



MINUTES FACILITIES COMMITTEE

Wednesday, May 17, 2023, at 2:00 P.M.

Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Chair Jennifer Jeffries & Member Barbara Mroz

CEO Rachel Mason, Community Health & Wellness Center Administrator Theresa Geracitano, Executive Assistant Raquel Williams, Administrative Officer Judith Oswald

Property Manager: Roy Moosa

2. PUBLIC COMMENTS - ANNOUNCEMENT

None

DISCUSSION ITEMS

Relative to the Community Health & Wellness Center Education Building:

CEO Rachel Mason reported the following:

The cosmetic projects that were in the works are completed. Ed. Bldg. exterior lights have been completed. Exterior painting and gutters are in a bid process. One quote from a local vendor is \$18,850.00. Mr. Roy Moosa inquired about the gutters and if it's best to have them put on before they paint. CEO Mason assured the Committee that she's been informed they will have to remove them to paint the building anyway. Gutters with covers have been recommended.

Mr. Moosa inquired about the drinking fountains. CEO Mason is looking into Hydration Stations for the Wellness Center. Paint samples are forthcoming, and the project should be completed by mid-June.

Relative to plans for the House of Wellness:

The ADA compliance component of the entire project is being considered. CEO Mason stated that the architectural services and other construction services may be funded through SitelogiQ.

The kitchen has been updated with a new refrigerator and the dishwasher is coming soon. While not a commercial kitchen, the updates will serve the hospitality needs for users of the House of Wellness. Exterior Paint and gutters are pending bid. Shade structure will be included in the bid.

Parking Lot Renovation:

CEO Mason shared with the committee a pre-proposal to begin preparation of Parking Lot solar project. SitelogiQ power point presentation and proposal are attached to the minutes.

In anticipation of the renovation, CEO Mason has contacted a Solar Carport Company to discuss infrastructure that needs to be considered during the parking lot renovation for future solar installation. FirstNet/AT&T Public Safety Communications Tower proposal- CEO, Mason shared with the committee

that this is a special project, and more information will be brought to the full Board at the workshop. Discussion ensued.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT-

There being no further business to discuss the meeting was adjourned at 2:50 pm

A handwritten signature in blue ink, reading "Rachel Wilkins". The signature is written in a cursive style with a large initial "R".

Executive Assistant/Board Clerk