



**MINUTES**  
**BOARD OF DIRECTORS MEETING**

Wednesday, June 14, 2023, 6:00 p.m.  
1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public can 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, Jennifer Jeffries, and Mike Stanicek. CEO Rachel Mason, Accountant Susan Woodward, 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, Tomedes translator Paulette Director Terry Brown attended via teleconferencing pursuant to Government Code Section 54953 from Jordan Lake Recreation Area, 280 State Park Road, Suite F-9, 280 State Park Road, Apex, NC 27523

**B. APPROVAL OF THE AGENDA**

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

**Motion carried (5-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Brown...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**C. PUBLIC COMMENTS - ANNOUNCEMENT**

Ross Pike from North County Fire Protection Service expressed his appreciation to the Board for their support in his last LAFCO campaign.

Bonsall Resident Joe Beyer wanted to thank the Board for their amazing work with the Community Health & Wellness Center, all the programs are amazing, and staff are just fantastic and the future of the District.

**CONSENT ITEMS**

- E1. Minutes of May 3, 2023, Finance Meeting
- E2. Minutes of May 10, 2023, Board of Directors Meeting
- E3. Minutes of May 17, 2023, Facilities Committee
- E4. Minutes of May 17, 2023, Strategic Planning Committee
- E5. Minutes of May 20, 2023, Special Strategic Planning Workshop

**Action:** It was moved by Director Jeffries seconded by Director Stanicek to approve the consent items as presented.

**Motion carried (5-0)**

Director Leach...Aye  
Director Jeffries...Aye

Director Brown....Aye  
Director Stanicek....Aye  
Director Mroz...Aye

**F. REPORTS/POSSIBLE ACTION -**

F1.Finance Committee – Directors Brown and Jeffries

Finance Chair Report attached.

F2.Facilities Committee – Directors Jeffries and Mroz

Director Jeffries gave an update on the CH&WC facility renovations most of the cosmetic issues in education building have been taken care of. House of Wellness and ADA components will soon be reviewed for the bid process. Regarding the parking lot and solar, the committee will be meeting next week with SitelogIQ for further discussion.

F3.Strategic Planning Committee – Directors Leach and Mroz Chair Leach shared with the board that the topics from the Strategic Planning Workshop were on today’s agenda.

F4.Governmental & Public Engagement – Directors Stanicek and Leach Chair Stanicek shared with the Board that the committee did not meet this month and that he is looking forward to working with Jasmine on the community outreach projects.

Community Health & Wellness Center – Theresa Geracitano- Report attached to minutes.

F5.Chief Executive Officer – Rachel Mason- Report attached to minutes.

F6.General Counsel – Jeffrey Scott wanted to reiterate what CEO Mason and Chair Leach shared about continuing education through CSDA and ACHD.

**G. DISCUSSION/POSSIBLE ACTION ITEMS -**

G1. *Recommendations from the Finance Committee*

i. Fund the Five Star Bank account with \$250,000 from LAIF

ii. Fund Pacific Western Bank with \$500,000 from LAIF

iii. Discuss amount to fund CA CLASS investment account

**Action:** It was moved by Director Leach seconded by Director Jeffries to approve the transfer of one million dollars from LAIF to the CA CLASS account.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

G2. Urgent Care Information

Administrative Officer, Judith Oswald gave a brief presentation on the possibility of national Urgent Care chains coming to Fallbrook. Unfortunately, it is not feasible currently. Discussion ensued. Report attached to minutes.

G3. Mission Vision Values Statement Revision

Director Stanicek has taken on the task of reworking the Mission | Vision | Values statement, it will be moved to the Government & Public Engagement committee. To be presented at the July Board meeting.

G4. Palomar Family Counseling Service Proposal- CEO Mason shared the proposal with the Board.

The Board unanimously approved this proposal.

**Action:** It was moved by Director Leach seconded by Director Jeffries to approve the proposal from Palomar Family Counseling Service.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

G5. LAFCO Ballot Extension San Diego County Consolidated Redevelopment Oversight Board

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve the vote for Patrick Sanchez.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Stanicek...Aye

Director Mroz...Aye

G6. Municipal Water District of Orange County, Support for Al Nederhood, CSDA Board of Directors, Southern Network Seat C

**Action:** It was moved by Director Leach seconded by Director Jeffries to support Al Nederhood for CSDA Board of Directors Southern Network.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Stanicek...Aye

Director Mroz...Aye

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

None

**I. ADJOURNMENT-**

There being no further business the meeting was adjourned at 7:49 pm



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Executive Assistant / Board Clerk