



## MINUTES SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, October 25, 2023, 6:00 pm  
1<sup>st</sup> floor Community Room, Administrative office  
138 S. Brandon Road., Fallbrook, CA 92028  
**\*All meetings are hybrid unless otherwise noted.**

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate in the webinar.

### A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. In attendance: Directors Barbara Mroz, Terry Brown, Mike Stanicek, CEO Rachel Mason, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, Director Jeffries was absent. Josh Steeber, Jonathan Brown, Gaby-Project Development Manager, and David Cook from Site LogiQ & Tom Frew

### B. APPROVAL OF THE AGENDA

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

**Motion carried (4-0)**

Director Leach...Aye

Director Stanicek...Aye

Director Brown....Aye

Director Mroz...Aye

### C. PUBLIC COMMENTS - ANNOUNCEMENT

None

### D. DISCUSSION/POSSIBLE ACTION ITEMS –

Josh Steeber and Jonathan Brown of Site LogiQ presented the proforma of the Solar Infrastructure Project at the Community Health & Wellness Center. They explained the cost breakdown and scope of work to the Board of Directors. Proforma included with the minutes. Director Brown asked if there are similar projects that SiteLogiQ has done locally and how they have held up.

Legal Counsel, Jeff Scott asked about the government codes and prevailing wages. Jonathan informed the Board that Gov. Code 4217 allows public agencies to use future cost avoidance and savings to pay for the upfront costs of energy efficiency measures through a guaranteed savings program. Jonathan also explained that all subcontractors are competitive and pay prevailing wages.

Directors voiced concern over the cost of the asphalt and asked CEO Mason to get an estimate on just the parking lot portion without the solar component. Discussion ensued regarding options and costs of the project.

Staff was directed to research costs of EV charging units and to get some informal cost estimates for the asphalt paving.

**E. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

Other Director/Staff discussion item. Item(s) for future board agendas

Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**Finance Committee** – 1<sup>st</sup> Wednesday, **November 1, 2023**, at **10:00 am**.

**Next Board of Directors Meeting** – 2<sup>nd</sup> Wednesday, **November 8, 2023**, at **6:00 pm**.

**Facilities Committee** - 3<sup>rd</sup> Wednesday, **November 15, 2023**, at **10:00 am**.

**Strategic Planning Committee** - 3<sup>rd</sup> Wednesday, **November 15, 2023**, at **5:30 pm**.

**Governmental & Public Engagement Committee** – 4<sup>th</sup> Wednesday, **Nov. 29, 2023**, at **5:30 pm**.

**F. ADJOURNMENT-**

There being no further business the meeting was adjourned at 7:53 pm.



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Executive Assistant / Board Clerk