



**REGULAR BOARD MEETING**  
**Wednesday, January 10, 2018, 6:00 p.m.**  
**Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

**MINUTES**

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

President Tinker called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Directors Barbara Mroz, William Leach, Howard Salmon, Stephen Abbott and Gordon Tinker.

Also present: Legal Counsel Blaise Jackson and Executive Director Bobbi Palmer.

**B. ADDITIONS TO AGENDA**

None

**C. BOARD MEMBER AND PUBLIC COMMENTS**

None

**D. CONSENT ITEMS**

D1. Approval of November 2017 Financial Statements

D2. Minutes of December 6, 2017 Finance Committee Meeting

D3. Minutes of December 13, 2017 Regular Board Meeting

D4. Minutes of December 19, 2017 Special Board Meeting

There was no request by any director to pull minutes for further discussion.

**Action:** It was moved by Director Abbott, seconded by Director Salmon to approve the Consent Items as presented.

**Motion carried. 5-0**

**E. REPORTS**

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz

Chair Barbara Mroz said she wanted to clarify for the record that in the month of December, the financial reports reviewed were for October, not November. November's financials are included in the reports for this meeting.

The Finance Committee met on January 3, 2018 with all directors present except Gordon Tinker. Executive Director Bobbi Palmer and members of the staff were also

present. Cal-Trust now includes the proceeds from the sale of the former hospital building with a balance of \$8,517,636 and the balance in the LAIF account is \$1,455,753. All financial statements were reviewed by the committee with no areas of concern discussed. Property Tax revenue fiscal year-to-date totaled \$762,178.96.

- E2. Gov't/Public Relations/Community Relations Committee – Directors Salmon and Tinker  
None
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon  
Chair Stephen Abbott said he would have a report following the Board Workshop on January 27<sup>th</sup>.
- E4. Executive Director – Bobbi Palmer  
Sandra Buckingham provided the presentation at the January Woman of Wellness event. “Meditation Techniques for Relaxation and Rejuvenation” was the topic and it was well received by the audience of 40 attendees. The topic is relevant to the development of our future wellness center.  
San Diego has declared a flu epidemic in the County. There have been nearly 100 deaths attributed to the flu. Handwashing is one of the most effective defenses against contracting the flu, along with having a flu shot.  
Prevent the Preventable: Exercise is Medicine – Food is Medicine is our mantra moving forward and information was included in the board packet.  
Bobbi Palmer said Assemblywoman Waldron has a column in the Village News and serves on a sexual abuse committee. She discussed the necessity of providing Sexual Harassment Prevention Training for public officials. A CSDA training webinar has been scheduled at the FRHD office for board members.  
CSDA distributed information regarding the Local Agency Formation Commission (LAFCO) and noted the advisability of special districts having representation on LAFCO. LAFCOs were designed to provide assistance to local agencies in overseeing jurisdictional boundary changes.
- E5. General Counsel – Blaise Jackson  
Attorney Jackson discussed AB 496, effective January 1, 2018. This bill modified the indemnification relationship between public entities and design professionals in the context of professional services agreements and circumstances under which a design professional can be required to defend and indemnify a public entity against third party claims. It modified Civil Code Section 2782.8. The design professionals are limited to only those instances that involve the design professionals negligence, reckless conduct or willful misconduct. It also provides that the design professional’s cost to defend an agency shall not exceed its proportionate percentage of cost. He said he brought this up due to anticipated acquisitions and capital projects. He said the remainder of his comments would be reserved to Closed Session.

## F. ITEMS FOR SUBSEQUENT MEETINGS

- F1. Other Director/Staff discussion items

F1a. Item(s) for future board agendas

F1b. Announcements of upcoming events

- Board of Directors Workshop, January 27, 8:00 am, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Woman of Wellness – Thursday, February 1, 6:00pm – Fallbrook Library
- NCCCHI meeting – 1<sup>st</sup> Wednesday, February 7, 2:00-3:00pm
- Finance Committee meeting – 1<sup>st</sup> Wednesday, February 7, 5:00pm, Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Tour, Lunch and Presentation – Tri-City Wellness Center, February 20, 9am – 2:30pm, 6250 El Camino Real, Carlsbad, CA 92009,
  - Tour of facility from 9 am- noon
  - Lunch
  - Presentation to San Diego County Aging & Independence Services and Fall Prevention Task Force, North County Chapter by Rachel Mason, Kevin Mahr and Bobbi Palmer, 1-2:30pm

F2. Next Regular Board meeting – Wednesday, February 14, 6:00pm, Fallbrook Public Utility District Board Room

#### **G. CLOSED SESSION**

G1. Conference with Real Estate Negotiator Concerning Real Property Purchase Negotiations per Govt. Code 54956.8

District Negotiator: Roy Moosa of Sun Realty

APN # 105-092-22-01, 1636 E. Mission Rd.

G2. Conference with Legal Counsel Concerning Potential Litigation Pursuant to Gov't Code 54956.9(d)(2) – one case.

G3. Conference with Real Estate Negotiator Concerning Real Property Sale Negotiations per Govt. Code 54956.8

167 E. Alvarado St.

District Negotiator: Roy Moosa of Sun Realty

G4. Personnel Matters Pursuant to Government Code Section 54957 – Evaluation of Executive Director

The meeting was adjourned to Closed Session at 6:20 p.m.

#### **H. RETURN TO OPEN SESSION**

The Board returned to Open Session at 7:05 p.m. No action was taken on Items G1 or G2. Regarding Agenda Item G3, appropriate action will be taken by the Board President and consultant. The Board reviewed and approved performance criteria for the upcoming year for its Chief Executive.

H1. Consideration of Employment Agreement for Chief Executive Officer

**ACTION:** It was moved by Director Salmon, seconded by Director William Leach to approve the Employment Agreement with Bobbi Palmer as Chief Executive Officer.

**Motion carried.** 5-0

**I. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:10 p.m.



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Gordon Tinker, President



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Stephen Abbott, Secretary