SPECIAL BOARD MEETING AGENDA
FIRE ACCESS MAINTENANCE DISTRICT NO. 1
INDIAN WELLS COUNTRY CLUB COMMUNITY
October 13, 2022 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**
   October 13, 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. **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. AB 361 – Findings to hold Virtual and Hybrid Meetings
   b. Minutes; June 9, 2022, July 14, 2022 & August 18, 2022
   c. Financials; June, July, August & September 2022

6. **SECURITY REPORT**
   a. September 2022 Security Report
   b. Speed Trailer Update

7. **OLD BUSINESS**
   a. Structural Analysis for Manitou and Club Dr. Guardhouses
   b. IWCC Bridge Load Capacity Update

8. **NEW BUSINESS**
   a. Holiday Lighting Contract
   b. Supplemental Appropriation
   c. Permanent Meeting Time Change

9. **FAMD DISTRICT MANAGERS REPORT**
   a. Priority 2 Road Rehabilitation Project
   b. Sandpiper Cove #4 HOA Flooding
   c. Quail Run & Dove Repairs

10. **BOARD MEMBERS COMMENTS**

11. **ANNOUNCEMENTS**

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 October 10, 2022, I caused to be posted a notice of a FAMD #1 Board Meeting to be held on Thursday October 13, 2022, at 10:00 A.M., via Zoom Video/Teleconference.

_____