

RESOLUTION NO. 443

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FALLBROOK REGIONAL HEALTH DISTRICT COMPLYING
WITH THE DECENNIAL REDISTRICTING REQUIREMENTS**

WHEREAS, FALLBROOK REGIONAL HEALTH DISTRICT (“District”) is a California healthcare district duly organized and existing under the laws of the State of California, particularly the Local Health Care District Law, constituting Division 23 of the Health and Safety Code of the State of California and, more particularly, Health and Safety Code sections 32000 et seq.; and

WHEREAS, California has enacted the Fair Maps Act (Elect. Code, § 21000 et seq.) which prescribes the local agency process for decennial redistricting. Pursuant to the Fair Maps Act, Regular districts must review their census data and conduct a public hearing on redistricting; and

WHEREAS, at a Special meeting on February 14, 2022, the Board of Directors held a duly noticed public hearing notice of which was published in a local newspaper and on the District website. The purpose of the public hearing was to explain the zone mapping process, compliance with the Fair Maps Act, and decennial redistricting. At the public hearing, the District Board provided an opportunity for input from the community and discussed the changes in population and demographics in the District from 2010 to 2020; and

WHEREAS, at a Special meeting on March 5, 2022, the Board held a second duly noticed public hearing, notice of which was published on the District website. The purpose of the public hearing was to hear input from the public and Board of Directors related to the adoption of a District boundary map. At said hearing, the District Board specifically discussed two new maps and proposed zone boundaries; and

WHEREAS, at a Regular meeting on March 9, 2022, District Board held a third duly noticed public hearing, notice of which was published on the District website. The purpose of the public hearing was to hear input from the public and Board of Directors related to the adoption of a new District boundary map. At said hearing, the District Board specifically discussed two proposed Maps and considered adopting one of the maps with new zone boundaries; and

WHEREAS, the purpose of this resolution is to comply with the Fair Maps Act and the decennial redistricting requirements by maintaining the boundaries of the proposed map that divides the District into five (5) zones as reflected in the Exhibit “A” Map; and

WHEREAS, in adopting the Exhibit “A” Map, the Board of Directors intends to and does provide for representation in accordance with demographics, including population, and geographic factors of the entire area of the healthcare district in accordance with Health and Safety Code section 32100.1 and Election Code section 21000 et seq.

NOW, THEREFORE, this Board of Directors of the Fallbrook Regional Health District does hereby resolve:

Section 1. The foregoing recitals are true and correct.

Section 2. Fallbrook Regional Health District is hereby divided into five (5) consecutively numbered zones and the boundaries of the zones are more particularly described in the attached Exhibit "A" Map. Exhibit "A" also shows the zone numbers assigned to each zone, from one (1) through five (5).

Section 3. At the November 2022 General Election, three members of the District Board of Directors shall be elected on a by-zone basis from the three (3) odd-numbered, single-member zones (specifically, Zones 1, 3, and 5 as such zones may be amended), and every four (4) years thereafter. At the General Election in November 2024, two members of the District Board of Directors shall be elected from the two (2) even-numbered, single-member zones (specifically, Zones 2 and 4 as such zones may be amended), and every four (4) years thereafter.

Section 4. Any member of the Board of Directors elected to represent a District zone must be a resident of the zone from which he or she is elected for thirty (30) days preceding the date of the election and must be a registered voter in that zone, and any candidate for the Fallbrook Regional Health District Board of Directors must reside in and be a registered voter in the zone in which he or she seeks election at the time nomination papers are issued pursuant to Health and Safety Code section 32100.1.

Section 5. Termination of residency in a zone by a member of the Board of Directors shall create an immediate vacancy for that zone unless a substitute residence within the zone is established within thirty (30) days after the termination of residency.

Section 6. Any vacancy upon the Board shall be filled by appointment by a majority of the remaining members of the Board of Directors consistent with Health and Safety Code section 32100.1. The person appointed to fill the vacancy must reside within the zone left unrepresented on the Board of Directors. Any person appointed to fill the vacancy shall hold office in accordance with Government Code section 1780.

Section 7. The Fallbrook Regional Health District Board of Directors' Board Secretary or designee shall maintain a map of the District showing the current boundaries and zone numbers of each District zone as may be established and amended from time to time by resolution of the Board of Directors.

Section 8. If necessary to facilitate the implementation of this resolution, the Chief Executive Officer is authorized to make technical adjustments to the District boundaries that do not substantively affect the populations in the zones, the demographics in the zones, eligibility of candidates, the residence of elected officials within any zone, and that do not

contradict the intent or terms of the California Voting Rights Act of 2001. The Chief Executive Officer shall consult with the Board Chair and the District's General Counsel concerning any technical adjustments deemed necessary and shall advise the Board of Directors of any such adjustments required in the implementation of the zones.

Section 9. To the extent the terms and provisions of this resolution may be inconsistent or in conflict with the terms or conditions of any prior District resolution, motion, rule, regulation, or bylaw governing the same subject, the terms of this resolution shall prevail with respect to the subject matter thereof.

Section 10. In interpreting this resolution or resolving any ambiguity, this resolution shall be interpreted in a manner that effectively accomplishes its stated purpose.

Section 11. This resolution shall take effect immediately upon its adoption.

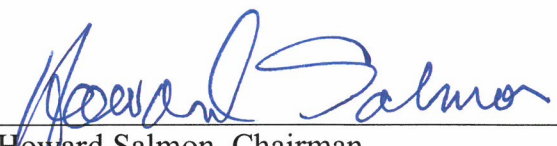
ADOPTED, PASSED, AND APPROVED this 9th day of March, 2022, at a Regular meeting of the Board of Directors of Fallbrook Regional Health District, at which a quorum was present and acting throughout, by the following roll call vote:

AYES: Directors Salmon, Mroz, Schwartz, Jeffries and Ortiz

NOES: None

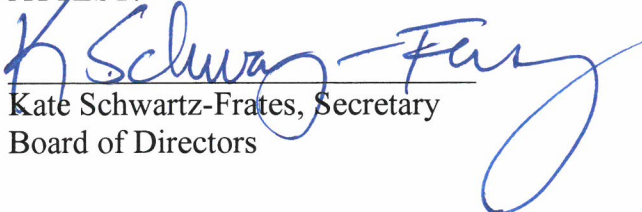
ABSTAIN: None

ABSENT: None



Howard Salmon, Chairman
Board of Directors

ATTEST:



Kate Schwartz-Frutes, Secretary
Board of Directors