



MINUTES

SPECIAL BOARD MEETING

Friday, November 16, 2018, 12:00 p.m.

Fallbrook Wellness Center

Community Room, 1636 E. Mission Rd., Fallbrook

Present: Directors Gordon Tinker, Howard Salmon, Barbara Mroz and Bill Leach.

Also present: CEO Bobbi Palmer, Legal Counsel Blaise Jackson, Board Secretaries Pam Knox and Linda Bannerman.

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 12:01 p.m. and led the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

None

C. PUBLIC COMMENT

None

D. DISCUSSION/ACTION ITEMS

- D1. Consideration and Adoption of Resolution No. 423 – The Intention To Transition From At-Large To District-Based Elections Pursuant To Elections Code 10010 (E) (J)(A) – tabled from November 14, 2018.

Counsel reiterated the purpose of this resolution which is made in order to be proactive in this matter. Other Districts have been forced to take this action and this Board wants to make this decision now. A concern had been raised regarding the time limit between passing this resolution and the first public hearing regarding this matter. Counsel advised that we are able to modify the language regarding the time limit to reflect that every effort will be made to meet the 30-day limit, however due to the holidays, it will assure it will be done within 60 days after the adoption of this Embracement Resolution.

Action: It was moved by Director Salmon, seconded by Bill Leach to modify Resolution No. 423 to reflect that time limit and with that modification approve Resolution No. 423.

Roll Call Vote:

Ayes: Directors Leach, Salmon, Mroz and Tinker

Noes: None

Absent: Director Abbott

Abstain: _____

D2. Consideration of Proposals from Legal Counsel – Services incident to transition to District-Based Elections

Counsel said at the Board's request at the regular meeting, he has brought a proposal from his office for services incident to transition to District-Based Elections. He said his proposal is not to exceed \$8,050 for the entire process. Discussion ensued. The proposal from a previous firm (Best, Best & Krieger) quoted a rate of \$385 per hr. Counsel's proposal rate is \$175 per hr.

Action: It was moved by Director Leach, seconded by Director Mroz to accept the proposal from Scott & Jackson Law Offices.

Motion carried 4-0 1 absent.

E. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:14 p.m.



Howard Salmon, Board Vice President



Board Secretary/Clerk