



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 11, 2026, at 6:00 pm**  
**138 S. Brandon Rd., Fallbrook, CA 92028**  
**Administrative Office, 1<sup>st</sup> Floor Community Room**  
*\*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 54956 teleconferencing was used for this meeting. Members of the public were able to participate by webinar.

**BOARD MEMBERS:**

**Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Secretary Anabel Canseco, Member Cindy Acosta**

**CALL MEETING TO ORDER | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE**

Chair Jennifer Jeffries called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.  
In attendance: Directors Jennifer Jeffries, Sally DeVito, Howard Salmon, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward, Executive Assistant/Board Clerk Raquel Williams.  
Members of the public: Tom Frew, Roy Moosa, Maddie Larson, Rebecca Rader,

**B. APPROVAL OF THE AGENDA -**

**Action:** It was moved by Director Howard Salmon, seconded by Director Anabel Canseco to approve the agenda as presented.  
**Motion carried (5-0) - unanimous vote**

**C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -**

Rebecca Rader from Voices for Children stopped by to thank the Board for this year's Grant funds that have provided services for 18 children living in foster care in the District. Court Appointed Special Advocates (CASA) investigate what is going on in the child's life and see that they get services like therapy, dental care, tutoring. Voices for Children thanks the Board and appreciates the District for the Grant funds.

**D. PRESENTATION-**

- D1. Completing FPPC Form 700 – General Counsel Aleks Giragosian opened his presentation with common mistakes that are made on the Form 700.
- D2. 2026 Legislative Session Update – General Counsel Aleks Giragosian gave a brief update on Legislative updates that occurred last October at the State level. Labor- AB 692, Brown Act - SB707, Public Works & Planning- AB 538 & AB 1154. Fiscal & Financial Training- SB 827 2-hour Fiscal & Financial training for Board Members who make financial decisions to be completed within 6 months of assuming office.

Power Point presentation is attached to the minutes.

**E. CONSENT ITEMS -**

- E1. **Minutes of February 11, 2026, Facilities Committee Meeting**  
(Staff Recommendation: Approve minutes of February 11, 2026, Facilities Committee meeting)
- E2. **Minutes of February 11, 2026, Board of Directors Meeting**  
(Staff Recommendation: Approve Minutes of February 11, 2026, Board of Directors Meeting)
- E3. **Minutes of February 18, 2026, Government & Public Engagement Committee Meeting**  
(Staff Recommendation: Approve Minutes of February 18, 2026, Government & Public Engagement Committee Meeting)
- E4. **Chief Programs Officer Report – Theresa Geracitano**  
(Staff Recommendation: Receive and file report)
- E5. **Chief Administrative Officer Report – Judith Oswald**  
(Staff Recommendation: Receive and file report)
- E6. **Chief Executive Officer Report – Rachel Mason**  
(Staff Recommendation: Receive and file report)

**Action:** It was moved by Director DeVito, seconded by Director Salmon to approve the consent items as presented.

**Motion carried (5-0) – unanimous vote**

**F. DISCUSSION ITEMS-**

- F1. **March 4, 2026, Finance Committee Meeting Packet & Minutes**  
(Staff Recommendation: Approve Minutes of the March 4, 2026, Finance Committee Meeting)- Treasurer Howard Salmon gave a brief update of this month's financial reports and there were no questions from the Board regarding the reports.  
**Action:** It was moved by Director Canseco, seconded by Director Acosta to approve the minutes of March 4, 2026, Finance Committee Meeting.  
**Motion carried (5-0) – unanimous vote**
- F2. **Preferred Types of Clinical Services-Multi Specialty Care**  
(Staff Recommendation: Discuss Preferred Types of Clinical Services)- CEO Rachel Mason opened the discussion asking the Board which types of clinical services they would like to see at a potential Urgent Care. Director Howard Salmon says cardiology and endocrinology are at the top of his list. Director Anabel Canseco would like to see more pediatric options for the District.



Public comment: Mr. Roy Moosa concurred with Howard that cardiology would be most beneficial to the District. Miss Maddie Larson commented about oncology services being so out of the way for residents of Fallbrook.

**G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS –**

Board Chair Jennifer Jeffries asked Howard Salmon for clarity on the merger, and the new name of the Foundation for Senior Care and Fallbrook Senior Citizens Service Club, it is now called Center for Senior Wellbeing. The Board is pleased to see that they were able to merge amicably and remain committed to the needs of the community.

**Announcements for upcoming events:**

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**Strategic Planning Committee meets this month on Wednesday, March 18, 2026, at 5:30 pm**

**Mindfulness for Real Life: The Science of Stress Relief – Saturday, March 21, 2026**

**Spanish: 9:00 am to 10:30 am | English: 11:00 am to 12:30 pm**

**Food Smarts for Kids: Saturday, March 21, 2026, English: 9:00 am to 10:30 am | Spanish: 11:00 am to 12:30 pm**

**District Offices will be closed on Tuesday, March 31, 2026, in Observance of Cesar Chavez Day**

**H. ADJOURNMENT-**

There being no further business, the meeting was adjourned at 6:55 pm.

*Raquel A. Williams*

Executive Assistant/Board Clerk

# 2026 Legislative Update

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Presented by  
Aleks Giragosian, General Counsel  
March 11, 2026

# Labor

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## AB 692 (Karla)

- Public agency can no longer enter employment contracts that require an employee to pay an employer back for a debt for employment, education, or consumer financial product costs if the employee terminates the relationship

## Big Beautiful Bill Act

Allows employees to claim a tax deduction for qualified Fair Labor Standards Act (“FLSA”) overtime compensation. In the 2026 tax year, employers will need to extract qualified FLSA overtime from other forms of overtime on 2026 employee wage and tax statements.

# Brown Act: SB 707 (Durazo)

- Expanded Teleconferencing Options for Elected Officials
  - Traditional
  - Disability-Related
  - Emergency
  - Just Cause: Because You...
    - Have to take care of someone;
    - Have a physical or family medical emergency;
    - Have an immunocompromised family;
    - Have a physical or mental condition;
    - Are sick;
    - Are away on military service; or
    - Traveling on agency business

# Political Reform Act – Form 700

## AB 1286 (Boerner)

- A Public Official must disclose arrangements for prospective employment if employment with that employer has not begun as of the date of filing

## AB 1029 (Valencia)

- Beginning 2027, an “investment” for Form 700 purposes includes digital financial assets (e.g. crypto currency)

# Public Works & Planning

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## AB 538 (Berman)

- Public Agency must obtain payroll records from contractor upon request of public and contractor has 10 days to comply
- Template agreements will be updated

## AB 1154 (Carillo)

- Owner-Occupancy only required for JADUs that have shared sanitation facilities
- JADUs can be rented, but the rental term must be longer than 30 days (no short-term rentals)

# SB 827 (Gonzalez) Fiscal & Financial Training

- 2-hour training
- Completed within 6 months of assuming office and once every two years thereafter
- Must be completed by January 1, 2028

- Applies to:
  - Local Elected Officials;
  - Appointed Officials who make decisions about financial administration, budgeting, or use of public resources;
  - An employee designated by a local agency governing body to receive the training; and
  - A local agency executive or other similar administrative officer

# SB 827 (Gonzalez) – Topics Covered by Training

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- Roles & Responsibilities of Financial Administration
- Financial Policies
- Budgeting Principles
- Financial Reporting & Accounting
- Capital Projects/Capital Financing
- Public Contracting
- Debt Management
- Mechanisms of Local Agency Revenues
- Cash Management & Investments
- Prudent Investor Standard
- Pensions & Other Post-Employment Benefits
- Ethics of Safeguarding Public Resources

# THANK YOU

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