



**MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday, April 30, 2025, 6:00 pm
138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st Floor Community Room**

*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. Members of the public were able to participate by webinar.

BOARD MEMBERS:

Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Interim Secretary Anabel Canseco

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

Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Interim Secretary Anabel Canseco, CEO Rachel Mason, CAO Judith Oswald, Accountant Susan Woodward, General Counsel Aleks Giragosian, EA/Board Clerk Raquel Williams, Property Manager Roy Moosa, Mr. Acosta, Jeff Egkan, Ross Pike

B. APPROVAL OF THE AGENDA –

Action: It was moved by Director Jeffries, seconded by Director Salmon to approve the agenda as presented.

Motion carried (4-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT -

Board Members Jeff Egkan and Ross Pike from North County Fire Protection District spoke on behalf of Board Candidate Cindy Acosta, they both expressed their appreciation and admiration of Cindy saying she served on North County Fire Protection District Board of Directors with deference.

D. DISCUSSION ITEMS -

D1. Consideration of the Appointment of a New Board Member to Zone 3

- Introductory comments from the Board Chair and interviews of the Applicants by the Board
- Board nominations and potential appointment of new Director
- Consideration of Resolution 467 Appointing New Director to Serve as the Representative from Zone 3 on the Board of Directors until the next District General Election in November
- Administer Oath of Office to new Director

Director Salmon spoke to both candidates and thanked them both for their interviews. He explained why he was choosing Cindy Acosta and asked Lillith Miller if she would like to be a part of the District, we would be happy to have her and her amazing skills.

Action: It was moved by Director Salmon, seconded by Director Canseco to appoint Cindy Acosta to Serve as the Representative from Zone 3 on the Board of Directors until the next District General Election in November 2026.

Motion carried (4-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye

General Counsel Aleks Giragosian Administered the Oath of Office to new Director Cindy Acosta.

E. ADJOURMENT -

There being no further business the meeting was adjourned at 6:43 pm.

Raquel Williams

Executive Assistant/Board Clerk