



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

Board of Directors Meeting Agenda – Reconvened

Thursday June 11, 2026 at 10:00 A.M.

Thursday June 18, 2026 at 10:30 A.M.

**~~Board will Meet in the City Council Chamber of the
City of Indian Wells at 44950 El Dorado Indian Wells CA~~**

Board will meet via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88548923304?pwd=Wi22XAfafR61oocPpHAG6eMF1Bao6a.1>

Meeting ID: 885 4892 3304

Passcode: 808140

Join instructions

https://us06web.zoom.us/join/88548923304/invitations?signature=U1D7YDJEE2xtqYVgWpAqM9ICs0OfE_-429iZ1CQu-Fg

1. CALL TO ORDER OF THE FAMD, ROLL CALL

Chair - Kurt Yeager

Vice Chair – Bruce Morgan

Secretary – Steve Nozet

Director - Tony Trocino

Director – Mark Butier

IWCC Representative – Dennis Coker

2. PLEDGE OF ALLEGIANCE

3. APPROVAL the AGENDA

June 11, 2026

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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. 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; May 14, 2026

b. Financials; May 2026

Page(s) 6-8

Page(s) Pending



6. SECURITY REPORT

- a. June 2026 Security Report

Page(s) 9-11

7. OLD BUSINESS

- a. Landscaping Committee Report

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8. NEW BUSINESS

- a. Landscaping Proposals
b. Fountain Work and Proposals
c. Contract Policy
d. 2026/27 Contracts
 i. Whisk Cleaning Services – Completed (New Owner Expires 2030)
 ii. Frazier Pest Control (Approved June 11, 2025)
 iii. Allied Universal Protection (Approved March 2026)
 iv. Desert Fire Extinguisher (Sole Source)
 v. Associa OnCall – General Maintenance (Exercise 2-year option)
 vi. Associa OnCall – Lighting Maintenance (Sole Source)
 vii. Supreme Pool (Bidding)
 viii. Al & Luis Christmas Lighting (Sole Source or bid?)
 ix. Empire Gate Automation (Approved 01/2026)

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Page(s) Pending

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Page(s) 66-81

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Page(s) 104-122

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Page(s) 123-126

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9. FAMD DISTRICT MANAGERS REPORT

- Striping
- Road Project RFP
- Bridge Engineering RFP

10. BOARD MEMBERS COMMENTS

11. ANNOUNCEMENTS

The next Board of Directors meeting is scheduled for October 8, 2026.

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 June 8, 2026, I caused to be posted a notice of a FAMD #1 Board Meeting to be held on Thursday June 11, 2026, at 10:00 A.M., in person in the City Council Chamber's.
