



MINUTES
BOARD OF DIRECTORS MEETING

Wednesday, November 8, 2023, 6:00 pm
1st floor Community Room, Administrative office
138 S. Brandon Road., Fallbrook, CA 92028

**All meetings are hybrid unless otherwise noted.*

***Please contact the Board clerk for language translation services 48 hours in advance of the meeting.**
In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public can participate by webinar by using the following link:

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. In attendance: Directors Jennifer Jeffries, Terry Brown, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano. Director Barbara Mroz was not in attendance.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Leach seconded by Director Brown to approve the agenda as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek...Aye

C. PUBLIC COMMENTS - ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

None

D. PRESENTATION – Local Agency Formation Commission (LAFCO) of San Diego

Adam Wilson and Carol Leromnimon gave a brief presentation on the Municipal Service Review. Service reviews attempt to capture and analyze information about the governance structures and efficiencies of service providers, and to identify opportunities for greater coordination and cooperation between providers. They are done every 5 years.

E. CONSENT ITEMS -

E1. Minutes of October 4, 2023, Finance Meeting

E2. Minutes of October 11, 2023, Board of Directors Meeting

E3. Minutes of October 18, 2023, Facilities Meeting

- E4. Minutes of October 18, 2023, Strategic Planning Meeting
- E5. Minutes of October 25, 2023, Special Board of Directors Meeting
- E6. Finance Committee Report – Directors Brown and Jeffries
Recommendation from Finance Committee to transfer \$94,000 from LAIF to the Operating fund.
- E7. Facilities Committee Report– Directors Jeffries and Mroz
- E8. Strategic Planning Committee Report– Directors Leach and Mroz
- E9. Governmental & Public Engagement Report– Directors Stanicek and Leach
- E10. Chief Executive Officer Report – Rachel Mason
- E11. General Counsel Report– Jeffrey Scott
- E12. CHC – Grant Impact Reports
- E13. Fiscal Year 23 -24 Investment Policy Statement

Action: It was moved by Director Jeffries seconded by Director Brown to approve the consent items as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek...Aye

Chair Leach was pleased to see the Grant impact reports in the packet and encouraged the board to read through them to see the good work being done with the grant funds.

F. ACTION ITEMS –

F1. Site LogiQ – Solar Infrastructure Project at the Community Health & Wellness Center
CEO Mason shared with the board the update from Rob Holmes on the parking lot infrastructure plan. He agrees with the cost and complimented Site LogiQ’s level of detail. Director Brown asked if the solar projects through San Diego County could help with more than just the permitting of the parking lot solar project. Chair Leach sees that the costs of this project are going to be high, but it is needed and asked for a vote.

Action: It was moved by Director Jeffries seconded by Director Brown to approve the Site LogiQ project as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek...Aye

F2. CA CLASS/CalTrust transfer update:

Recommend that we keep the funds within CalTrust, and not transfer to CA CLASS. Instead, we transfer 1 million from Med-Term fund to Liquidity fund.

Action: It was moved by Director Brown seconded by Director Jeffries to approve the recommendation as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek...Aye

G. DISCUSSION ITEMS-

G1. Discussion of the District's Three – Five Year Strategic Goals

The board discussed the possibility of Clinical Services for the district and the priority it is for the community. Director Jeffries makes the point that we have data that the community cannot

support an actual Urgent Care. Legal Counsel Jeff Scott asked the board if they want to support the creation of the urgent care or run it? It is a business that is more complicated than you think. Chair Leach asked for more data regarding urgent care. CEO Mason agrees more research is needed for this topic.

G2. Use of a third-party facilitator to facilitate an in-depth District Strategic Plan – to include longer term goals, objectives, and evaluation. Chair Leach does not believe the district needs to spend money on this matter.

**H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -
None**

I. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:48 pm.

A handwritten signature in blue ink, reading "August Wilbi", written in a cursive style. The signature is positioned above a horizontal line.

Executive Assistant / Board Clerk