



**MINUTES  
BOARD OF DIRECTORS  
SPECIAL MEETING**

**Tuesday, January 28, 2025, 6:30 pm  
138 S. Brandon Rd., Fallbrook, CA 92028  
Administrative Office, 1<sup>st</sup> Floor Community Room**

**A. CALL MEETING TO ORDER | ROLL CALL | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE-**

Chair Jennifer Jeffries called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. In attendance: Directors Howard Salmon, Bill Leach and Sally DeVito, CEO Rachel Mason and Executive Assistant Raquel Williams  
Director Anabel Canseco was absent.

**B. APPROVAL OF THE AGENDA-**

**Action:** It was moved by Director Salmon, seconded by Director Leach to approve the agenda as presented.

**C. Motion carried (4-0)**

Director DeVito...Aye  
Director Jeffries...Aye  
Director Leach....Aye  
Director Salmon...Aye

**PUBLIC COMMENTS – ANNOUNCEMENT- None**

**D. CLOSED SESSION**

D1. Contract matters pursuant to Government Code Section 54957(1)

**Action:** It was moved by Director DeVito, seconded by Director Salmon to accept the proposal as presented.

**Motion carried (4-0)**

Director DeVito...Aye  
Director Jeffries...Aye  
Director Leach....Aye  
Director Salmon...Aye

**RETURN TO OPEN SESSION** at 6:55pm

**REPORT AFTER CLOSED SESSION**

The Board has directed the CEO to pursue and sign the contract discussed for new legal counsel.

**ADJOURNMENT-** There being no further business the meeting was adjourned at 6:58 pm

A handwritten signature in blue ink, appearing to read "Raquel Williams", is written over a horizontal line.

Executive Assistant/Board Clerk