AGENDA
SPECIAL BOARD MEETING
Wednesday, August 23, 2017, 3:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

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

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. BOARD MEMBER AND PUBLIC COMMENTS

This is an opportunity for board members and citizens to speak on items of interest either appearing on the agenda, or within the subject matter jurisdiction of the District. In the case of a Special Board meeting, citizens may speak as to an item appearing on the Agenda for the Special Meeting. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

C. DISCUSSION/ACTION ITEMS

C1. Consideration of County Proposal re: August, 1989 Agreement For Improvements in Public Right of Way

C2. Consideration of Request for Temporary Support for Extended Hours Urgent Care

D. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Tuesday, July 25, 2017. The American with 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.

[Signature]
Board Secretary/Clerk
Recorded Request of
Department of Public Works

When recorded, please mail to

Department of Public Works
Mail Station 0336
Attn:

SPACE ABOVE FOR RECORDER’S USE ONLY

TO: County Recorder
FROM: Department of Public Works

FILE: UY 3533 (P87-050)
ROAD: E. Elder Street
AREA: Fallbrook
APN: 103-246-40
103-246-41
103-246-42
103-246-50
105-811-11

CERTIFICATE OF
SATISFACTION OF LIEN CONTRACT
AND ACKNOWLEDGEMENT OF CONTINUING
AGREEMENT FOR IMPROVEMENTS IN PUBLIC RIGHT OF WAY

The COUNTY OF SAN DIEGO, as owner and holder of Lien Contract
executed by Fallbrook Hospital District, to guarantee future street improvements
on Alvarado Street, Brandon Road, and Elder Street, in the amount of $\text{XX,XXX}$,
against property located at E. Elder Street, Fallbrook, and recorded in the Office
of the Recorder of San Diego County, State of California on August 3, 1989, as
Instrument No. 89-413791, of Official Records, hereby certifies on $\text{XXXXXXXX}$,
that the aforesaid Lien Agreement has been satisfied as set forth below and may
be discharged of record.

Furthermore, FALLBROOK REGIONAL HEALTH DISTRICT (successor to
Fallbrook Hospital District) ("District"), hereby acknowledges that this Satisfaction
of Lien Contract in no way discharges its obligation to construct the street
improvements described in the Agreement for Improvement in Public Right of
Way Major Use Permit (Lien Contract) dated March 21, 1989 ("Agreement"). It is
the intent of the parties to release the lien on the properties in exchange for
posted surety by the District to the County, but all other obligations on the part of
the District under the Agreement remain in full force and effect, including, but not
limited to, the District's obligation to construct the street improvements.

COUNTY OF SAN DIEGO

By: ________________________________
    RICHARD E. CROMPTON, Director
    Department of Public Works

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

On ____________________________, before me, Xxxxxxx, Deputy County
Clerk of the County of San Diego, personally appeared Richard E. Crompton
personally known to me to be the person whose name is subscribed to the within
instrument and acknowledged to me that he executed the same in his authorized
capacity, and that by his signature on the instrument the person, or the entity
upon behalf of which the person acted, executed the instrument.

    ERNEST J. DRONENBERG, County Recorder

By: ________________________________
    Xxxxxxx    Deputy County Recorder

FALLBROOK REGIONAL HEALTH DISTRICT

By: ___________________________________