



**MINUTES
SPECIAL BOARD MEETING/WORKSHOP**

Friday, March 11, 2022, 9:00 a.m.

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

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 and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 9:01 a.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries, Kate Schwartz
CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator
Theresa Geracitano, Legal Counsel Jeffrey Scott, and Architect from Taylor Design Joe Lowe
(Note: Director Stephanie Ortiz was absent)

B. APPROVAL OF THE AGENDA

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

Motion carried by the following roll call vote (4-1 absent)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Schwartz.....	Aye
Director Jeffries.....	Aye
Director Ortiz.....	Absent

C. PUBLIC COMMENTS

None.

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Community Health & Wellness Center Development – Joe Lowe, Taylor Design
Mr. Lowe reviewed the steps that have been taken to provide the estimate for development of the Site Plan and proposed improvements. Taylor Design originally provided a top-down approach cost estimate, broken out by tasks of the project. The tasks listed were : Design Development, Construction Document, Agency, Bidding, and Construction Administration. Discussion ensued from Board members on the priorities for the district as they pertain to creating a welcoming and health-oriented campus. Establishing a budget was discussed as a pertinent step to set correct expectations and subsequently set priorities. The prevailing thought was to focus our efforts on a phased approach. The priority being the chapel as building one, community room labeled building two, and the grounds.

Action: It was moved by Director Jeffries, seconded by Director Mroz for Taylor Design to create predesign phase for buildings one, two, and site development.

Motion carried by the following roll call vote (4-0 absent)

Director Salmon..... Aye
Director Mroz..... Aye
Director Schwartz..... Aye
Director Jeffries Aye
Director Ortiz Absent

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m.



Howard Salmon, Chairman



Board Secretary/Clerk