



AGENDA
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 will be used for this meeting. Members of the public will be able to participate by webinar by using the following link:
<https://us02web.zoom.us/j/85377550710?pwd=FgWcAiwXn3m0GqYy2BsVgt2NkbOwB.1>
Meeting ID: 853 7755 0710. Passcode: 453275 Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following number:
+1-669-900-6833 Meeting ID: 853 7755 0710. Passcode: 453275

BOARD MEMBERS:

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

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

B. APPROVAL OF THE AGENDA -

C. PUBLIC COMMENTS – ANNOUNCEMENT -

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

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

E. ADJOURNMENT -

NOTE: I certify that on Friday, April 25, 2025. I posted a copy of the foregoing agenda near the regular meeting place of the Board 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.

Raquel Williams
Executive Assistant/Board Clerk