



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, March 12, 2025, at 5:00 pm

Administrative Office, 1st Floor Community Room
138 S. Brandon Rd., Fallbrook CA 92028

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar.

1. CALL MEETING TO ORDER/ROLL CALL-

In attendance: Director Howard Salmon, Chief Executive Officer Rachel Mason, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams
Property manager: Roy Moosa
Director Bill Leach was absent

2. PUBLIC COMMENTS – ANNOUNCEMENT- None

3. DISCUSSION ITEMS-

Ongoing/Completed Projects at the Community Health & Wellness Center

- a.) SiteLogiQ Update –Last week SDG&E energized the solar array into our account network. ChargePoint chargers have been installed, and they are running smoothly.
- b.) Building A: Room 2 - Encinitas Design Group Update- CEO Mason updated the committee on the hold pattern on the construction until the SiteLogiQ project is completed.
- c.) Building B: Education Rooms 3-6 Conversion and Exterior Restrooms- Arch 5 design Update
- d.) ADA Sidewalk & Ramps- Unfortunately due to past legal recommendations the bid process has become too onerous for local contractors to place any bids. Due to that we are having difficulty attracting general contractors. The new legal counsel has informed us that there are public works programs that we can apply for. We are exploring other options for this process.
- e.) Defunct HVAC removal Bldg. A & B. Addition of new unit for Bldg. B-

Since we will be getting a new unit installed the use of a crane will be needed to remove the old HVAC unit.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS- None

5. ADJOURNMENT –

There being no further business, the meeting was adjourned at 5:27 pm

Raquel A Williams
Executive Assistant/Board Clerk