



**MINUTES
SPECIAL BOARD MEETING**

**Wednesday, November 30, 2022, 5:30 p.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 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 5:30 p.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Bill Leach, and Jennifer Jeffries. CEO Rachel Mason, Legal Counsel Jeffrey Scott, Newspaper reporter Rick Monroe, Executive Assistant Linda Bannerman, Executive Assistant Raquel Williams, Administrative Officer Judith Oswald. Candidate for the Board position: Mike Stanicek. Members of the public also in attendance.

B. APPROVAL OF THE AGENDA

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

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

Director Leach.....	Aye
Director Mroz.....	Aye
Director Jeffries.....	Aye
Director Salmon.....	Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Consideration of Appointment of a New Board Member to Zone 2

- Introductory comments from the Board Chairman and interviews of the Applicants by the Board

Chairman of the Board Howard Salmon provided introductory remarks and discussed the process that would be followed. Each Board member had an opportunity to ask questions of candidate Mike Stanicek. Mr. Stanicek shared his experience, and how he may add value to the board and the community.

- Board nominations and potential appointment of new Director

Director Salmon opened nomination process. CEO Rachel Mason distributed and collected ballots from Board Members and read the results:

- Director Leach stated no nominee
- Director Jeffries nominated Mr. Stanicek
- Director Mroz stated no nominee
- Director Salmon nominated Mr. Stanicek

Discussion ensued and decision not to re-vote. Legal Counsel provided guidance on next steps

Action: It was moved by Director Mroz seconded by Director Leach to consider candidate at next board meeting

Motion failed by the following roll call vote (2-2)

Director Leach.....	Aye
Director Mroz.....	Aye
Director Jeffries.....	Nay
Director Salmon.....	Nay

Discussion ensued and new motion taken

Action: It was moved by Director Mroz seconded by Director Leach to consider candidate at next board meeting after district staff has time to continue recruiting efforts.

Motion carried by the following roll call vote (3-1)

Director Leach.....	Aye
Director Mroz.....	Aye
Director Jeffries.....	Aye
Director Salmon.....	Nay

- Consideration of Resolution 455 Appointing New Director to Serve as the Representative from Zone 2 on the Board of Directors until the next District General Election in November 2024
This step not taken
- Administer Oath of Office to new Director
This step not taken

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:27pm

Howard Salmon, Board Chair

Board Secretary/Clerk