



**MINUTES
FACILITIES COMMITTEE**

Thursday, February 25, 2021 at 10:30 A.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Barbara Mroz called the meeting to order at 10:39 a.m.

In attendance: Committee Members Barbara Mroz and Howard Salmon
CEO Rachel Mason, staff member Linda Bannerman and Property Manager Roy Moosa

2. Public Comments

None

3. Discussion Items

a. Sidewalk Damage Caused by Tree/Sign Posts – Brandon Rd. Property

Property Manager Roy Moosa said he contacted the County's Public Works Department, and they determined the tree in question belongs to the District. Discussion ensued.

Since its roots are undermining the asphalt, it was recommended that the tree be removed. In addition, CEO Rachel Mason said the location could be used for a monument sign with appropriate landscaping. Further discussion ensued.

It was determined that the property manager will arrange for removal of the tree. In addition, Mr. Moosa will assure that the District works with the Fallbrook Planning Group to arrange for approval of appropriate signage. It was noted that the HVAC project will precede the repaving of the parking lot.

4. Update from Property Manager

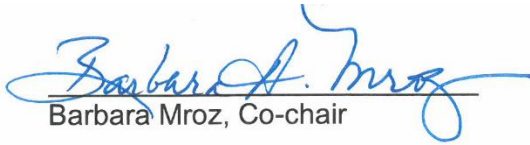
Mr. Moosa said the only issue at the 1636 E. Mission Rd. property was a toilet that required repair.

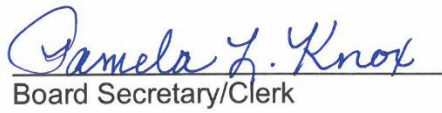
5. Board comments and future agenda items

None

6. Adjournment

There being no further business, the meeting was adjourned at 10:54 a.m.


Barbara Mroz, Co-chair


Board Secretary/Clerk