



**AGENDA**  
**REGULAR BOARD MEETING**  
**Wednesday, February 14, 2018, 6:00 p.m.**  
**Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. ADDITIONS TO AGENDA**

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

**C. BOARD MEMBER AND PUBLIC COMMENTS**

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. 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.

**D. CONSENT ITEMS**

- D1. Approval of December 2017 Financial Statements
- D2. Minutes of December 1, 2017 Special Board Meeting
- D2. Minutes of January 3, 2018 Finance Committee Meeting
- D3. Minutes of January 10, 2018 Regular Board Meeting
- D4. Minutes of January 27, 2018 Board Workshop

**E. REPORTS**

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov’t/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Executive Director – Bobbi Palmer
- E5. General Counsel – Blaise Jackson

**F. DISCUSSION/ACTION ITEMS**

- F1. Urgent Care Services Proposals Received
- F2. Review Vision Statement
- F3. Consideration and Adoption of Resolution No. 420 – Ratification/Approval to Initiate Creation of a District-Wide Blue Zone by 2022
- F4. Consideration of Opening Discussion with LYFT Regarding Non-Emergency Medical Transport

## G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
- G1a. Item(s) for future board agendas
- G1b. Announcements of upcoming events:
- Community Planning Meeting for a Fallbrook Regional Wellness Center –February 14<sup>th</sup> 5:00-6:00pm, Fallbrook Public Utility District’s Board Room
  - Tour and Lunch – Tri-City Wellness Center, February 20, 11:00 am – 1:00pm, 6250 El Camino Real, Carlsbad, CA 92009
  - Woman of Wellness – Thursday, March 1<sup>st</sup> 6pm, Fallbrook Library
  - NCCCHI meeting – 1<sup>st</sup> Wednesday, March 7<sup>th</sup> 2:00-3:30pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
  - Finance Committee meeting – 1<sup>st</sup> Wednesday, March 7<sup>th</sup> 5:00pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
  - 2018 SDRMA Spring Education Day – Tuesday, March 20<sup>th</sup> Sacramento. [Register with CSDA.](#)
  - SDLA Governance Foundations – Tuesday, March 20<sup>th</sup> Sacramento. [Register with CSDA.](#)
  - ACHD Legislative Day – April 16-17, Sacramento
  - Special Districts Legislative Days – Tuesday, May 22<sup>nd</sup>-23<sup>rd</sup> Sacramento. [Register with CSDA.](#)
  - Prop. 26, Prop. 218 and Rate Setting – May 30<sup>th</sup> Las Flores. [Register with CSDA.](#)
  - ACHD 2018 Wellness Summit – July 26, Sacramento
  - SDLA Governance Foundations – Tuesday, September 24<sup>th</sup> 9:00am-3:30pm Indian Wells. [Register with CSDA.](#)
  - 2018 CSDA Annual Conference & Exhibitor Showcase – Monday, September 24<sup>th</sup>-27<sup>th</sup> Indian Wells
- G2. Next Regular Board meeting – Wednesday, March 14<sup>th</sup> 6:00pm Fallbrook Public Utility District’s Board Room

## H. CLOSED SESSION

- H1. Conference with Real Estate Negotiator Concerning Real Property Sale Negotiations per Govt. Code 54956.8  
617 E. Alvarado St.  
District Negotiator: Roy Moosa of Sun Realty
- H2. Conference with Real Estate Negotiator Concerning Appraisal of Real Property per Govt. Code 54956.8  
1636 E. Mission Rd.  
District Negotiator: Roy Moosa of Sun Realty
- H3 Report Involving District Trade Secret per Health & Safety Code Section 32106- concerning potential new service or program (anticipated disclosure date July, 2018)

## I. RETURN TO OPEN SESSION

## J. ADJOURNMENT

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, February 9, 2018. 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.



Board Secretary/Clerk