replacement Phase 2 – Not to exceed \$25,000.00 (Completed August 2023)

The motion included directing the City of Indian Wells finance department to apply the cost to the CIP budget as a supplemental appropriation. Motion carried 5/0.

c. FAMD Storm Water & Debris Basin – Performance Report

A verbal report was given. Director Kurt Yeager requested that a discussion of an emergency action policy be discussed in a future meeting. Informational and no action was taken.

d. Resignation of Larry Bonafide as Chairman & Election of Officers

Chairman Bonafide notified the Board of Director earlier in the year that he would be selling his home and moving to northern California. He presented his resignation, effective at the adjournment of the meeting (see attachment).

Due to the vacancy of the Chairman's position the Board of Directors held an officer's election:

- i. Call for nominations for chairperson: Larry Bonafide nominated Kurt Yeager.

A motion was made by Chairman Larry Bonafide and a 2nd by Vice Chair Marge Barry to approve Kurt Yeager as chairperson of the Fire Access Maintenance District #1. Motion carried 5/0

- ii. Call for nominations for vice chairperson: Larry Bonafide nominated Marge Barry.

A motion was made by Chairman Larry Bonafide and a 2nd by IWCC Rep. Dennis Coker to approve Marge Barry as vice chairperson of the Fire Access Maintenance District #1. Motion carried 5/0

- iii. Call for nominations for secretary: Larry Bonafide nominated Charlie Jones.

A motion was made by Director Kurt Yeager and a 2nd by Director Tony Trocino to approve Charlie Jones as secretary of the Fire Access Maintenance District #1. Motion carried 5/0

A recognition and presentation by the board and City of Indian Wells was given to recognize Chairman Larry Bonafide's service from 2005 to 2023. Comments by the Board of Directors, city staff and past District Managers were given.

9. DISTRICT MANAGER REPORT

No Report

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 October 12, 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 11:10 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Charlie Jones Date: _____

Charlie Jones, FAMD Secretary