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 15, 2022

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
Secretary Charlie Jones
Director Tony Trocino
Director Kurt Yeager

ABSENT: IWCC Rep Dennis Coker

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

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE FINAL AGENDA**
A motion was made by Director Tony Trocino and a 2nd by Secretary Charlie Jones to approve the agenda for the September 15, 2022 FAMD board meeting. Motion carried 5/0.

4. **PUBLIC COMMENTS**
No Public Comments

5. **CONSENT CALENDAR**
   a. AB 361 – Findings to hold virtual meetings

A motion was made by Director Tony Trocino and a 2nd by Secretary Charlie Jones to approve the Consent Calendar in whole. Motion carried 5/0

6. **BUSINESS**
   a. Priority Two Road Project
   Proposals were reviewed for the Priority Two Road Rehabilitation. Three proposals were reviewed (Granite Construction, NPG and IPS) and certified by the city. After reviewing the proposals, the district manager recommends awarding the contract to Granite Construction for $593,395.00 plus a 10% ($59,339.50) contingency for an amount not to exceed $652,734.50. The board also asked for the district manager to inquire with Granite Construction on using a rubberized asphalt upgrade and the cost difference.

A motion was made by Director Kurt Yeager and a 2nd by Director Tony Trocino to approve the contract with Granite Construction for the Priority Two Road Rehabilitation Project for an amount of $593,395.00 plus a 10% ($59,339.50) contingency for a total amount not to exceed $652,734.50. Motion carried 5/0.

b. Structural Analysis for the Manitou and Club Dr. Guardhouses
Report not ready. This item was tabled until October 2022.

7. DISTRICT MANAGER REPORT

District Manager gave a verbal update on the Quail Run & Dove Ln Drain Project, LPR cameras. Ken Seumalo, Public Works Director, gave an update on the IWCC bridge, a specific question was asked in regard to the load capacity report. The report has not been completed and Ken will inquire.

8. BOARD MEMBER COMMENTS

The board discussed moving all future meetings to 10:00 AM at the City Council Chambers.

9. ANNOUCEMENTS

The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on October 13, 2022 in person at the City of Indian Wells council chambers.

10. ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 10:32 A.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Charlie Jones Date: November 5, 2022

Charlie Jones, FAMD Secretary