



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, January 17, 2024, at 10:00 A.M.

Administrative Office, 1st Floor Community Room

138 S. Brandon Rd., Fallbrook CA 92028

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate in the webinar.

1. CALL MEETING TO ORDER/ROLL CALL

In attendance- Director Jeffries and Director Mroz, CEO Rachel Mason, Executive Assistant Raquel Williams, Property Manager Roy Moosa.

2. PUBLIC COMMENTS - ANNOUNCEMENT

None

3. DISCUSSION ITEMS

Ongoing/Completed Projects at the Community Health & Wellness Center

a) Building B- Education Rooms 3-6 Conversion- CEO Mason shared that an RFP is needed for the project and should be brought to the full board in February.

Building A- Community Room 2 HVAC systems- The committee agrees to accept the estimate from JW Mechanical as presented \$19,785.00.

b) House of Wellness- Update for ADA compliance the restrooms need a full remodel, and an RFP will be needed for this project.

d) FirstNet/AT&T Public Safety Communications Tower- Director Jeffries asked where the staging area is going to be located and needed clarification on a few items in the contract. CEO Mason was able to respond and will gain clarification from the vendor.

The project has gone to the local planning committee, and they elected not to push the project through. It is going to the County of San Diego for absolute approval.

c) ADA accessible ramps- Surveying has been completed for the ramps. The next steps are estimates for concrete contractors.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT –

There being no further business the meeting was adjourned at 10:41 am.

A handwritten signature in blue ink, appearing to read 'Raquel Williams', is written over a horizontal line.

Executive Assistant/Board Clerk