



AGENDA

REGULAR BOARD MEETING

Wednesday, February 12, 2020, 6:00 p.m.

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

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

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

D1. Introduction of New Social Media Specialist Jennifer Koester – Presenter Kevin Mahr, North County Fire Protection District Operations & EMS Division Chief

E. CONSENT ITEMS

- E1. Approval of December 2019 Financial Statements
- E2. Minutes of January 2, 2020 Finance Committee Meeting
- E3. Minutes of January 8, 2020 Regular Board Meeting
- E4. Minutes of January 15, 2020 Strategic Planning Committee Meeting
- E5. Minutes of January 17, 2020 Facilities Committee Meeting

F. REPORTS

- F1. Finance Committee – Directors Jeffries and Mroz
Recommendation: That the board approve the transfer of \$16,000.00 from Community Investment Fund account to reimburse the Operating account.
- F2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- F3. Facilities Committee – Directors Leach and Mroz
- F4. Strategic Planning Committee – Directors Salmon and Jeffries
- F5. Executive Director – Rachel Mason
- F6. General Counsel – Jeffrey Scott

G. INFORMATIONAL/POSSIBLE ACTION ITEMS

- G1. San Diego Local Agency Formation Commission (LAFCO) – Notice of Proposal Preliminary Staff Report "Fallbrook PUD Latent Powers Activation – Park and Recreation et al."

H. ACTION ITEMS

- H1. Approval of Updated Bylaws
- H2. Approval of Technical Studies Proposal: Air Quality, Noise and Traffic for FRHD MUP Modification Project – Rincon Consultants, Inc.
Recommendation from the Facilities Committee: That the Board approve the Technical Studies Proposal by Rincon Consultants, Inc.

- H3. Approval of Professional Services Contract for Major Use Permit for 1636 East Mission Road Property – Rincon Consultants, Inc.
Recommendation from the Facilities Committee: That the Board approve the Professional Services Contract with Rincon Consultants, Inc
- H4. Call for Nominations – Seat B – Southern Network for California Special Districts Association Board of Directors Vacancy for the remainder of the 2021-2022 term
- H5. Call for Nominations – Seat C – Southern Network for California Special Districts Association Board of Directors Vacancy for the remainder of the 2021-2023 term
- H6. Consideration of Professional Services Agreement with Catalyst for Pre-Phase 1 SOW for the Wellness Center

I1. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- I1. Other Director/Staff discussion items
- I1a. Item(s) for future board agendas
- I1b. Announcements of upcoming events:
- **Strategic Planning Committee meeting – February 10**, 1:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
 - **Presidents' Day (District Holiday) – February 17**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, February 19**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
 - **Facilities Committee meeting – February 21**, 10:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
 - **Board Workshop – February 22**, 10:00am-3:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
 - **Finance Committee meeting – 1st Wednesday, March 4**, 4:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
 - **Woman of Wellness – 1st Thursday, March 4**, 6:00 – 7:30pm, Fallbrook Library
 - **Strategic Planning Committee meeting – March 18**, 5:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
 - **Gov't and Public Engagement Committee meeting – March 27**, 10:00am, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
- I2. **Next Regular Board meeting – 2nd Wednesday, March 11**, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

J. CLOSED SESSION

- J1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8: Property: Located at 617 East Alvarado Street Fallbrook, California 92028
Parties: District and Dr. Graydon Skeoch
Under Negotiation: Price and Terms

K. RETURN TO OPEN SESSION

L. ADJOURNMENT

NOTE: I certify that on Friday, February 7, 2020 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk