



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

**BOARD OF DIRECTORS MEETING
December 14, 2023
9:30 A.M.**

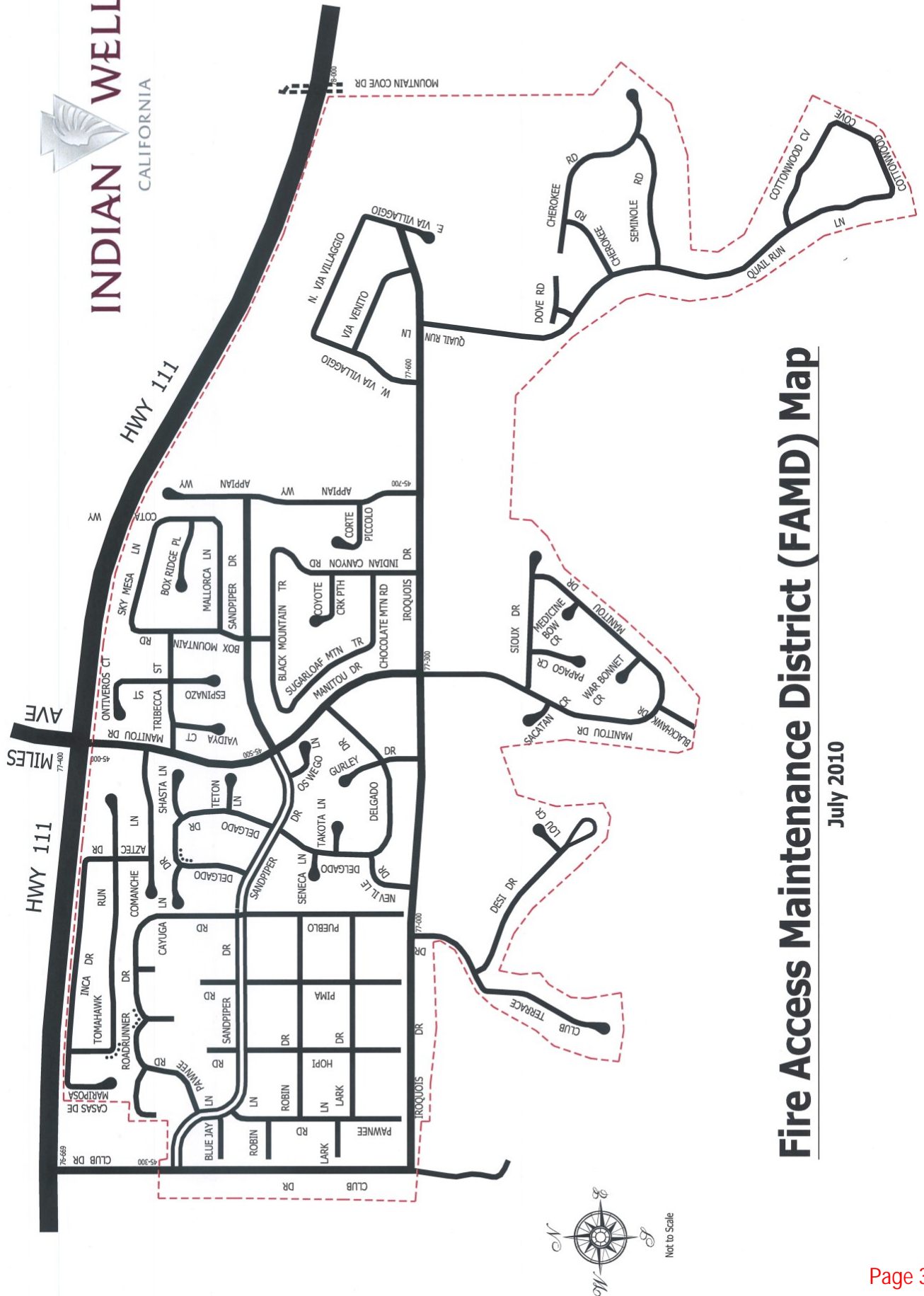
This Meeting will be held In-Person at
The City of Indian Wells City Council Chambers
44950 El Dorado Drive Indian Wells, CA



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

BOARD OF DIRECTORS 2022-2023

Director	Term Ends
Name: Kurt Yeager (Chairperson) Phone: (949) 632-6157 Email: ekurty01@gmail.com	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: Open Seat Phone: Email:	February 28, 2025
Name: Dennis Coker (IWCC Rep) Phone: (760) 345-2561 Email: Dennis.Coker@clubcorp.com	Appointed (No Term)



Fire Access Maintenance District (FAMD) Map

July 2010



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

Board of Directors Meeting Agenda

December 14, 2023, at 9:30 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 - Kurt Yeager

Vice Chairman – Margaret “Marge” Barry

Secretary – Charlie Jones

Director - Tony Trocino

Director – Open

IWCC Representative – Dennis Coker

2. PLEDGE OF ALLEGIANCE

3. APPROVAL of the FINAL AGENDA

December 12, 2023

Page(s) 4-5

4. PUBLIC COMMENTS

All persons wishing to address the FAMD Board will be called on during this section of the meeting by the Chairman. 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. CLOSED SESSION

- a. Conference with Legal Counsel Regarding Anticipated-Litigation-Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One (1) or More Cases. Potential Case.

6. 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; November 9, 2023
- b. Financials; November 2023

Page(s) 6-8

Page(s) 9

7. SECURITY REPORT

- a. November 2023 Security Report

Page(s) 10-13



8. OLD BUSINESS

- a. Bridge Lighting Agreement Page(s) Table
- b. Open Board Seat Subcommittee Recommendation for Appointment Page(s) 14-16

9. NEW BUSINESS

- a. On Call Drain Services Page(s) Verbal
- b. Flashing Stop Signs Page(s) 17-18

10. FAMD DISTRICT MANAGERS REPORT

- a. Priority Three Update
- b. RFP for Drainage Analysis
- c. Financial Overview

11. BOARD MEMBERS COMMENTS

12. ANNOUNCEMENTS

Next Meeting January 11, 2024

13. 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 December 11, 2023, I caused to be posted a notice of a FAMD #1 Board Meeting to be held on Thursday December 14, 2023, at 10:00 A.M., in person in the City Council Chamber's.



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

BOARD OF DIRECTORS MEETING

MINUTES **November 9, 2023**

1. CALL TO ORDER

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

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret “Marge” Barry
Secretary – Charlie Jones
Director - Tony Trocino
IWCC Representative – Dennis Coker

ABSENT: Director – Open

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),
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 November 9, 2023, FAMD board meeting. Motion carried 5/0.

4. PUBLIC COMMENTS – No Comments

5. CONSENT CALENDAR

- a. Minutes; October 12, 2023
- b. Financials; October 2023

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

6. SECURITY REPORT

- a. October 2023 Security Report

Director of Security Paul Stotesbury updated the Board of Directors on the past month’s security report.

A special presentation was given by Allied Universal Security and CALSAGA (California Association of Licensed Security Agencies) to Allied Universal Security Officer Max Penny. Officer Penny responded to a house fire in the Indian Wells Country Club and rescued a resident from a neighboring home that was filling with smoke. Public safety officials believed that without his assistance the resident would have most likely succumbed to the smoke. President of CALSAGA Dave Chandler presented Officer Penny with a medal of valor and certificate for his heroic act.

7. OLD BUSINESS

a. FAMD Store Water & Debris Basin – Performance Report

The Board of Directors reviewed a written summary of storm events. The Board of Directors was updated by the district manager on the cost of an engineer's report for the drainage in neighbors that are most affected by rainfall. The board agreed that an RFP should go out for engineering services.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Charlie Jones to develop an RFP for a survey of the current drainage and if it sufficient. Motion carried 5/0.

b. Appointment of Open Board Seat

The Board of Directors received an update from the District Manager on the number of applications and asked the board to decide on a process of the appointment. The board decided to form a subcommittee to interview candidates and bring back a recommendation to the December meeting.

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Marge Barry to appoint a committee of Vice Chair Bary and Director Jones to interview candidates and bring back a recommendation to the December board meeting. Motion carried 5/0.

8. NEW BUSINESS

a. Holiday Lighting

The Board of Directors reviewed a proposal for \$4,995.00 from Al & Luis Christmas Lighting to install the holiday lighting at the Manitou and Club entrances.

A motion was made by Director Charlie Jones and a 2nd by Director Dennis Coker to approve an amount not to exceed \$4,995.00 with Al & Luis Christmas Lighting for the installation of holiday lighting and decorations at the Manitou and Club entrance of the Indian Wells Country Club. The installation will begin the week of November 27, 2023, and the removal will be the week of January 1, 2024. Motion carried 5/0.

b. Manitou Fountain Pump

The Board of Directors reviewed the proposal from Supreme Pol Service. The proposal is to replace a pump for the Manitou fountain.

A motion was made by Director Charlie Jones and a 2nd by Vice Chair Marge Barry to approve the replacement of a pump for the Manitou entrance fountain for an amount not to exceed \$3,285.00. Motion carried 5/0.

- c. Electrical Reimbursement Agreement with Sandpiper Cove #3 & Manitou Springs HOA for Bridge Lighting

The district manager requested for the board to table the item until the December meeting. Information is being gathered and an agreement is being drafted. The board agreed to table.

- d. 2024 Board Meeting Schedule

The Board of Directors reviewed the 2024 Board of Directors meeting schedule.

A motion was made by Director Tony Trocino and a 2nd by Director Charlie Jones to approve the 2024 Board of Directors meeting schedule. Motion carried 5/0.

9. DISTRICT MANAGER REPORT

The District Manager reported and answered questions regarding on the progress on the Priority 3 road rehabilitation project.

10. BOARD MEMBER COMMENTS

Director Jones asked if flashing stop signs could be installed at the intersection of Manitou and Sandpiper, the district manager will bring back a discussion item in December to determine cost.

Director Trocino asked who would be responsible for the maintenance of the drainage basin that was built to the south of Blackhawk.

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 December 14, 2023, in person at the City of Indian Wells council chambers.

12. ADJOURNMENT

There being no more business the meeting was adjourned by Chair Kurt Yeager at 10:47 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: _____ Date: _____

Charlie Jones, FAMD Secretary

YEAR-TO-DATE BUDGET REPORT
NOV 2023

FOR 2024 05

ACCOUNTS FOR:		ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
209	F.A.M.D. #1							
2090000 F.A.M.D. #1								
2090000 411100	CYSecPrpTx	-325,000	-325,000	-3,213.14	.00	.00	-321,786.86	1.0%
2090000 411200	CYUnsPrpTx	-8,170	-8,170	-9,451.72	.00	.00	1,281.72	115.7%
2090000 411300	PYPrpTx	-2,050	-2,050	-30.11	.00	.00	-2,019.89	1.5%
2090000 411400	Ro11PrpTx	-1,850	-1,850	.00	.00	.00	-1,850.00	.0%
2090000 421100	Fire Acces	-1,194,000	-1,194,000	-11,533.03	.00	.00	-1,182,466.97	1.0%
2090000 431100	Const Pmt	-1,080	-1,080	.00	.00	.00	-1,080.00	.0%
2090000 451100	Invst Earn	-48,000	-48,000	.00	.00	.00	-48,000.00	.0%
2090000 461500	ProptxRelf	-1,830	-1,830	.00	.00	.00	-1,830.00	.0%
2090000 465100	Gr & Reimb	0	0	-15,804.00	-15,804.00	.00	15,804.00	100.0%
2090000 486300	Misc Rev	-3,450	-3,450	-960.00	-480.00	.00	-2,490.00	27.8%
TOTAL F.A.M.D. #1		-1,585,430	-1,585,430	-40,992.00	-16,284.00	.00	-1,544,438.00	2.6%
2098601 F.A.M.D. Program								
2098601 531000	Prof Svcs	168,750	168,750	34,432.01	214.11	98,012.36	36,305.63	78.5%
2098601 533000	Contr Svcs	996,750	1,096,371	346,709.78	78,895.29	731,628.01	18,033.21	98.4%
2098601 542000	Utilities	32,950	32,950	13,056.35	3,115.88	15,693.71	4,199.94	87.3%
2098601 544000	Bldg&GrMnt	137,650	137,650	21,459.08	8,156.08	72,486.48	43,704.44	68.2%
2098601 545000	Infrastruc	130,000	122,400	.00	.00	.00	122,400.00	.0%
2098601 552000	Communicat	18,750	26,250	5,945.47	540.92	14,058.19	6,246.34	76.2%
2098601 561000	Office Exp	9,500	9,500	513.35	136.50	8,486.65	500.00	94.7%
2098601 563000	Opr Matrls	1,500	1,600	682.50	.00	917.50	2,500.00	100.0%
2098601 565000	MinorEquip	2,500	2,500	.00	.00	.00	2,500.00	.0%
2098601 591600	IndrctCost	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL F.A.M.D. Program		1,513,350	1,612,971	422,798.54	91,058.78	941,282.90	248,889.56	84.6%
2099929 FAMD Capita								
2099929 673100	ConstContr	0	774,241	23,301.00	23,301.00	.00	750,940.00	3.0%
TOTAL FAMD Capital		0	774,241	23,301.00	23,301.00	.00	750,940.00	3.0%
TOTAL F.A.M.D. #1		-72,080	801,782	405,107.54	98,075.78	941,282.90	-544,608.44	167.9%
TOTAL REVENUES		-1,585,430	-1,585,430	-40,992.00	-16,284.00	.00	-1,544,438.00	
TOTAL EXPENSES		1,513,350	2,387,212	446,099.54	114,359.78	941,282.90	999,829.56	
PRIOR FUND BALANCE 6/30/2023:			1,691,981.28					
CHANGE IN FUND BAL - NET OF REVENUES/EXPENSES:			-405,107.54					
ENDING FUND BALANCE 11/30/2023:			1,286,873.74					

FAMD #1

INDIAN WELLS COUNTRY CLUB COMMUNITY

SECURITY REPORT

**Paul A. Stotesbury
Site Security Director
November, 2023**

- November 5 - Manitou Gate, report of suspicious person by bushes, RSO found homeless shelter person GOA**
- November 15 - Seminole, report of individuals driving on new pavement, information on photos sent to DRM, handling with NPG**
- November 19 - Club Gate, RSO responded to intoxicated driver at gate, arrested for DUI**
- November 28 - Quail Run, large water leak on golf course, information passed on to Golf Maintenance**

FIRE DEPARTMENT/ PARAMEDICS

RESPONSES -8

TRANSPORTS -7

RSO

ROUTINE PATROL - 3

CALLS FOR SERVICE - 3

OPEN GARAGE DOOR - 45

OPEN OTHER DOORS - 7

TRANSPONDERS SOLD - 95

Indian Wells Country Club FAMID #1

Security Staffing Report

NOVEMBER, 2023

	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
1	Bonner, Betty	16	16	Security Supervisor	Tues/Sat	10pm-6am	8	40
2	Cabanilla, Danny	50	50	Security Officer/Supervisor	Fri/Mon	2pm - 10pm	8	32
3	Casarez, Jose	71	68	Security Officer	Sun/Thurs	2pm-10pm	8	40
4	Corro, Joshua	1	1	Security Officer	Wed/Sun	2pm-10pm	8	40
5	Gray, Ken	14	14	Security Officer	Mon/Tues	2pm-10pm	8	16
6	Hertwig, Robert	9	9	Security Officer	Thurs/Sun	10pm-6am	8	40
7	Hosamane, Mahinder	122	172	Security Supervisor	Sun/Thurs	10pm-6am	8	40
8	Lara, Marvin	123	120	Security Senior Supervisor	Mon/Sat	6am - 2pm	8	40
9	Mattern, Ian	5	5	Security Officer	Wed/Sun	2pm-10pm	8	40
10	McGarty, Patrick	3	3	Security Officer	Sat-Wed	Varies	8	40
11	Pennington, Sandra	16	16	Security Officer	Fri/Mon	10pm-6am	8	32
12	Penny, Max	21	21	Security Officer	Tues/Sat	2pm-10pm	8	40
13	Perea, Richard	1	1	Security Officer	Sat/Wed	Varies	8	40
14	Rios, Albert	14	14	Security Officer	Sun-Thurs	6am-2pm	8	40
15	Sandoval, Andrea	79	57	Security Officer	Sat-Wed	6am-2pm	8	32
16	Wright, Shawn	8	8	Security Supervisor	Tues/Sat	10pm-6am	8	40
17								
18	Stotesbury, Paul	99	63	Site Security Supervisor	Mon- Fri	Varies	8	40
19	Part Time(M. Rodriguez)	1	1	Security Officer	varies			16
	TOTALS	653	638					648
	AVERAGES	38.41	32.53					

Change Change

Event	Jan.	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Access Denied	0	0	0	0	0	0	0	0	0	0	0		0
Alarm Checks-Security	4	5	3	5	5	3	5	3	3	4	3		43
Animal Control on site	2	0	0	1	0	2	0	0	0	1	0		6
Animal Issues	0	0	2	2	0	2	0	0	0	0	0		6
Burglaries	0	0	0	0	0	0	0	0	0	0	0		0
Thefts	0	0	0	1	0	1	0	0	0	0	0		2
Garage Doors Open	39	54	60	18	13	19	12	5	5	52	45		322
A Shift up to 1400 hrs	0	1	4	13	2	2	3	0	1	0	0		26
B Shift up to 2200 hrs	38	47	50	5	11	16	9	5	4	48	43		276
C shift after 2200 hrs	1	6	6	0	0	1	0	0	0	4	2		20
Doors Open (Other)	0	1	0	0	0	0	0	0	0	8	7		16
Golf Cart Issues	0	0	0	0	0	0	0	0	0	0	0		0
Homeowner Assist/Welfare Check	3	3	1	2	0	3	1	0	1	1	1		16
Landscape/Light Issues	0	2	0	0	0	1	3	11	0	0	0		17
Medical Response / Fire Dept.	9	17	11	22	6	4	10	6	4	6	8		103
Noise Issues	1	0	2	8	1	3	0	1	0	1	0		17
Other - Domestic Issue	0	0	0	0	0	0	0	0	0	0	0		0
Parking Issues	1	0	0	0	0	1	0	0	0	0	0		2
Public Utility Issue	0	0	0	0	0	0	4	1	0	1	0		6
Process Servers	3	5	1	6	9	2	1	8	5	0	8		48
Property Issues/Damage	1	2	1	2	3	3	0	2	1	2	2		19
Realtor Issues	0	0	0	0	0	0	0	0	0	0	0		0
Sheriff on Site	18	13	15	12	18	10	19	4	4	16	6		135
Alarm Response/Call In	9	8	10	6	11	7	10	3	1	9	3		77
Routine Patrol	9	5	5	6	7	3	9	1	3	7	3		58
Suspicious Events	2	2	0	0	1	1	0	1	2	1	1		11
Traffic/Street Issues	0	0	0	1	2	0	0	1	0	0	1		5
Vandalism	0	0	0	1	0	0	0	0	0	0	0		1
Vendor Issues	0	0	0	0	0	0	0	0	0	0	0		0
Water Issues	2	1	4	2	12	5	18	13	4	9	7		77

Speed Trailer Data
November, 2023

SPEED TRAILER DEPLOYMENT LOCATIONS

Day	Date	Location	0-20 ●	21-25 ◊	26-30 ◻	31-35 Δ	36-40 *	41-45 x	46-50 *	51+ ●	Total	Time
Fri	SUN	E/B Iroquois										6am-8pm
Sat	MON	S/B Manitou										7am-8pm
Sun	TUE	S/B Club						daily				7am-8pm
Mon	WED	NB Manitou										7am-8pm
Tues	THUR	S/B Club										6am-8pm
Wed	FRI	W/B Iroquois										7am-8pm
Thurs	SAT	N/B Manitou										7am-8pm
Fri	SUN	E/B Iroquois										7am-8pm
Sat	MON	S/B Manitou										6am-9pm
Sun	TUE	S/B Club										7am-8pm
Mon	WED	NB Manitou										6am-8pm
Tues	THUR	S/B Club										7am-8pm
Wed	FRI	W/B Iroquois										
Thurs	SAT	N/B Manitou										7am-9pm
Fri	SUN	E/B Iroquois										7am-8pm
Sat												
Sun												
Mon												
Tues												
Wed												
Thurs												
Fri												
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Mon												
Tues												
Wed												
Thurs												
Fri												
Sat												
Sun												
Totals	App.	Totals										
%	%	%										

STAFF REPORT

DATE: December 14, 2023
TO: Honorable FAMD Board Members
FROM: FAMD District Manager
SUBJECT: Board of Directors Open Board Seat Appointment

SUMMARY:

October 12, 2023

Larry Bonafide has resigned his position as a board member on September 14, 2023. The Board of Directors will need to decide to make an appointment or hold the position open until the next election cycle in 2025. Please refer to the attached policy for reference on how an appointment of a new board member is directed per the policy.

November 9, 2023

On October 12, 2023, the Board of Directors directed the district manager to post a notice that applications for the open seat would be accepted and to have the notice posted for 30 days. On October 13, 2023, a notice was eblasted to the FAMD email list and a notice for the open seat was posted on the website. The board will need to decide on a process on how to fill the seat.

December 14, 2023

On November 9, 2023, the Board of Directors appointed a subcommittee of Vice Chair Marge Barry and Director Charlie Jones to interview candidates for the open board seat. The nomination period closed on Monday November 13th. There were three applications submitted, John Nyhan, Steve Nozet and Robert Smith. All candidates qualified to be interviewed and on Monday November 27, 2023, all three candidates were interviewed by the subcommittee.

The subcommittee wanted to state that all candidates were qualified and after outweighing the qualifications and the responses to the interview questions, they are recommending that Steve Nozet be appointed to the open board seat.

FISCAL IMPACT:

Appointment – No Fiscal Impact

RECOMMENDATIONS

- Vote to appoint a candidate from the list of qualified candidates.

CHAPTER 3.10 FILLING VACANT BOARD POSITIONS

Sections:

3.10.010 Procedure for Filling a Vacant Board of Directors Seat.

3.10.010 PROCEDURE FOR FILLING AN ELIGIBLE VACANT BOARD SEAT.

The following procedure is for handling the resignation of a Board Member (other than the Board Member representing the Indian Wells Country Club) and filling the position for the remainder of the term, if the position is eligible to be filled. [City Council Resolution No. 2021-01, 02/18/2021]

3.10.010(a) Notice of Intent to Resign.

A Board Member should submit his/her notice of intention to resign with the effective date of resignation to the Board Secretary who shall forward a copy to the City Clerk. The Board Secretary shall place the notice on the next available agenda under General Business.

3.10.010(b) Determination of Eligibility for Appointment or Election.

The Board shall schedule the matter on the agenda within thirty (30) days, or as soon thereafter as the Board is able to reasonably schedule a meeting, to determine if the vacancy is eligible to be filled and, in the case that the position is determined eligible to be filled, to determine whether the vacancy shall be filled by appointment or election. [City Council Resolution No. 2021-01, 02/18/2021]

3.10.010(b)(1) Election.

It is the Board's policy to fill all eligible vacant positions by election. [City Council Resolution No. 2021-01, 02/18/2021]

3.10.010(b)(2) Failure to fill vacancies by district.

If, after the prescribed nomination period, there are no nominations to fill the eligible Director vacancy, the Board may appoint a Director from within the FAMD, provided that the Director meets the requirements set forth in Section 1.02.010. Such appointed Director shall serve the remainder of the vacated term. [City Council Resolution No. 2021-01, 02/18/2021]

3.10.010(b)(3) Appointment or leave vacant until next election.

If the term of the eligible vacant position would have the same election date as the regular Board election, the Board can determine if it will make an appointment or leave the eligible position vacant until the next regular election. [City Council Resolution No. 2021-01, 02/18/2021]

3.10.010(b)(4) Eligibility for Filling of Vacant Board Seats.

If the Board and City Council determine that a vacancy exists or is created between the date of adoption of City Council Resolution and November 10, 2021, then the vacant Director position shall not

be eligible to be filled thereby reducing the total number of elected Director positions from six (6) to five (5). If the Board and City Council determine that more than a single vacancy exists or is created between the date of adoption of City Council Resolution and November 10, 2021, then the Board and City Council shall determine which vacancy was created first. The vacancy that the Board and City Council determine was created first, shall not be eligible to be filled. However, any remaining vacancies created prior to November 10, 2021 shall be eligible to be filled, and all vacancies that occur on or after November 10, 2012 shall be eligible to be filled. [City Council Resolution No. 2021-01, 02/18/2021]

STAFF REPORT

DATE: December 14, 2023
TO: Honorable FAMD Board Members
FROM: FAMD District Manager
SUBJECT: Flashing Street Signs

SUMMARY:







On November 9, 2023, Director Jones inquired about installing flashing street signs at identified intersections. The District Manager was tasked in bringing back the cost of the purchase and installation. The cost of material for one flashing stop sign ranges from vendor to vendor at approximately \$799.00 to \$999.00. The purchase will include hardware, solar panel, and battery backup. A four-way intersection material cost would be approximately \$3,196.00. The cost of labor would be at \$75.00 per hour. Estimates for installation and material is \$3,571.00 plus the District Manager would ask for a 10% contingency. This does not include a flashing “stop ahead” or symbol stop ahead sign.

FISCAL IMPACT:

Board to decide.

RECOMMENDATIONS

- Given direction to the District Manager.



Easy to spot sign at night

0.06inch Thick Aluminum

Reflective

Heavy Duty


Round Corners

Attract Attention

Durable sturdy

Clear Sharp Text

Safe protect



Easy To Install

Mounting Hardware Included





Roll over image to zoom in

30" Stop Sign, Solar Powered LED Blinking Stop Signs, MUTCD Compliant R1-1 Aluminum Octagon Reflective LED Flashing Street Metal Signs Warning Traffic Signs, Heavy Duty, Rust-proof Metal Frame, IP65 Waterproof, 3M Engineer Grade Reflective Sheeting

Brand: Generic

\$799⁹⁰

Or \$47.22 /mo (24 mo). Select from 1 plan

With Amazon Business, you would have saved \$300.94 in the last year. Create a free account and save up to 10% today.

Brand	Generic
Size	stop sign 30 x 30 inch
Color	Red
Light Type	LED
Pre-printed	warning
Product	30"L x 30"W
Dimensions	

About this item

- **[MUTCD & FHWA Compliant]** MUTCD R1-1 Stop Sign Size 30" x 30". Official Flashing LED Stop Sign are an excellent way to increase driver awareness at intersections. This Solar powered LED blinking stop sign roughly 700,000 vehicular accidents occur per year at Stop signs with approximately one-third of crashes resulting in injury. Precautionary measures for combating this issue include increasing visibility of traffic control signage (source).

30" x 30" x 1.5"

30" Solar Powered Flashing Stop Sign Ahead

\$999.99

Shipping Weight: 12.00 pounds

Quantity in Basket: None

CHOOSE COLOR OPTION:



CONFIGURATION OPTIONS:

- ☒ Standard Battery & Solar Panel (Timer Included)

qty

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