

MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, May 13, 2026, 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.

Committee Members: Chair Howard Salmon and Director Anabel Canseco

1. CALL MEETING TO ORDER/ROLL CALL –

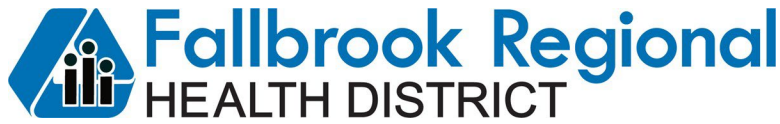
In attendance- Via Zoom Chair Howard Salmon, Director Anabel Canseco, Chief Executive Officer Rachel Mason, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams, Property Manager Roy Moosa

2. PUBLIC COMMENTS – ANNOUNCEMENT – None

3. DISCUSSION ITEMS-

Ongoing/Completed Projects at the Community Health & Wellness Center

- a.) Building A: Room 2 - Encinitas Design Group Updates | Demonstration Kitchen Project – CEO Rachel Mason had a meeting with the architects, and they informed us that County of San Diego is suggesting that we do a \$3,000.00 consultation before permitting process. FRHD and the architects believe that an initial consultation is not needed and will ask the County of San Diego to review and bypass this extra costly step. After Plan check with the County the RFP process may commence.
- b.) Building B – Updates – CPO Theresa Geracitano room B-3 has received its facelift and fresh paint and floors. Room B-6 is coming along great it is restroom are being modified to single use, gender neutral. A storage room is being added and a prep room as well. The broken and rusted gutters along the building were replaced and they turned out great. Exterior restrooms have been completed, and the public has noticed the niceness and they appreciate the renovations. Building B is complete.



- c.) Building C – Concept and Redevelopment timeline – CEO Rachel Mason shared that the entire front entrance of the house must be renovated to make it ADA accessible. The space is being redeveloped and will be multipurpose for the Healthy Living Coordinator and Community Programs Coordinator. The revamping of the space will make better use of the house and allow for more storage of program accessories. Mr. Roy Moosa asked if the garage would be included in the renovation. No, it will remain a garage for the District truck and for District storage, since it can be locked separately.
- d.) Partnership with Mission Resource Conservation District & FRHD for Educational Pollinator Preserve – CEO Rachel Mason shared that FRHD & MRCD joint project is going through a redesign on the landscaping plan to maximize the educational component of the pollinator preserve. We are close to having a final proposal and MRCD is planning to have some of the plants paid for by grant funding. The estimated cost is \$30,000.00. Director Canseco inquired if the benches would remain. CEO Rachel Mason says yes, they will.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS- None

- 5. ADJOURNMENT** - There being no further business, the meeting was adjourned at 5:23 pm.

Raquel A Williams

Executive Assistant/Board Clerk