



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, June 11, 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- Chair Howard Salmon, Director Cindy Acosta, CEO Rachel Mason, CPO Theresa Geracitano, EA/Board Clerk Raquel Williams

2. PUBLIC COMMENTS – ANNOUNCEMENT- None

3. DISCUSSION ITEMS-

Ongoing/Completed Projects at the Community Health & Wellness Center

- a.) SiteLogiQ Update – CEO Mason opened the discussion on the Solar & EV charging at the CH&WC they are working and in use. We are waiting for the truncated domes to be installed for this project to be signed off. The administration building project remains on hold due to the lot line adjustment. There have been complications Legal Counsel Aleks Giragosian is in talks with the Doctors legal counsel.
- b.) Building A: Room 2 - Encinitas Design Group Update- Architectural Drawings- Electrical Room Reworking Plans- CEO Mason informed the committee that this is also on hold due to the SiteLogiQ project but will have some movement within the next few weeks.
- c.) Building B: Education Rooms 3-6 Conversion and Exterior Restrooms- Arch 5 design Update- Holding Pattern- CEO Mason was able to explore other contractors thanks to the UPCCAA program that we recently applied for, the process will be able to be expedited
- d.) ADA Ramps & Sidewalks- Request for Proposal (RFPs) were sent out and none were accepted due to the nature of the project. Two Walkthroughs and One



Estimate have been done, and this project may be able to move forward by the end of the summer.

4. **BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-** Chair Howard Salmon inquired about the .ca.gov for our District and CFO Judith Oswald informed the committee that it is still in process.

5. **ADJOURNMENT – There being no further business the meeting was adjourned at 5:30 pm.**

Raquel A Williams

Executive Assistant/Board Clerk