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

BOARD OF DIRECTORS MEETING

MINUTES
October 08, 2024

1. CALL TO ORDER

Chairman Kurt Yeager called meeting to order at 10:03 A.M.

ROLL CALL

PRESENT: Chairman - Kurt Yeager
Vice Chairman – Margaret "Marge" Barry – arrived 10:44 A.M.
Director - Tony Trocino
Director – Bruce Morgan
Director – Steve Nozet

ABSENT: IWCC Representative – Dennis Coker

ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
Ken Seumalo (City of Indian Wells, Public Works Director),
Mirian Fulson (City of Indian Wells, Permit Tech),
Paul Stotesbury (Allied Universal, (DOS) Director of Security)
Peter Bucknam (Bucknam Infrastructure Group)
Tom Ryan (Q3 Consulting)

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve the agenda for the October 08, 2024, with items 9(a) & (b) being move to the beginning of the meeting to accommodate the consultants. Motion carried 4/0.

4. PUBLIC COMMENTS

No comments.

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.

The Board received an update from the District Manager and it was reported out after the item was completed to the room that the FAMD was successful in receiving $52,164.00 in damages to the street by a contract drive for Amazon.

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6. CONSENT CALENDAR

a. Minutes; August 7, 2024
b. Financials; September 2024
c. Chairman's letter regarding Cherokee & Seminole

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

7. SECURITY REPORT

a. August 2024 Security Report
b. September 2024 Security Report
Director of Security (DOS) Paul Stotesbury presented the August and September Security reports. The Board of Directors reviewed the report. No action, informational.

8. OLD BUSINESS

a. Annual Assessment and Ballot Measure Update
The District Manager updated the Board on the progress of the marketing, stating that a mailer regarding the budget has been developed and will be mailed to the voters in the near future. No action – Informational only.

b. Cherokee & Seminole Road Repairs
The District Manager presented the results of the request for proposal for a 1" grind and over lay on Cherokee Road and Seminole Drive. The Board received four proposals and the most responsive bidder was NPG, Inc. Due to the capital budget being low the Board directed the District Manager to review the budget with the City of Indian Wells Finance Director and bring back a plan to fund the road repairs.

9. NEW BUSINESS

a. Pavement Management Plan
The Board of Directors was presented with the 2024-2029 Pavement Management Plan. The Board received a presentation by Peter Bucknam. Mr. Bucknam created the Plan Management Plan and answered questions.

A motion was made by Director Steve Nozet and a 2nd by Director Bruce Morgan to tentatively approve the 2024-2029 Pavement Management Plan with the understanding that before implementing the phases the District Manager will bring back a discussion suggested phasing for a final review. Motion carried 4/0/1 with Vice Chair Marge Barry abstaining.

b. Drainage Assessment Report
The Board of Directors was presented with the Drainage Assessment Report. Tom Ryan presented the plan and answered questions. The Board discuss the cost of implementing the plan and asked the District Manager to schedule a special meeting to discuss priorities and funding.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to tentatively approve the Drainage Assessment report to allow for the District Manager to use it as a guide for future

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capital expenditure needs, but to bring the report back to a special meeting to discuss priorities and funding. Motion carried 5/0.

c. Supplemental Appropriation for Security Contract
The District Manager was notified by the city there are not enough funds available to post to the budget for security services. The current budget is estimated at $,1057,620.79 and funds available are $1,007,337.00. The District Manager is requesting a supplemental appropriation of $100,000.00 to be applied to GL 2098601 533000.

A motion was made by Director Steve Nozet and a 2nd by Director Tony Trocino to approve a supplemental appropriation of $100,000.00 to GL 2098601 533000. Motion carried 5/0.

d. Landscape Clean Up
Multiple proposals for landscape clean up were presented.

A motion was made by Director Bruce Morgan and a 2nd by Vice Chair Marge Barry to approve proposals to clean up Manitou entrance palm tree area ($1,240.00) and front entrance west ($2,892.00) for an amount not to exceed $4,132.00 in extra landscaping. Motion carried 5/0.

10. DISTRICT MANAGER REPORT
The District Manager reported and answered questions regarding the landscape contract, guardhouse renovations, election, guest entry requirements and road replacement concerns from an HOA board member.

11. BOARD MEMBER COMMENTS
None

12. ANNOUCEMENTS
The next regularly scheduled meeting of the Fire Access Maintenance District Board of Directors will be held at 10:00 A.M., on November 14, 2024, in person at the City of Indian Wells council chambers.

13. ADJOURNMENT
There being no more business the meeting was adjourned by Chair Kurt Yeager at 12:21 P.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Signed by: _____ Date: 12/13/2024
Kurt Yeager, FAMD Chairman