



**MINUTES
SPECIAL BOARD MEETING / PUBLIC FORUM**

Wednesday, April 3, 2019, 6:00 p.m.

Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook

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

President Howard Salmon called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

Present: Directors Howard Salmon, Jennifer Jeffries, Kate Schwartz-Frates and Bill Leach

Absent: Director Barbara Mroz

Also present: Kevin Mahr, Division Chief, and Dustin Glasgow, Engineer & Paramedic of North County Fire Protection District (NCFPD) and four members of the public.

President Salmon noted that the purpose of the meeting was to further discuss the redistricting of the Fallbrook Regional Health District (FRHD) from an at-large election to a zoned election. He said this is being done in order to provide a better opportunity for protected populations to have equal representation. Several people who would have been in attendance were unable to attend this meeting due to a conflict. Since we are at the mapping stage for the zones, the District invited representatives from the fire district to demonstrate how they mapped their District and provide information on the process they used. He said this meeting will demonstrate the mapping process, rather than to determine the zones.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

Included in the presentations as it is a Public Forum

D. PRESENTATIONS

D1. Public Forum – Transition to Zone-Based Elections

Kevin Mahr said that after gathering input from the community, the NCFPD maps were drawn by Dustin Glasgow. They brought the tool he used and three maps he created for the public to view and their Board of Directors to approve. He said their Board of Directors approved version three (3) and it was supported by the community. Since the fire district's boundaries (District) is very similar to the FRHD boundaries (District), they offered to assist us in creating our maps.

Dustin said he followed the required demographic guidelines using the 2010 census and the requirement that each zone must be contiguous and equal population (slight variation allowed). He demonstrated the tool used to create the zones and created a draft map of the FRHD District. Discussion ensued.


Tom Frew, a member of the public who has attended most of these outreach sessions, said he had attended meetings of the group in which they approved the map voted on by the NCFPD's Board of Directors. Director Jeffries asked him if he believed the group would approve of a similar map offered

by FRHD using the same criteria used by the fire District for the health District's zoning boundaries. Mr. Frew said he believes that would be a fair start.

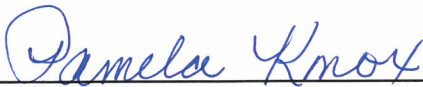
President Salmon said he had previously stated this was a technical meeting about the process used to create the maps, and he asked Mr. Frew if he thought it would be best to have some sample FRHD maps for the next meeting on April 18, or just have a similar meeting on the process and tool used to create the maps. Mr. Frew said in his opinion it would be best to have a meeting like this one, with the fire district's approved map for review. He said his group would have questions about the difference between NCFPD boundaries and FRHD boundaries.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.



Howard Salmon, President



Board Secretary/Clerk