

Fallbrook Regional HEALTH DISTRICT

138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

BOARD OF DIRECTORS REGULAR BOARD MEETING

WEDNESDAY
APRIL 11, 2018

6:00 PM

AT

**FPUD
FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK, CA 92028**



AGENDA

FALLBROOK REGIONAL HEALTH DISTRICT REGULAR BOARD MEETING

Wednesday, April 11, 2018, 6:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

D1. Blue Zones Project presented by Michael Acker, Stephen Sachtleben and Erica Graves

E. CONSENT ITEMS

- E1. Approval of February 2018 Financial Statements
- E2. Minutes of March 7, 2018 Finance Committee Meeting
- E3. Minutes of March 14, 2018 Regular Board Meeting

F. REPORTS

- F1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- F2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- F3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- F4. Chief Executive Officer – Bobbi Palmer
- F5. General Counsel – Blaise Jackson

G. DISCUSSION/ACTION ITEMS

- G1. Social Media Policy
- G2. Consideration of approval of Memorandum of Understanding with Tri City Health Care District (Phasing in of Property Tax Exchange)

H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, April 16, 2018, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - **ACHD Legislative Day** – April 16-17, Sacramento.
 - **Finance Committee** meeting – 1st Wednesday, May 2, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
 - **NCCCHI** meeting – 1st Wednesday, May 2, 2:00-3:00pm
 - **Woman of Wellness** – Thursday, May 3, 6pm – Fallbrook Library
 - **Special Districts Legislative Days** – Tuesday, May 22nd-23rd Sacramento. [Register with CSDA.](#)
 - **Blue Zones Project Site Visits** – May 22nd-24th
 - **ACHD 2018 Wellness Summit** – July 26, Sacramento.
 - **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
 - **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.
- H2. Next Regular Board meeting – Wednesday, May 9, 2018, Fallbrook Public Utility District Board Room

I. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, April 6, 2018. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits, of District business. If you need assistance to participate in this meeting, please contact the District office 72 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk

CONSENT ITEMS

Fallbrook Regional HEALTH DISTRICT

AGENDA FALLBROOK REGIONAL HEALTH DISTRICT FINANCE COMMITTEE

Wednesday, April 4, 2018 at 5:00 P.M.

Board Conference Room, 138 South Brandon Road, Fallbrook CA 92028

Committee Members: Finance Committee of the Whole, Barbara Mroz, Chair, & Bill Leach, Co-chair

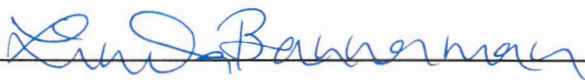
Staff Members: Chief Executive Officer Bobbi Palmer & Administrative Assistant Linda Bannerman

Accountant: Kathy Bogle

Bookkeeper: Wendy Lyon

1. Call to Order/Roll Call
2. Public Comments
3. Review of Financial Statements for February 2018
 - 1) Balance Sheet Comparison of February 2018 to January 2018
 - 2) Income Statement for the Month Ended February 28, 2018 & Fiscal Year to Date
 - 3) Profit & Loss Actual vs Budget – July through February 2018
 - 4) Profit & Loss Budget Overview July 2017 through June 2018
 - 5) Local Agency Investment Fund (LAIF) Statement – February 2018
 - 6) CalTRUST Statement – February 2018
 - 7) Property Tax Revenue – Fiscal Year to Date
 - 8) Check Detail Report – February 2018
4. Discussion Items
 - 1) Budget for 1636 East Mission Road Community Wellness Center
5. Adjournment

I certify that on March 30, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting of the Finance Committee.



Board Secretary/Clerk

**FALLBROOK REGIONAL HEALTH DISTRICT
BALANCE SHEET COMPARISON**

Comparison of February 2018 to January 2017

	Feb 28, 18	Jan 31, 18	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
102.2 · Cash in Bank - Operating	991,412.13	1,223,622.39	(232,210.26)
102.6 · Cash in Bank -LAIF	1,460,172.20	1,460,172.20	0.00
102.9 · Cal Trust Investment Account	8,492,284.01	8,498,111.70	(5,827.69)
Total Checking/Savings	10,943,868.34	11,181,906.29	(238,037.95)
Other Current Assets			
104 · Prepaid Insurance	5,098.13	6,320.89	(1,222.76)
107 · Tax apportion receivable	0.00	47,633.56	(47,633.56)
Total Other Current Assets	5,098.13	53,954.45	(48,856.32)
Total Current Assets	10,948,966.47	11,235,860.74	(286,894.27)
Fixed Assets			
121 · Equipment	28,254.76	28,254.76	0.00
121.2 · Equipment Depreciation	(20,255.95)	(20,146.74)	(109.21)
122.0 · ASSETS HELD FOR RESALE			
122.01 · ALVARADO STREET	291,240.00	291,240.00	0.00
122.02 · ADMINISTRATION BUILDING	291,240.00	291,240.00	0.00
122.03 · MISSION RD	20,000.00	20,000.00	0.00
Total 122.0 · ASSETS HELD FOR RESA...	602,480.00	602,480.00	0.00
Total Fixed Assets	610,478.81	610,588.02	(109.21)
TOTAL ASSETS	11,559,445.28	11,846,448.76	(287,003.48)
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
140 · Accounts Payable	17,417.21	15,921.28	1,495.93
Total Accounts Payable	17,417.21	15,921.28	1,495.93
Credit Cards			
150. · American Express			
150.2 - American Express 42005	151.80	2,055.44	(1,903.64)
150.1 · American Express 41007	1,375.25	1,375.25	0.00
Total 150. · American Express	1,527.05	3,430.69	(1,903.64)
Total Credit Cards	1,527.05	3,430.69	(1,903.64)
Other Current Liabilities			
204 · Accrued Vacation & Sick Le...	18,293.57	18,293.57	0.00
215 · District Wellness Initiatives	23,694.68	23,694.68	0.00
Total Other Current Liabilities	41,988.25	41,988.25	0.00
Total Current Liabilities	60,932.51	61,340.22	(407.71)
Total Liabilities	60,932.51	61,340.22	(407.71)
Equity			
300 · Unrestricted Operations Fund	1,904,473.14	1,904,473.14	0.00
302.2 · Community Investment Fund	9,843,462.82	9,843,462.82	0.00
Net Income	(249,423.19)	37,172.58	(286,595.77)

FALLBROOK REGIONAL HEALTH DISTRICT
BALANCE SHEET COMPARISON
Comparison of February 2018 to January 2017

	Feb 28, 18	Jan 31, 18	\$ Change
Total Equity	<u>11,498,512.77</u>	<u>11,785,108.54</u>	<u>(286,595.77)</u>
TOTAL LIABILITIES & EQUITY	<u>11,559,445.28</u>	<u>11,846,448.76</u>	<u>(287,003.48)</u>

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FALLBROOK REGIONAL HEALTH DISTRICT
Income Statement
For the Month Ended February 28, 2018 & Fiscal Year to Date

	Feb 18	Jul '17 - Fe...
Ordinary Income/Expense		
Income		
400. · District		
402 · Property tax revenue		1,212,665
403 · Interest / Dividends	11,271	73,416
406 · Unearned Inc(Loss) - Cal Trust	(17,099)	(89,562)
Total 400. · District	(5,828)	1,196,520
450. · Properties		
450.001 · Elder Street Building Sale		4,500,000
450.01 · Elder Str. Property Cost Basis		(4,427,825)
450.02 · Cost of Elder Str Property Sale		(240,387)
Total 450. · Properties		(168,211)
460 · Lease Income		
460.01 · A+ Urgent Care	4,800	38,400
Total 460 · Lease Income	4,800	38,400
Total Income	(1,028)	1,066,708
Gross Profit	(1,028)	1,066,708
Expense		
500 · Administrative Expenses		
500.10 · Salaries	24,262	175,219
500.12 · Payroll Taxes	2,366	14,376
500.14 · W/C Insurance	152	1,216
500.15 · Employee Health & Welfare	698	7,521
500.16 · Board Stipends	1,400	13,600
500.17 · Education & Conferences	1,850	9,250
500.18 · Dues & Subscriptions	136	13,478
500.19 · Insurance - General	1,071	19,267
500.20 · Independent Accounting Services	850	6,800
500.21 · Annual Independent Audit		8,834
500.23 · General Counsel	6,458	74,765
500.25 · Office Expense		
01 · Communications	347	2,255
02 · I.T. and Website services	1,449	6,614
03 · Refreshments	125	1,662
04 · Office Expenses	695	5,376
05 · Admin fees	38	1,085
06 · Independent Contract Services	3,499	26,990
Total 500.25 · Office Expense	6,153	43,982
500.27 · Depreciation	109	531
500.29 · Dist Promotions & Publications	1,186	27,227
500.32 · Consultant Fees	5,838	81,865
500.33 · Copier Lease	873	7,785
500.36 · Accrued Vacation & Sick Leave		(2,393)
Total 500 · Administrative Expenses	53,400	503,321

FALLBROOK REGIONAL HEALTH DISTRICT
Income Statement
For the Month Ended February 28, 2018 & Fiscal Year to Date

	Feb 18	Jul '17 - Fe...
590 · Management & Maintenance		
590.02 · Gas & Electric	(622)	14,865
590.03 · Water	385	7,580
590.04 · Waste Management	74	568
590.05 · Security		9,570
590.06 · Landscape - Grounds Environment	400	8,450
590.07 · Custodial Services	360	2,610
590.08 · Elevator	182	2,115
590.09 · Vehicle Expenses		88
590.10 · Maintenance Services & Repairs	250	2,885
590.11 · Medical Records Store & Service	2,245	18,683
590.12 · Fire Alarm System		495
590.13 · Renovations / Improvements	3,992	7,642
590.14 · Appraisal Services		8,450
Total 590 · Management & Maintenance	7,265	84,001
600 · Community Health Contracts		
600.02 · Fbk Citizens Crime Prevention	2,500	7,500
600.04 · Boys & Girls Club	10,000	40,000
600.07 · Fbk Senior Citizens Srvc Club	18,750	68,850
600.08 · Fallbrook Smiles Project	17,875	53,625
600.11 · Palomar Family Counseling Srvc	19,750	59,250
600.14 · Fbk Family Health Center	25,000	75,000
600.17 · Foundation for Senior Care	52,278	156,835
600.18 · Fallbrook Food Pantry	18,000	54,000
600.19 · Live Oak Park Coalition		20,000
600.33 · REINS Therapeutic Prgm	16,250	48,750
600.37 · Trauma Intervention Prgm of SD	2,250	6,750
600.46 · Mental Health Systems, Inc.	2,312	6,937
600.48 · UCSD Eye Mobile for Children	3,000	5,500
600.53 · Jeremiah's Ranch	3,688	11,063
600.54 · Healthy Adventures Foundation	2,250	6,750
600.57 · NC Fire Protection District	25,000	25,000
600.58 · Michelle's Place	6,000	18,000
600.59 · Palomar Health Foundation		(5,000)
Total 600 · Community Health Contracts	224,903	658,810
800 · District Direct Care Services		
800.02 · A+ Urgent Care		70,000
Total 800 · District Direct Care Services		70,000
Total Expense	285,568	1,316,131
Net Ordinary Income	(286,596)	(249,423)
Net Income	(286,596)	(249,423)

FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Actual vs Budget

July through February 2018

	Jul '17 - F...	Budget	\$ Over B...
Ordinary Income/Expense			
Income			
400 · District			
402 · Property tax revenue	1,212,665	1,091,638	121,028
403 · Interest / Dividends	73,416	40,000	33,416
406 · Unearned Inc(Loss) - Cal Trust	(89,562)	0	(89,562)
Total 400 · District	1,196,520	1,131,638	64,882
450 · Properties			
450.001 · Elder Street Building Sale	4,500,000		
450.01 · Elder Str. Property Cost Basis	(4,427,825)	0	(4,427,825)
450.02 · Cost of Elder Str Property Sale	(240,387)		
Total 450 · Properties	(168,211)	0	(168,211)
460 · Lease Income			
460.01 · A+ Urgent Care	38,400	38,400	0
Total 460 · Lease Income	38,400	38,400	0
Total Income	1,066,708	1,170,038	(103,329)
Gross Profit	1,066,708	1,170,038	(103,329)
Expense			
500 · Administrative Expenses			
500.10 · Salaries	175,219	171,112	4,107
500.12 · Payroll Taxes	14,376	12,961	1,414
500.14 · W/C Insurance	1,216	1,217	(1)
500.15 · Employee Health & Welfare	7,521	8,333	(813)
500.16 · Board Stipends	13,600	12,000	1,600
500.17 · Education & Conferences	9,250	11,667	(2,417)
500.18 · Dues & Subscriptions	13,478	15,400	(1,922)
500.19 · Insurance - General	19,267	19,267	0
500.20 · Independent Accounting Servi...	6,800	6,800	0
500.21 · Annual Independent Audit	8,834	8,600	234
500.23 · General Counsel	74,765	60,000	14,765
500.25 · Office Expense			
01 · Communications	2,255	2,667	(412)
02 · I.T. and Website services	6,614	4,000	2,614
03 · Refreshments	1,662	4,333	(2,671)
04 · Office Expenses	5,376	8,667	(3,291)
05 · Admin fees	1,085	0	1,085
06 · Independent Contract Services	26,990	40,000	(13,010)
Total 500.25 · Office Expense	43,982	59,667	(15,684)
500.27 · Depreciation	531	800	(269)
500.29 · Dist Promotions & Publications	27,227	14,667	12,560
500.32 · Consultant Fees	81,865	88,500	(6,636)
500.33 · Copier Lease	7,785	6,667	1,118
500.36 · Accrued Vacation & Sick Leave	(2,393)	0	(2,393)
500.45 · Community Garden	0	6,000	(6,000)
Total 500 · Administrative Expenses	503,321	503,657	(336)
590 · Management & Maintenance			
590.02 · Gas & Electric	14,865	5,000	9,865
590.03 · Water	7,580	4,000	3,580
590.04 · Waste Management	568	284	284

FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Actual vs Budget

July through February 2018

	Jul '17 - F...	Budget	\$ Over B...
590.05 · Security	9,570	11,336	(1,766)
590.06 · Landscape - Grounds Environ...	8,450	8,000	450
590.07 · Custodial Services	2,610	4,668	(2,058)
590.08 · Elevator	2,115	1,336	779
590.09 · Vehicle Expenses	88	200	(112)
590.10 · Maintenance Services & Repairs	2,885	2,400	485
590.11 · Medical Records Store & Servi...	18,683	27,333	(8,651)
590.12 · Fire Alarm System	495	1,467	(972)
590.13 · Renovations / Improvements	7,642	50,000	(42,358)
590.14 · Appraisal Services	8,450	0	8,450
Total 590 · Management & Maintenance	84,001	116,024	(32,023)
600 · Community Health Contracts			
600.02 · Fbk Citizens Crime Prevention	7,500	7,500	0
600.04 · Boys & Girls Club	40,000	40,000	0
600.07 · Fbk Senior Citizens Srvc Club	68,850	68,850	0
600.08 · Fallbrook Smiles Project	53,625	53,625	0
600.11 · Palomar Family Counseling Srvc	59,250	59,250	0
600.14 · Fbk Family Health Center	75,000	75,000	0
600.17 · Foundation for Senior Care	156,835	156,835	0
600.18 · Fallbrook Food Pantry	54,000	54,000	0
600.19 · Live Oak Park Coalition	20,000	30,000	(10,000)
600.33 · REINS Therapeutic Prgm	48,750	48,750	0
600.37 · Trauma Intervention Prgm of SD	6,750	6,750	0
600.46 · Mental Health Systems, Inc.	6,937	6,937	0
600.48 · UCSD Eye Mobile for Children	5,500	5,500	0
600.53 · Jeremiah's Ranch	11,063	11,063	0
600.54 · Healthy Adventures Foundation	6,750	6,750	0
600.57 · NC Fire Protection District	25,000	25,000	0
600.58 · Michelle's Place	18,000	18,000	0
600.59 · Palomar Health Foundation	(5,000)	0	(5,000)
Total 600 · Community Health Contracts	658,810	673,810	(15,000)
800 · District Direct Care Services			
800.02 · A+ Urgent Care	70,000	0	70,000
Total 800 · District Direct Care Services	70,000	0	70,000
Total Expense	1,316,131	1,293,491	22,641
Net Ordinary Income	(249,423)	(123,453)	(125,970)
Net Income	(249,423)	(123,453)	(125,970)

FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Budget Overview 2017 - 2018
 July 2017 through June 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL Jul '17 - Jun 18
Ordinary Income/Expense													
Income													
400 · District													
402 · Property tax revenue	15,065	29,617	9,576	25,343	50,132	600,620	297,496	63,789	458,124	214,331	14,470	21,437	1,800,000
403 · Interest / Dividends	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000
Total 400 · District	20,065	34,617	14,576	30,343	55,132	605,620	302,496	68,789	463,124	219,331	19,470	26,437	1,860,000
460 · Lease Income													
460.01 · A+ Urgent Care	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	57,600
Total 460 · Lease Income	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	57,600
Total Income	24,865	39,417	19,376	35,143	59,932	610,420	307,296	73,589	467,924	224,131	24,270	31,237	1,917,600
Gross Profit	24,865	39,417	19,376	35,143	59,932	610,420	307,296	73,589	467,924	224,131	24,270	31,237	1,917,600
Expense													
500 · Administrative Expenses													
500.10 · Salaries	19,408	20,665	19,928	22,222	22,222	22,222	22,222	22,222	22,222	22,222	22,222	22,222	260,000
500.12 · Payroll Taxes	1,327	1,455	1,381	1,760	1,760	1,760	1,760	1,760	1,760	1,760	1,760	1,760	20,000
500.14 · W/C Insurance	152	152	152	152	152	152	152	152	152	152	152	152	1,825
500.15 · Employee Health & Welfare	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	12,500
500.16 · Board Stipends	1,300	1,700	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	18,000
500.17 · Education & Conferences	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	17,500
500.18 · Dues & Subscriptions	8,471	667	0	0	5,272	110	880	0	0	100	0	0	15,500
500.19 · Insurance - General	3,746	3,746	3,746	3,746	1,071	1,071	1,071	1,071	1,071	1,071	1,071	1,071	23,550
500.20 · Independent Accounting Services	850	850	850	850	850	850	850	850	850	850	850	850	10,200
500.21 · Annual Independent Audit	0	8,600	0	0	0	0	0	0	0	0	0	0	8,600
500.23 · General Counsel	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	90,000
500.25 · Office Expense													
01 · Communications	333	333	333	333	333	333	333	333	333	333	333	333	4,000
02 · I.T. and Website services	500	500	500	500	500	500	500	500	500	500	500	500	6,000
03 · Refreshments	542	542	542	542	542	542	542	542	542	542	542	542	6,500
04 · Office Expenses	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	13,000
06 · Independent Contract Services	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000
Total 500.25 · Office Expense	7,458	7,458	7,458	7,458	7,458	7,458	7,458	7,458	7,458	7,458	7,458	7,458	89,500
500.27 · Depreciation	100	100	100	100	100	100	100	100	100	100	100	100	1,200
500.29 · Dist Promotions & Publications	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	22,000
500.32 · Consultant Fees	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	132,750
500.33 · Copier Lease	833	833	833	833	833	833	833	833	833	833	833	833	10,000
500.36 · Accrued Vacation & Sick Leave	0	0	0	0	0	0	0	0	0	0	0	20,700	20,700
500.45 · Community Garden	0	0	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
Total 500 · Administrative Expenses	66,542	69,123	59,845	62,517	65,114	59,952	60,722	59,842	59,842	59,942	59,842	80,542	763,825
590 · Management & Maintenance													
590.02 · Gas & Electric	625	625	625	625	625	625	625	625	625	625	625	625	7,500
590.03 · Water	500	500	500	500	500	500	500	500	500	500	500	500	6,000
590.04 · Waste Management	71	0	71	0	71	0	71	0	72	0	70	0	425
590.05 · Security	1,424	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	17,000
590.06 · Landscape - Grounds Environment	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000
590.07 · Custodial Services	587	583	583	583	583	583	583	583	583	583	583	583	7,000
590.08 · Elevator	174	166	166	166	166	166	166	166	166	166	166	166	2,000
590.09 · Vehicle Expenses	25	25	25	25	25	25	25	25	25	25	25	25	300
590.10 · Maintenance Services & Repairs	300	300	300	300	300	300	300	300	300	300	300	300	3,600
590.11 · Medical Records Store & Service	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	41,000
590.12 · Fire Alarm System	183	183	183	183	183	183	183	183	183	183	183	183	2,200
590.13 · Renovations / Improvements	0	0	0	12,500	12,500	12,500	12,500	0	0	0	0	0	50,000
Total 590 · Management & Maintenance	8,306	8,215	8,286	20,715	20,786	20,715	20,786	8,215	8,286	8,215	8,284	8,215	149,025

FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Budget Overview 2017 - 2018
 July 2017 through June 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL Jul '17 - Jun 18
600 · Community Health Contracts													
600.02 · Fbk Citizens Crime Prevention	2,500	0	0	0	2,500	0	0	2,500	0	0	2,500	0	10,000
600.04 · Boys & Girls Club	20,000	0	0	0	10,000	0	0	10,000	0	0	10,000	0	50,000
600.07 · Fbk Senior Citizens Srvc Club	31,350	0	0	0	18,750	0	0	18,750	0	0	18,750	0	87,600
600.08 · Fallbrook Smiles Project	17,875	0	0	0	17,875	0	0	17,875	0	0	17,875	0	71,500
600.11 · Palomar Family Counseling Srvc	19,750	0	0	0	19,750	0	0	19,750	0	0	19,750	0	79,000
600.14 · Fbk Family Health Center	25,000	0	0	0	25,000	0	0	25,000	0	0	25,000	0	100,000
600.17 · Foundation for Senior Care	52,279	0	0	0	52,278	0	0	52,278	0	0	52,278	0	209,113
600.18 · Fallbrook Food Pantry	18,000	0	0	0	18,000	0	0	18,000	0	0	18,000	0	72,000
600.19 · Live Oak Park Coalition	10,000	0	0	0	10,000	0	0	10,000	0	0	10,000	0	40,000
600.33 · REINS Therapeutic Prgm	16,250	0	0	0	16,250	0	0	16,250	0	0	16,250	0	65,000
600.37 · Trauma Intervention Prgm of SD	2,250	0	0	0	2,250	0	0	2,250	0	0	2,250	0	9,000
600.46 · Mental Health Systems, Inc.	2,312	0	0	0	2,312	0	0	2,312	0	0	2,312	0	9,249
600.48 · UCSD Eye Mobile for Children	0	0	0	0	2,500	0	0	3,000	0	0	3,000	0	8,500
600.53 · Jeremiah's Ranch	3,688	0	0	0	3,688	0	0	3,688	0	0	3,688	0	14,750
600.54 · Healthy Adventures Foundation	2,250	0	0	0	2,250	0	0	2,250	0	0	2,250	0	9,000
600.57 · NC Fire Protection District	0	0	0	0	0	0	0	25,000	0	0	0	0	25,000
600.58 · Michelle's Place	6,000	0	0	0	6,000	0	0	6,000	0	0	6,000	0	24,000
Total 600 · Community Health Contracts	229,504	0	0	0	209,403	0	0	234,903	0	0	209,903	0	883,712
Total Expense	304,352	77,338	68,131	83,232	295,303	80,667	81,508	302,960	68,128	68,157	278,029	88,757	1,796,562
Net Ordinary Income	(279,488)	(37,921)	(48,755)	(48,089)	(235,370)	529,753	225,788	(229,371)	399,796	155,974	(253,759)	(57,520)	121,038
Net Income	(279,488)	(37,921)	(48,755)	(48,089)	(235,370)	529,753	225,788	(229,371)	399,796	155,974	(253,759)	(57,520)	121,038

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Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
March 12, 2018

FALLBROOK HEALTHCARE DISTRICT

ADMINISTRATOR
P.O. BOX 2587
FALLBROOK, CA 92088

PMIA Average Monthly Yields

Account Number:

Tran Type Definitions

February 2018 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	1,460,172.20
Total Withdrawal:	0.00	Ending Balance:	1,460,172.20





CalTRUST
 c/o Gemini Fund Services LLC
 PO Box 541150
 Omaha, NE 68154-9150
 www.caltrust.org
 Email: CalTRUSTSupport@thegeminicompanies.com
 Fax: 402-963-9094
 Phone: 833-CALTRUST (225-8787)

Investment Account Summary

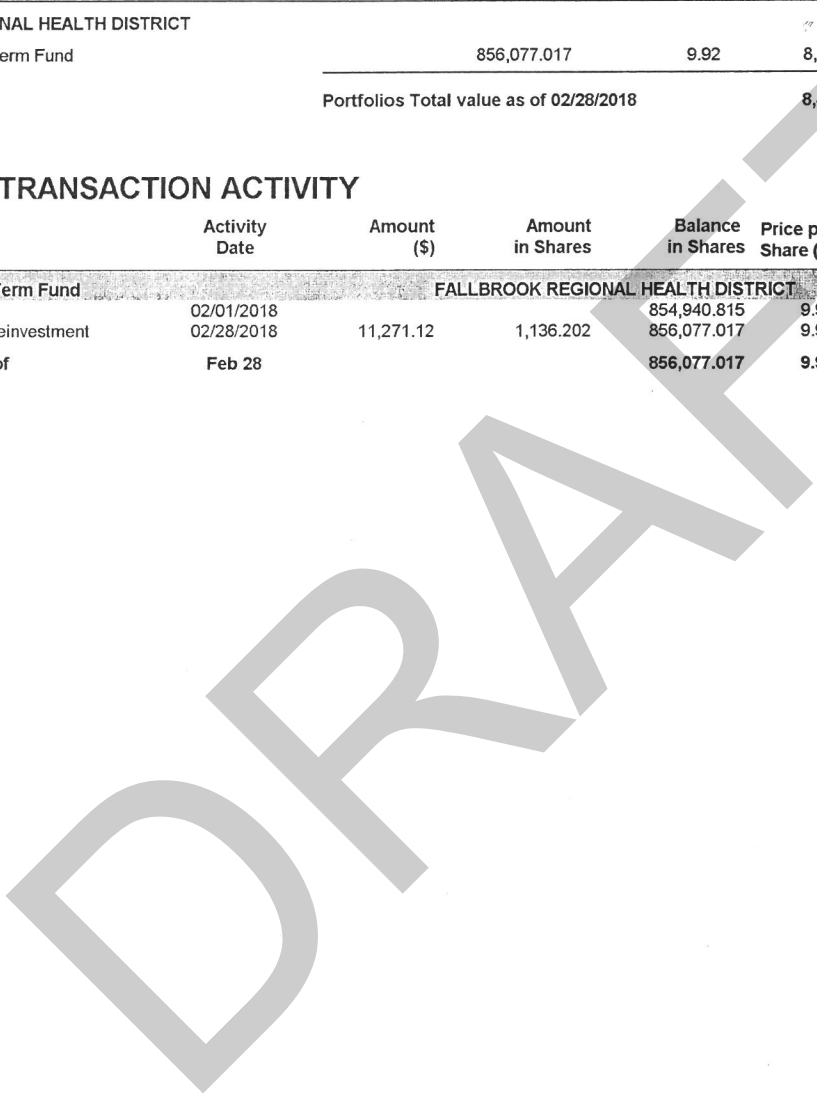
02/01/2018 through 02/28/2018

SUMMARY OF INVESTMENTS

Fund	Account Number	Total Shares Owned	Net Asset Value per Share on Feb 28 (\$)	Value on Feb 28 (\$)	Average Cost Amount (\$)	Cumulative Unrealized Gain/(Loss) (\$)
FALLBROOK REGIONAL HEALTH DISTRICT						
CalTRUST Medium Term Fund		856,077.017	9.92	8,492,284.01	8,586,906.22	(94,622.21)
Portfolios Total value as of 02/28/2018				8,492,284.01		

DETAIL OF TRANSACTION ACTIVITY

Activity Description	Activity Date	Amount (\$)	Amount in Shares	Balance in Shares	Price per Share (\$)	Balance (\$)	Average Cost Amt (\$)	Realized Gain/(Loss) (\$)
		FALLBROOK REGIONAL HEALTH DISTRICT					Account Number:	
CalTRUST Medium Term Fund								
Beginning Balance	02/01/2018			854,940.815	9.94	8,498,111.70		
Accrual Income Div Reinvestment	02/28/2018	11,271.12	1,136.202	856,077.017	9.92	8,492,284.01	0.00	0.00
Closing Balance as of	Feb 28			856,077.017	9.92	8,492,284.01		



Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

FALLBROOK REGIONAL HEALTH DISTRICT
Property Tax Revenue - Fiscal Year to Date
 July 2017 through June 2018

Type	Date	Name	Amount	Balance
400. · District				
402 · Property tax revenue				
General Jou...	07/31/17	County of SD-pro...	29,432.21	29,432.21
General Jou...	08/31/17	County of SD-pro...	14,327.35	43,759.56
General Jou...	09/30/17	County of SD-pro...	22,989.72	66,749.28
General Jou...	10/31/17	County of SD-pro...	89,729.00	156,478.28
General Jou...	11/30/17	County of SD-pro...	605,700.68	762,178.96
General Jou...	12/29/17	County of SD-pro...	402,852.64	1,165,031.60
General Jou...	01/31/18	County of SD-pro...	47,633.56	1,212,665.16
Total 402 · Property tax revenue			1,212,665.16	1,212,665.16
Total 400. · District			1,212,665.16	1,212,665.16
TOTAL			1,212,665.16	1,212,665.16

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FALLBROOK REGIONAL HEALTH DISTRICT
Check Detail Report - February 2018

Type	Date	Num	Name	Memo	Amount
102.2	Cash in Bank - Operating				
Bill P...	02/02/18	9549	Aztec Cleaning & Maintena...	Office cleaning - Inv. 033725	-180.00
Bill P...	02/02/18	9550	Fallbrook Waste - FHD 44...	20-T1 441078	-73.50
Bill P...	02/02/18	9551	Galvanized strategies form...	Retainer - Community engagement...	-4,000.00
Bill P...	02/02/18	9552	L & M Enterprises, Inc.	January bookkeeping	-3,652.50
Bill P...	02/02/18	9553	NCFPD - N. Co. Fire Prote...	Agmt. 2016-1/Inst 3	-25,000.00
Bill P...	02/09/18	9573	AT&T U-Verse - computer	146524365	-70.00
Bill P...	02/09/18	9574	CA DEPT OF INDUSTRIA...	Inv. E1525974 SD; Conveyance N...	-225.00
Bill P...	02/09/18	9575	Glennie's Office Products, ...	6493	-65.89
Bill P...	02/09/18	9576	Holloway Computers	IT Services	-400.00
Bill P...	02/09/18	9577	Kathleen Bogle	January accounting services	-1,862.00
Bill P...	02/09/18	9578	Palomar Mountain Premiu...	45919	-38.51
Bill P...	02/09/18	9579	Real World Training	QuickBooks Live Class 5/15-5/16/18	-474.95
Bill P...	02/09/18	9580	Termin-8 Pest Control		-250.00
Bill P...	02/12/18	9581	American Express - Credit ...	0-41007	-587.98
Bill P...	02/12/18	9582	County of San Diego	Inv. 2078083-D-04988-0118; Rese...	-472.00
Bill P...	02/12/18	9583	Iron Mountain-153	CHSRM	-1,138.67
Bill P...	02/12/18	9584	Iron Mountain SX-302	SX302/Fallbrook Hosp.	-1,008.37
Bill P...	02/12/18	9585	Konica Minolta Leasing - qds	061-0116888-000	-878.78
Bill P...	02/12/18	9586	Purchase Power (Pitney B...	8000909009769550	-84.05
Bill P...	02/12/18	9587	Ramirez Landscaping & Tr...	Landscape maintenance January 2...	-400.00
Bill P...	02/12/18	9588	SDG&E- 623 E. Alvarado - ...	Corrected Billing for 8/21-9/20/17 - ...	-29.10
Bill P...	02/12/18	9589	Streamline	Website monthly fee February 201...	-200.00
Bill P...	02/12/18	9590	Sun Realty	Property strategies/appraisals mee...	-1,237.50
Bill P...	02/12/18	9591	Village News	1641	-325.00
Check	02/14/18	9554	Boys & Girls Club - Triple ...	CHC NO. 298 - TRIPLE PLAY - P...	-10,000.00
Check	02/14/18	9555	Fallbrook Citizens - FCCPC	CHC NO. 299 - GANAS MENTORI...	-2,500.00
Check	02/14/18	9556	Fallbrook Family Health C...	CHC NO. 300 - HEALTH PROMO...	-25,000.00
Check	02/14/18	9557	Fallbrook Food Pantry	CHC NO. 301 - NUTRITIOUS FOO...	-18,000.00
Check	02/14/18	9558	Fallbrook Senior Citizens ...	CHC NO. 303 - SENIOR NUTRITI...	-18,750.00
Check	02/14/18	9559	Fallbrook Smiles Project	CHC NO. 304 - CELEBRATE HEA...	-17,875.00
Check	02/14/18	9560	Foundation for Senior Care	CHC NO. 305 - CARE ADVOCATE...	-14,959.50
Check	02/14/18	9570	Foundation for Senior Care	CHC NO. 306 - CARE VAN/EXPA...	-17,193.25
Check	02/14/18	9571	Foundation for Senior Care	CHC NO. 307 - DOOR THRU DO...	-12,729.50
Check	02/14/18	9572	Foundation for Senior Care	CHC NO. 308 - RESPITE SUPPO...	-7,395.75
Check	02/14/18	9561	Healthy Adventures Found...	CHC NO. 309 - COMMUNITY CEN...	-2,250.00
Check	02/14/18	9562	Jeremiah's Ranch	CHC NO. 310 - JEREMIAH'S RAN...	-3,687.50
Check	02/14/18	9563	Live Oak Park Coalition	VOID: CHC NO. 311- HEALTH IM...	0.00
Check	02/14/18	9564	Mental Health Systems-NI...	CHC NO. 312 - FALLBROOK YOU...	-2,312.25
Check	02/14/18	9565	Michelle's Place	CHC NO. 313 - BREAST HEALTH ...	-6,000.00
Check	02/14/18	9566	Palomar Family Counselin...	CHC NO. 314 - HEALTHY BODIE...	-19,750.00
Check	02/14/18	9567	Reins	CHC NO. 315 - BEHAVIORAL HE...	-16,250.00
Check	02/14/18	9568	Trauma Intervention Progr...	CHC NO. 316 - TRAUMA INTERV...	-2,250.00
Check	02/14/18	9569	UCSD Eyemobile for Child...	CHC 317 - UCSD EYEMOBILE FO...	-3,000.00
Check	02/20/18	9620	William Leach	REIMBURSEMENTS for Feb. ACH...	-176.06
Bill P...	02/23/18	9592	ACHD	2018 Leadership Academy Registr...	-150.00
Bill P...	02/23/18	9593	Ahrend Studios	Professional Portrait Session	-134.68
Bill P...	02/23/18	9594	Ascent Elevator Services, I...	Elevator service - Inv. 30004	-182.00
Bill P...	02/23/18	9595	AT&T - phone lines	VOID: 7607318344-481 5	0.00
Bill P...	02/23/18	9596	Aztec Cleaning & Maintena...	Office cleaning - Inv. 033727	-180.00
Bill P...	02/23/18	9597	CalPERS	1559595490	-698.27
Bill P...	02/23/18	9598	Citrus Plaza Self Storage	Storage Unit #322 rental fee 3/1-3/...	-214.00
Bill P...	02/23/18	9599	Deluxe Check Printing	Check re-order	-422.51
Bill P...	02/23/18	9600	Employment Development ...	Ltr. ID L0333425824; Account ID: ...	-402.41
Bill P...	02/23/18	9601	Murphy's Printing	Inv. 2599; business cards	-177.79
Bill P...	02/23/18	9602	Scott & Jackson Esq.	Professional services 2018 January	-5,477.50

Type	Date	Num	Name	Memo	Amount
Bill P...	02/23/18	9603	AT&T	AT&T CR 1974905: BILLING TO M...	-3,519.83
Bill P...	02/23/18	9604	AT&T - phone lines	7607318344-481 5	-218.91
Bill P...	02/28/18	9605	County of SD-Treasurer	219-6240037	-50.00
Bill P...	02/28/18	9606	Fallbrook Chamber of Co...	Avocado Festival banner rehangin...	-50.00
Bill P...	02/28/18	9607	Holloway Computers	Invoice 6727 - Set up new compute...	-200.00
Bill P...	02/28/18	9608	Konica Minolta Leasing - qds	061-0116888-000	-955.31
Bill P...	02/28/18	9609	Village News	1641	-650.00
Check	02/28/18	9610	Linda Bannerman	Reimbursement - ACHD Leadershi...	-603.20
Total 102.2 · Cash in Bank - Operating					-257,019.02
TOTAL					<u>-257,019.02</u>

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**FINANCE COMMITTEE OF THE WHOLE
Wednesday, March 7, 2018 at 5:00 P.M.
Board Conference Room, 138 South Brandon Road, Fallbrook CA 92028**

MINUTES

Committee Members Present: Barbara Mroz, Chair, & Bill Leach, Co-chair, Gordon Tinker and Howard Salmon.

Staff Members Present: Chief Executive Officer Bobbi Palmer; Accountant Kathy Bogle and Bookkeeper Wendy Lyon.

1. Call to Order/Roll Call

Committee Chair Barbara Mroz called the meeting to order at 5:07 p.m.

2. Public Comments

None

3. Review of Financial Statements for January 2018

1) Balance Sheet Comparison of January 2018 to December 2017

2) Income Statement for the Month Ended January 31, 2018 & Fiscal Year to Date

3) Profit & Loss Actual vs Budget – July through January 2018

4) Profit & Loss Budget Overview July 2017 through June 2018

The above listed financial statements through January 2018 were reviewed and discussed. There was discussion and an explanation of the Equity funds (300 & 302.2). The Alvarado Street property was discussed and the ongoing need for urgent care services. An account has been set up for 1636 E. Mission in order to separate those expenses from our current properties. There was discussion regarding specific account numbers and which expenses are included, e.g. consultants. It is anticipated that Galvanized Strategies will be consulting with the District for some time to come with the development of the wellness center. It was discussed that in the future, subcategories be established for each separate consultant.

5) Local Agency Investment Fund (LAIF) Statement – January 2018

The balance in the LAIF Account is \$1,460,172.

6) CalTRUST Statement – January 2018

The balance in the CalTRUST fund is \$8,498,112.

7) Property Tax Revenue – Fiscal Year to Date

Property tax revenue for January 2018 was \$47,577 and the balance of funds received for the fiscal year-to-date is \$1,212,608.

- 8) Check Detail Report – January 2018
This report is provided each month for review.

4. Discussion Items

- 1) Budget Adjustment for District Initiatives

There was discussion regarding the recommendation by LAFCO in 2015 for Fallbrook to annex a portion of its health District to the Tri-City Healthcare District as the property is within the Oceanside City limits. FRHD voted to approve the annexation, which at the time was estimated to total approximately \$50,000. The County said the total is \$181,000. Fallbrook Regional Health District and Tri-City Healthcare District will meet to consider an MOU for a phase in of the changeover for at least a two-year period due to the increased amount of the change.

- 2) Petty Cash Policy

CEO Bobbi Palmer said she asked Wendy Lyon to draft a policy for petty cash as it was determined it would be helpful to have petty cash for incidental expenses. The draft was reviewed and approved by consensus.

5. Adjournment

There being no further business, the meeting was adjourned at 6:03 p.m.

Fallbrook Regional HEALTH DISTRICT

REGULAR BOARD MEETING
Wednesday, March 14, 2018, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance

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

Absent: Director Stephen Abbott.

Also present: CEO Bobbi Palmer and Legal Counsel Blaise Jackson.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

Judy Wahl Talley, MA, MFTI, addressed the Board saying how pleased and excited she is about the upcoming wellness center. She said she is a clinical director at a small residential community treating substance abuse. While she lives in Fallbrook, she works outside the District. She said she believes substance abuse is a huge issue in our community, especially with young people (even as young as 14). The wellness center can provide resources in the community to educate and refer people to appropriate services. She offered any help she might provide.

D. CONSENT ITEMS

D1. Approval of January 2018 Financial Statements

D2. Minutes of February 6, 2018 Finance Committee Meeting

D3. Minutes of February 14, 2018 Regular Board Meeting

D4. Ratification of February 15, 2018 A-Plus Urgent Care Amendment to MOU

President Tinker asked if any member of the Board wanted to pull a consent item for further discussion. Hearing none, he called for a motion.

Action: It was moved by Director Howard Salmon moved and seconded by Director Barbara Mroz to approve the Consent Items as presented. Motion carried 4-0.

E. REPORTS

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Chair Barbara Mroz reported that the Finance Committee met on March 7 to review the financial statements through January 2018. She said overall the District is operating under budget. The balance in the LAIF account was \$1,460,172 and the CalTRUST account had a balance of \$8,498,112. Property

- taxes received fiscal year-to-date totaled \$1,212,608. The next meeting of the Finance Committee is scheduled for April 4, at 5:00 p.m.
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
Director Salmon said the Community Engagement Plan was reviewed and discussed by the Committee.
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
Director Salmon said the committee discussed urgent care services in the community moving forward. Discussion is ongoing.
- E4. Chief Executive Officer – Bobbi Palmer, MBA, MSW
CEO Bobbi Palmer thanked Roy Moosa for his facilitation of a tour of the property at 1636 E. Mission just prior to this meeting. She said approximately 14 community members participated in the tour and future tours will be scheduled. She then reiterated the District's Strategic Plan and said that utilizing a variety of platforms an initial action plan was formulated to include both the Blue Zone Project as well as the concept of the Fallbrook Regional Health District Wellness Center. Mrs. Palmer said she has used the Stanford University Model Collective Impact Strategy which states: "It is important to recognize that the initiatives must build on any existing collaborative efforts already underway to address the issues. Collective impact efforts are most effective when they build from what already exists; honoring current efforts and engaging established organizations, rather than creating an entirely new solution from scratch." She then reviewed past community engagement activities, upcoming and scheduled events, which include; additional community engagement, government engagement and developing processes that are consistent with our Strategic Plan and are sustainable. She noted that the FRHD Vision was modified in February of 2018 to reflect that our vision is to become a designated Blue Zone by 2022.
- E5. General Counsel – Blaise Jackson
Legal Counsel Blaise Jackson reviewed the succession of events that led to Fallbrook Regional Health District annexing a small portion of the District to Tri-City Hospital District. LAFCO had recommended this action in a Municipal Review in 2015 due to that portion of the District property being within the Oceanside city limits. An estimate of the dollar impact was significantly less than what the true value has been determined to be (\$50,000 vs. \$180,000). Counsel Jackson said he apprised LAFCO of the difference and LAFCO has approved the application for a new District boundary for Tri-City Hospital District conditioned upon Tri-City Hospital District working with FRHD to phase in transition of property tax funding (effective July of 2019). He said he drafted a Memorandum of Understanding to that effect and is working with Tri-City's legal counsel to achieve consensus on an MOU which will be approved by each District board.

F. DISCUSSION/ACTION ITEMS

- F1. Consideration and Adoption of Resolution No. 421 – To Initiate Discussion with LYFT to Secure Non-Emergency Medical Appointment Transportation Services
President Tinker said LYFT is setting up pilot programs for non-emergency transportation for medical services. CEO Palmer said one of the concerns expressed by residents in regard to the upcoming wellness center is transportation to the facility. Community Health Contract recipients with concerns about

transportation for their services should include that concern in their applications. The District will work with LYFT to provide solutions if possible.

Action: It was moved by Director Salmon, seconded by Director Mroz to approve Resolution No. 421.

RESOLUTION NO. 421

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK REGIONAL HEALTH DISTRICT TO INITIATE DISCUSSIONS WITH LYFT TO SECURE NON-EMERGENCY MEDICAL APPOINTMENT TRANSPORTATION SERVICES FOR RESIDENTS OF THE DISTRICT

AYES: Directors Leach, Salmon, Mroz and Tinker

NOES: None

ABSENT: Director Abbott

ABSTAIN: None

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas
None

G1b. Announcements of upcoming events:

- **SHPN Summit VIII • Best Practices 2018: Leadership, Mindset and Compassion** – Thursday, March 15, Stanford.
- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, March 19, 9:00-10:30am, Fallbrook Public Utility District Board Room
- **NCCCHI** meeting – 1st Wednesday, April 4, 2:00-3:00pm
- **Finance Committee** meeting – 1st Wednesday, April 4, 5:00pm
Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- **Woman of Wellness** – Thursday, April 5, 6pm – Fallbrook Library
- **ACHD Legislative Day** – April 16-17, Sacramento.
- **Special Districts Legislative Days** – Tuesday, May 22nd-23rd
Sacramento. Register with CSDA.
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

G2. Next Regular Board meeting – Wednesday, April 11, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:36 p.m.

Gordon Tinker, President

Howard Salmon, Vice President

DRAFT

REPORTS

REPORTS

Chief Executive Officer – Bobbi Palmer

CEO REPORT FORTHCOMING

REPORTS

Legislative Communication

Chair

Jo MacKenzie, Director
Vista Irrigation District

Vice Chair

Ed Sprague, Director
Olivenhain Municipal Water

Members

Catherine Blakespear, Mayor
City of Encinitas

Bill Horn, Supervisor
County of San Diego

Dianne Jacob, Supervisor
County of San Diego

Andrew Vanderlaan
Public Member

Bill Wells, Mayor
City of El Cajon

Lorie Zapf, Councilmember
City of San Diego

Alternate Members

Lorie Bragg, Councilmember
City of Imperial Beach

Chris Cate, Councilmember
City of San Diego

Greg Cox, Supervisor
County of San Diego

Judy Hanson, Director
Leucadia Wastewater District

Harry Mathis
Public Member

Executive Officer

Keene Simonds

Counsel

Michael G. Colantuono

NOTICE OF REVIEW

DRAFT STUDY SCHEDULE

Municipal Service Reviews and Sphere of Influence Updates FY2018-2019 to FY2022-2023

State law provides July 1, 2018 as the start of a new five-year planning cycle for the San Diego Local Agency Formation Commission (LAFCO) to prepare municipal service reviews and sphere of influence updates. The underlying purpose of these cyclical planning documents is for LAFCO to independently assess the availability and adequacy of local government services relative to community needs, and take additional actions as appropriate. This includes drawing from the municipal service reviews to inform sphere updates and – if merited – initiate agency formations, consolidations, mergers, or dissolutions.

With the preceding directive in mind, San Diego LAFCO has prepared a draft five-year study schedule calendaring municipal service reviews starting July 1st. The study schedule represents a new and deliberate approach to manage and telegraph LAFCO's planning requirement to regularly perform the underlying analyses and focuses on regional municipal service reviews to inform whether sphere changes should be explored. The draft sequentially calendars five to seven municipal service reviews each year and covers all 101 local affected agencies directly subject to the statutes. A copy of the draft study schedule is attached to this notice.

San Diego LAFCO invites all local agencies, stakeholders, and the general public to review the draft study schedule and provide comments. Written comments received before **Monday, May 21, 2018** will be incorporated into the presentation of a final study schedule as part of a public hearing set for June 4, 2018. Comments or questions on the draft study schedule should be directed to Chief Policy Analyst Robert Barry by telephone at 858.614.7755 or by e-mail at robert.barry@sdcounty.ca.gov.

Attachment: as stated

Proposed Study Schedule | FY2019 to FY2023 Cycle

2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Mid County Focus	North County Focus	Coastal Focus	South Focus	East Focus
Escondido Region ... City of Escondido ... Rincon del Diablo MWD ... Deer Springs FPD	Poway Region ... City of Poway	Oceanside/Carlsbad Region ... City of Oceanside ... City of Carlsbad ... Carlsbad MWD ... Morro Hills CSD	National City/Chula Vista Region ... City of Chula Vista ... City of National City ... South Bay ID ... Otay WD ... Lower Sweetwater FPD ... Bonita-Sunnyside FPD	El Cajon/Santee Region ... City of El Cajon ... City of Santee ... Padre Dam MWD
San Marcos Region ... City of San Marcos ... San Marcos FPD ... Vallecitos WD	Ramona Region ... Ramona MWD	Encinitas Region ... City of Encinitas ... Leucadia WD ... Olivenhain MWD ... San Diego WD	Silver Strand Region ... City of Coronado ... City of Imperial Beach	Lemon Grove/La Mesa Region ... City of La Mesa ... City of Lemon Grove ... Helix WD ... Lemon Grove Sanitation
Vista Region ... City of Vista ... Vista Irrigation District ... Vista FPD ... Buena Sanitation	Fallbrook/Rainbow Region ... Fallbrook PUD ... North County FPD ... Rainbow MWD ... San Luis Rey MWD	Del Mar/Solana Beach Region ... City of Solana Beach ... City of Del Mar ... Santa Fe ID	San Diego Region ... City of San Diego	Heartland Region ... Lakeside FPD ... San Miguel FPD ... Lakeside WD ... CSA No. 69 (Heartland) ... CSA No. 115 (Pepper Drive)
San Diego County Sanitation ... Harmony Grove System ... Alpine System ... Campo System ... Julian System ... Winter Gardens System ... Spring Valley System	Pauma Valley Region ... Pauma MWD ... Pauma CSD ... Yuima MWD ... Mootamai MWD ... Rincon Ranch CSD	Rancho Santa Fe Region ... Rancho Santa Fe FPD ... Rancho Santa Fe CSD ... Questhaven MWD ... Fairbanks Ranch CSD ... Whispering Palms CSD	San Diego Flood Control ... San Diego Flood Control	Alpine Region ... Alpine FPD
Julian Region ... Julian-Cuyamaca FPD ... Julian CSD ... Wynola WD ... Majestic Pines CSD ... Cuyamaca WD ... Lake Cuyamaca PR	Valley Center Region ... Valley Center MWD ... Valley Center CSD ... Valley Center FPD	Healthcare Services ... Fallbrook HD ... Palomar Health HD ... Tri-City HD ... Grossmont HD	Port Services ... San Diego Unified PD ... Oceanside Small Harbor PD	Southeast Region ... Canebrake Co. WD ... Descanso CSD ... Jacumba CSD
	Resource Conservation Services ... RCD of Greater San Diego ... Mission RCD ... Upper San Luis Rey RCD		Cemetery Services ... North County CD ... Pomerado CD ... Ramona CD ... Valley Center CD	Borrego Region ... Borrego WD ... Borrego Springs FPD ... Coachella Valley WD
	County Fire Services ... CSA No. 135 ... CSA No. 115		CSAs Non Fire ... Multiple	
Total: 17 agencies	Total: 19 agencies	Total: 20 agencies	Total: 27 agencies	Total: 18 agencies



HURST+BROOKS+ESPINOSA

This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ WEEK OF MARCH 26, 2018

Legislature Returns for the Spring Sprint

The Legislature returns on Monday after its Spring Recess. The level of activity in Sacramento will ramp up significantly almost as soon as they return. Over the next 10 weeks, the Legislature must move all bills out of the house of origin and get the state budget wrapped up. That translates into lots of analyses, public hearings, negotiations, and advocacy in both policy and budget settings. As a reminder, here are the major milestones ahead:

April 27 – Deadline for policy committees to hear and act on bills with a fiscal impact

May 11 - Deadline for policy committees to hear and act on non-fiscal bills

May 14 – Release of Governor’s May Revision

May 25 – Deadline for fiscal (i.e., appropriations) committees to hear and act on all fiscal bills

June 15 – Constitutional deadline for the passage of a state budget

We will keep you apprised of developments every step of the way!

AB 1912 (Rodriguez) – A Lot Going on Here and Worth a Read

[AB 1912](#), by Assembly Member Freddie Rodriguez, would impose upon any local agency that participates in a public retirement system and is a member of a joint powers authority (JPA) – current and former – joint and several liability for all obligations to the retirement system. This measure arose from a situation in Los Angeles in which a JPA was ended when its funding went away and no local agency party to the JPA would claim financial responsibility for outstanding pension obligations for the retired and current employees of the JPA. AB 1912 would require existing JPA agreements to be renegotiated to include provisions for shared liability for pension and other JPA liabilities. The bill would also preclude CalPERS from contracting with a JPA that did not have an express agreement to share in the pension liabilities of the JPA and would authorize CalPERS to file a civil action against local agency JPA members to compel payment upon termination.

AB 1912 also would eliminate language that allows local agencies to limit their liabilities and debts as a benefit of the JPA (pooled risk JPAs, for example). Further, the measure would amend the Public Utilities Code to do the same for community choice aggregators by eliminating language that authorizes members of the JPA to determine that the JPA’s debts and liabilities are not shared by the

Worth Noting: Governor’s Canine Family Grows

The Governor and First Lady welcomed a new puppy into the household this week. Cali – a bordoodle, which is a border collie and poodle mix – was welcomed by big sister, Colusa. (Colusa has a fresh Twitter game (@colusabrown) and is worth following for insights into the lighter side of the Capitol workings.) More on the First Dogs, including the original First Dog, Sutter, can be read [here](#).

members of the agency. While we understand that the author's intent is to ensure that a responsible party exists for purposes of pension liabilities for JPA employees and retirees upon the termination of the JPA, it is not clear whether the cascading impacts – affecting CCAs and pooled risk JPAs – are intentional.

Obviously, this measure is of significant concern to local agencies, joint powers authorities, and community choice aggregators; we anticipate hearing more about opposition efforts in the coming weeks. AB 1912 is awaiting hearing in Assembly Public Employees, Retirement, and Social Security (PERSS) Committee, which Assembly Member Rodriguez chairs. The Service Employees International Union (SEIU) is the sponsor of AB 1912.

SB 1244 (Wieckowski) – Records Remain Disclosable Even if Inadvertently Released

Under the California Public Records Act (PRA), public agencies are required to disclose – with certain exceptions – information and records regarding the conduct of the people's business. There have been instances, including at least one that was the subject of litigation, where a public entity released a record to the public and later determined the record was not disclosable under the law. [SB 1244](#), by Senator Bob Wieckowski, would provide that once a public entity discloses a record following a PRA request that record – even if it was unintentionally released or later discovered to be privileged – does, in fact, remain “disclosable.” The California Supreme Court found differently in *Ardon v. City of Los Angeles*, when it determined that an agency had the ability to “claw back” records released under the PRA.

In addition to defining a disclosure under the PRA as both inadvertent and intentional disclosures, SB 1244 also would provide that the attorney fees may only be recovered by a prevailing requestor of information not a prevailing governmental agency – except if the requestor's case is clearly frivolous.

This measure, sponsored by the California Newspaper Publishers Association and the First Amendment Coalition, awaits a policy committee referral in the Senate.

Assembly Democrats Presents Package of Health Measures

On March 23, the Assembly Democrats unveiled a health package of 14 bills, which would expand coverage, lower costs, and lay the groundwork for a future health system financed by taxpayers.

No detailed costs exist for the Assembly's new health care bills, but economic estimates from the Legislative Analyst's Office indicate the measures could range from the low billions to as high as \$10 billion. The California Nurses Association has expressed concern with the health package, contending that the Assembly's legislative efforts on health care is cover for the Assembly Speaker Rendon's action to hold the single payer measure, SB 562 (Lara). For more details, see the *Sacramento Bee* [story](#). A brief description of the bills in the package is provided below.

Bill No.	Author	Description
AB 2275	Arambula	Increases accountability for health care quality standards and reducing disparities in Medi-Cal managed care plans.

Bill No.	Author	Description
AB 2416	Wood	Increases health plan competition by requiring plans with Medi-Cal contracts to participate in Covered California.
AB 2427	Wood	Requires the department to terminate or decline to renew or award a contract for Medi-Cal, in whole or in part, of a for-profit health plan or insurer if the Attorney General determines that the for-profit health plan or insurer engaged or engages in anticompetitive conduct or practices, as defined, or if the department determines that the for-profit health plan or insurer has a pattern or practice of not complying with the medical loss ratio, as specified.
AB 2430	Arambula	Increases Medi-Cal eligibility for seniors/disabled individuals whose income is between 123 percent of the federal poverty level (FPL) and 138 percent of FPL to create consistency in eligibility and expand coverage to 60,000 seniors/disabled.
AB 2459	Friedman	Provides for state subsidies and/or tax credits for those people in the individual market with incomes more than 400 percent of FPL and/or place a cap on the cost of premiums at a percentage of income.
AB 2472	Wood	Establishes a public option.
AB 2499	Arambula	Limits health plan administrative costs by establishing a medical loss ratio (MLR) in statute that assures 85 percent of premium goes to care.
AB 2502	Wood	Establishes an all-payer claims data base to gather information on the actual cost of services.
AB 2517	Wood	As expected to be amended, would provide a road map, with benchmarks, to move toward a uniform publicly funded health care system.
AB 2565	Chiu	Provides increased state subsidies for individual market policies for people with incomes between 138 percent and 400 percent of FPL.
AB 2579	Burke	Creates streamlined eligibility between the Medi-Cal program and the Women, Infants and Children (WIC) Program.
AB 2597	Arambula	Increases availability of primary care physicians by fully funding and expanding the Programs in Medical Education at the University of California with a \$9.3 million appropriation.
AB 2965	Arambula	Expands Medi-Cal coverage to all income-eligible adults regardless of immigration status
AB 3148	Arambula	Limits amount of cost sharing for people in individual market plans with incomes between 138 percent and 400 percent of FPL.

Upcoming Legislative and Budget Hearings

Policy and budget hearings of note taking place next week include the following:

Date	Committee	Topic
Monday, April 2	Joint Hearing of Assembly Budget Subcommittees No. 1 on Health and Human Services and No. 2 on Education Finance	<i>Informational Hearing</i> – Potential Paths Forward in Addressing Adverse Childhood Experiences

Date	Committee	Topic
Tuesday, April 3	Senate Public Safety Committee	SB 1106 (Hill) – Young adults: deferred entry of judgment pilot program
Wednesday, April 4	Assembly Budget Subcommittee No. 1 on Health and Human Services	Item 5180 – Department of Social Services - CalWORKS
Thursday, April 5	Joint Hearing of Senate Budget and Fiscal Review Subcommittees No. 1 on Education and No. 3 on Health and Human Services	<i>Child Care and Early Learning</i> Item 5180 – Department of Social Services Item 6100 – Department of Education
	Senate Budget and Fiscal Review Subcommittee No. 5 on Corrections, Public Safety, and the Judiciary	Item 5225 – Department of Corrections and Rehabilitation - Ventura County Firefighter Certification Training Program

Please feel free to contact any one of us at Hurst Brooks Espinosa with questions ...

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REPORTS
Communication Only



Fallbrook Regional
HEALTH  **DISTRICT**

SAVE THE DATE

ANNOUNCING THE 2018-2019
COMMUNITY
HEALTH CONTRACT FORUM

Each year, the Fallbrook Regional Health District's Community Health Contract (CHC) Program provides funding to non-profits and public agencies whose activities and programs improve the health and wellness of District residents.

Join hands with FRHD to continue promoting health and wellness in our communities (Bonsall, De Luz, Fallbrook, and Rainbow), as we make our vision a reality by becoming a Blue Zone by 2022.

FORUM
Wednesday, April 4, 2018, 2:00pm-3:30pm
Community Meeting Room
138 S. Brandon Rd., Fallbrook, CA 92028

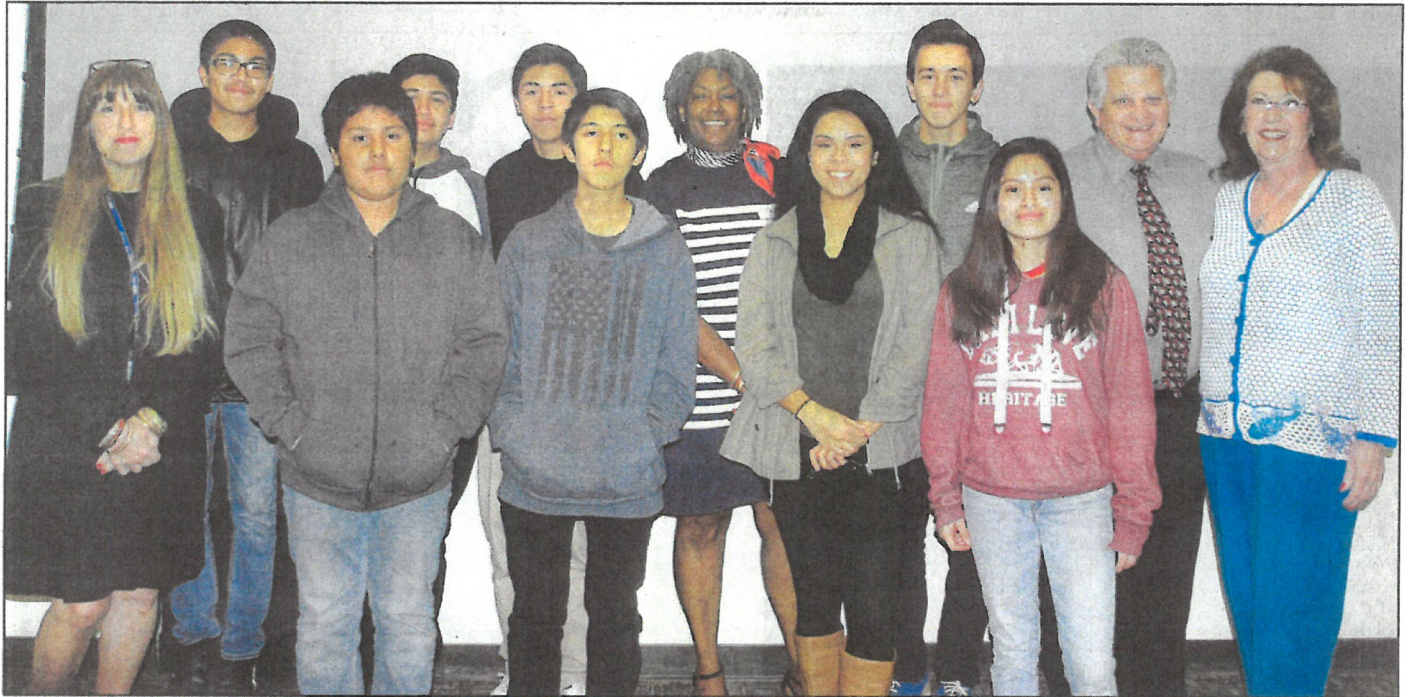
Come and learn about our new FOUNDANT CHC Management Program that will now be used for submitting applications.

CHC DUE DATE:
An electronic submittal and 7 hard copies must be received at the FRHD office by 5:00pm on Wednesday, May 2, 2018.

138 S. Brandon Rd., Fallbrook, CA 92028
www.fallbrookhealth.org

HEALTH

FRHD hosts Fallbrook Youth Advocacy Coalition



The Fallbrook Youth Advocacy Coalition and their supporters are, back row from left, Marcos Fonsca, Mario Orozco, Mario Hernandez, FRHD executive director Anasofia Vazquez photo Bobbi Palmer, Ishmael Guadarrama, Ron Stark, FRHD board member Barbara Mroz; front row from left, Mimi VanKoughnett, Anthony Nieto, Daniel Mendez, Vanessa Hernandez and Yareli Albino.

Anasofia Vazquez
Writer/Intern

The Fallbrook Regional Health District hosted the Fallbrook Youth Advocacy Coalition for its Woman of Wellness program at Fallbrook Library on March 1. This group of young individuals, ages 13 to 17, is teaming up with local San Diego law enforcement and is funded by FRHD to prevent the use of alcohol, drug abuse and crime in the Fallbrook community.

The FRHD has many health resources and programs which include WOW. The Fallbrook YAC has gone around the neighborhoods of Fallbrook, going door to door, filling out two page surveys to get a better understanding on how safe the people actually feel.

A total of 299 surveys were collected, the majority of them coming from apartment complexes where residents have lived in Fallbrook for a minimum of five years. After they received all the results, they held a meeting to reveal what the surveys reflected about the community. Over 30 local members, including the group's parents came to hear these teenagers speak about what they had uncovered. The results are intriguing.

The surveys were conducted with people 18 and above and 68 percent were female respondents. During the daytime, more than half of the people felt safe being alone at home or walking alone outside in their neighborhood. However, around one-third did not feel safe

walking alone after dark.

Another section of the survey that was reported were the issues of concern of the community. The top issues that were brought up were marijuana use, lack of public light, roads and sidewalks, underage drinking, other drug use and gangs.

A question on the survey asked how people felt about the local sheriff and public officials; 69 percent trust the local sheriff; 62 percent say that the officials respond quickly to the problems; 62 percent say that the sheriff understands the issues in the neighborhoods, and 34 percent say that local officials are working to solve the problems.

Now, when it came to asking if any residents belonged to any

neighborhood watch program, 81 percent responded no while 10 percent said yes and nine percent said not sure.

Many of the audience asked the group what they have learned about the community as well as themselves. "I feel like we have a better understanding of our community," said Vanessa Hernandez. "I feel more motivated to ask people these questions."

The majority of the people who attended the meeting did not know about the Fallbrook YAC. Now

the FRHD hopes to help expand and bring more awareness to this group of young individuals who want to bring positive change to their community.

YAC will hold an open forum with community leaders to review the survey results on Thursday, March 15 from 6 to 7:30 p.m. at Fallbrook High School. The Fallbrook Sheriff Department's Crime Free Multi-housing program will also be discussed as well as a Call to Action. For more information, call (858) 391-9303.

FRHD makes plans to develop Fallbrook Regional Wellness Center

Lucette Moramarco
 lmoramarco@redermedia.com

The collaboration on plans for a wellness center in Fallbrook continues between local residents and the Fallbrook Regional Health District. On March 14, FRHD executive director Bobbi Palmer took a group on a tour of the property at 1636 E. Mission Road which the district has in escrow with plans to convert it into the Fallbrook Regional Wellness Center.

The 4.6 acre-property includes an A-frame church, an office building, an 8,000 square foot school building and a house with four bedrooms and two bathrooms as well as two small play yards, two basketball courts, a pavilion with several picnic tables and 66 parking spaces.

Palmer said the church was built in the late 70's and its A-framed structure could be used for community space. The choir loft could be used for office space she added.

Palmer said she went with a small group to visit Olivewood Gardens and Learning Center in National City to see what an interactive, indoor-outdoor classroom for children and adults looks like.

That center's purpose "is to build healthy families and a healthy environment... through science based environmental education lessons, hands-on gardening, and hands-on cooking for students and families from underserved communities" according to its website, <http://olivewoodgardens.org/>.

It was suggested that the kitchen in the house on East Mission could be used for cooking healthy food grown in a community garden nearby. Participants could grow and pick their own food, then fix it and eat it right there. This vision also includes use by children from the Boys and Girls Clubs of North County, local veterans and seniors from the Fallbrook Senior Center.

FRHD staff also spoke to the nonprofits that are given funds by the district to find out how they could use the space at the new wellness center for their programs.

Suggestions included the Fallbrook Food Pantry using parking lot for its food distribution once a month. The UCSD Eye Mobile could also park there to see patients needing eye exams, while the house could be used for retreats.

There are plans to involve other community groups at the wellness center including the Blanket Project, which could provide crocheted afghans for plantation rockers at the house.

When asked about the district staff moving locations, Palmer said they will stay on Brandon Street, as "we would not get any work done if we were onsite to see everything going on." A question about security also came up and Palmer noted that the board is aware of that necessity.

The possibility of a putting in a pool was raised and Palmer said that inquires brought up the high cost of construction and insurance liability. Therefore, the district will be looking into ways to upgrade the pool at the Boys & Girls Club and make it more available for adults.

Some questioned whether the amount of parking space was adequate. Palmer said that satellite parking areas are being considered as well as satellite wellness centers in Bonsall, De Luz and Rainbow. Palmer also reported that the district board approved a resolution to partner with Lyft to eliminate travel barriers for residents needing the services of the wellness center.

Palmer said wellness center plans call for a sustainable space that will not be a burden in the future. For now, "It is a conversation," she said, between the district and the community. Anyone who has different suggestions or questions can visit www.fallbrookhealth.org/ or call (760) 731-9187.



The property FRHD has in escrow at 1636 S. Mission Road includes a church and office building.

Lucette Moramarco photos



The former school building is 8,000 square feet inside.



The church structure includes a loft with additional space.



The parsonage has a kitchen which FRHD plans to upgrade for cooking classes.



The northeast corner of the property presently has a climbing structure on it.



The 4.6-acre property includes basketball courts and a pavilion.



Community Health Together

Fallbrook Regional Health District Hopes to Help Residents Live Longer

Health District Hearing Presentation on the Concept of 'Blue Zones' at April 11 Board Meeting

FALLBROOK, Calif. (March 26, 2018) ---- The [Fallbrook Regional Health District](#) hopes to help residents live longer through a progressive lifestyle concept called "[Blue Zones](#)." At the April 11 board meeting, officials with Blue Zones Project will share how they help communities create longevity hot spots.

The Fallbrook Regional Health District board meeting takes place at 6 p.m., April 11 at the Fallbrook Public Utility District, 990 East Mission Road in Fallbrook. Residents are invited to hear the presentation at 5 p.m. Blue Zones Project presenters will include Market President Michael Acker, Senior Vice President Steve Sachtleben and Senior Operations Manager Erika Graves.

"As the local health leaders, we're always looking for ways to extend our motto of Food is Medicine, Exercise is Medicine," said CEO Bobbi Palmer of the Fallbrook Regional Health District. "Blue Zones absolutely fits within our mission and makes a world of sense in terms of helping people living longer, more fulfilling lives."

The concept of "Blue Zones" grew out of the demographic work done by Gianni Pes and Michel Poulain outlined in the Journal of Experimental Gerontology, identifying Sardinia as the region of the world with the highest concentration of male centenarians.

Pes and Poulain drew concentric blue circles on the map highlighting these villages of extreme longevity and began to refer to this area inside the circle as the "Blue Zone." Building on that demographic work, Dan Buettner pinpointed other longevity hot spots around the world and dubbed them "Blue Zones."

Blue Zones® is now a trademark of Blue Zones, LLC, and reflects the lifestyle and the environment of the world's longest-lived people. Dan Buettner is a National Geographic Fellow and multiple New York Times bestselling author. He has discovered five places in the world – dubbed "Blue Zones" – where people live the longest, and are healthiest: Okinawa, Japan; Sardinia, Italy; Nicoya, Costa Rica; Ikaria, Greece, and Loma Linda, California.

"We're most fascinated with this effort because, as Dan explains in one of his TEDTalks, there's nine relatively simple daily habits that helps people live longer," Palmer said. "By adopting a Blue Zones lifestyle, the average person's life expectancy could increase by up to 12 years. Just imagine more Americans living into their 90s largely without chronic disease."

Those nine daily habits have been dubbed the [Power 9](#) by the Blue Zones Project. Research shows genetics only accounts for 20 percent life expectancy. The longest living people seemingly live by similar principles: 1) Move Naturally - rather than gyms and marathons, these people do their own gardening, house and yard work; 2) Purpose - waking up each day with purpose and worth; 3) Down Shift - routinely shed stress through prayer, naps or social activities; 4) 80% Rule - eating only until 80% full and saving the smallest meal for the last of the day; 5) Plant Slant - beans are the cornerstone to Blue Zone diets while pork and other meats are eaten more

infrequently; 6) Wine @ 5 - daily, moderate drinks with food and friends; 7) Belong - faith plays an important role; 8) Loved Ones First - families are most important, as is keeping family close by; and 9) Right Tribe - choosing social networks that support healthy behaviors.

“We’re excited to hear from the Blue Zones Project officials on how the Fallbrook Regional Health District can be making these daily habits a reality for our community,” Palmer said.

The Fallbrook Regional Health District is a special district covering affordable community health needs for the low- and fixed-income residents of Bonsall, De Luz, Fallbrook and Rainbow. The roughly \$1.6 million collected in voter-approved taxes supports more than \$850,000 annually in full spectrum community health services addressing top health disparities, including behavioral health, cancer, diabetes, heart disease and stroke.

###

ABOUT Fallbrook Regional Health District

Fallbrook Regional Health District is a special district covering affordable community health needs for the low- and fixed-income residents of Bonsall, De Luz, Fallbrook and Rainbow. The roughly \$1.6 million collected in voter-approved taxes supports more than \$850,000 annually in full spectrum community health services addressing top health disparities, including behavioral health, cancer, diabetes, heart disease and stroke. Learn more about community health services provided by the district at www.fallbrookhealth.org.

Contact:

Erica Holloway

Galvanized Strategies, on behalf of Fallbrook Healthcare District

(619) 796-1651

Erica@galvanizedstrategies.com

Fallbrook Regional
HEALTH  DISTRICT



PREVENT THE PREVENTABLE

FOOD IS MEDICINE · EXERCISE IS MEDICINE

**Please join us for a special presentation
by a **Blue Zones®** speaker.**

WHEN: Wednesday, April 11, 2018

5:00 p.m. – 6:00 p.m.

**WHERE: FPUD – 990 E. Mission Road,
Fallbrook, CA 92028**

WHY: New District Vision

NEW VISION:

**Fallbrook Regional Health District will work with
its residents and organizations to become a
designated Blue Zone by the year of 2022.**

Join us to learn why it is important for Fallbrook, Bonsall, Rainbow and De Luz to become a **Blue Zone**[®] and what it means to you and your family!

Wednesday, April 11, 2018
5:00 p.m. – 6:00 p.m.

Fallbrook Public Utility District (FPUD)
990 E. Mission Rd., Fallbrook, CA 92028

Join us to hear from the experts of the **Blue Zones Project**[®]:



Michael Acker
Market President



Steve Sachtleben
Senior Vice President



Erika Graves
Senior Operations Mgr.

Fallbrook Regional
HEALTH  **DISTRICT**

Presents

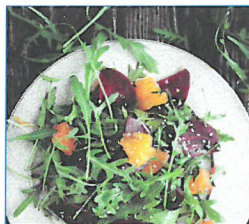
What does it mean to be a designated **Blue Zone**[®]?

A Blue Zones Community is an area in which citizens, schools, employers, restaurants, grocery stores, and community leaders have come together to optimize resident's longevity and well-being. A team that helps transform communities into thriving places to live, work, eat and play. The author of several Blue Zones books, Dan Buettner, says while discovering Blue Zones areas, he found that having a strong sense of purpose, a circle of healthy friends and living in walkable neighborhoods are as important as a good diet. If this concept of community interests you and your family, we look forward to seeing you at this event!

In conjunction with our vision for the upcoming wellness center, the Fallbrook Regional Health District changed its Vision to reflect a goal of being designated a **Blue Zone**[®] by the year 2022.



ANTI-AGING
BENEFITS OF STRENGTH
TRAINING



NEWS: GREENS EVERY
DAY KEEP YOUR BRAIN 11
YEARS YOUNGER



LIFESTYLE TRANSFORMATION:
LOSING 50 LBS AND PAIN IN
ONE YEAR

For further information call 760-731-9187 www.fallbrookhealth.org

Fallbrook Regional Health District hopes to help residents live longer

Will hear presentation on the concept of 'Blue Zones' at April 11 board meeting

FALLBROOK - The Fallbrook Regional Health District hopes to help residents live longer through a progressive lifestyle concept called "Blue Zones." At the April 11 board meeting, officials with Blue Zones Project will share how they help communities create longevity hot spots.

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longest, and are healthiest: Okinawa, Japan; Sardinia, Italy; Nicoya, Costa Rica; Icaria,



Blue Zones Project senior operations manager Erika Graves



Blue Zones Project senior vice president Steve Sachtleben

Courtesy photos

Greece, and Loma Linda, California.

"We're most fascinated with this effort because, as Dan explains in one of his TEDTalks, there's nine relatively simple daily habits that helps people live longer," Palmer said. "By adopting a Blue Zones lifestyle, the average person's life expectancy could increase by up to 12 years. Just imagine more Americans living into their 90s largely without chronic disease."

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Fallbrook Regional HEALTH DISTRICT

138 S. Brandon Road • Fallbrook, CA 92028
760-731-9187 • Fax 760-731-9131

NEWS RELEASE FOR IMMEDIATE RELEASE

News from: Fallbrook Regional Health District
138 S. Brandon Road, Fallbrook, CA 92028
P.O. Box 2587, Fallbrook, CA 92088

Contact: Pamela Knox, Special Events Coordinator
Office: 760-731-9187 Fax: 760-731-9131
pknox@fallbrookhealth.org

Date: April 9, 2018

Re: Fallbrook Regional Health District and Fallbrook Land Conservancy Wellness Walk

Fallbrook Regional Health District (FRHD) is again sponsoring a Wellness Walk. This walk is co-sponsored by the Fallbrook Land Conservancy, scheduled for Thursday, April 26, at the Dinwiddie Preserve on South Stagecoach Lane, across from the Palomares House at 1815 S. Stagecoach Lane. Registration will begin at 10:30 a.m. and the walk is scheduled for 11:00 a.m. Please wear comfortable clothing and good walking shoes.

It is important that you park at the Dinwiddie Preserve parking lot, **not** at the Palomares House parking lot. The trail is well marked with no hills. Since the trail is dirt, it is not recommended for anyone needing to use a walker (and likely not good for strollers either). At a leisurely pace, the walk takes approximately 20 minutes. You are welcome to walk the trail more than once. FRHD will provide water and pedometers to participants. All participants are required to sign a waiver prior to the walk.

FRHD is sponsoring these walks once a month with a goal of seeing walking groups formed to meet more often; perhaps within specific neighborhoods, or at one of the many hiking trails provided by the Fallbrook Land Conservancy. Remember: Exercise is Medicine, Food is Medicine, helping us to Prevent the Preventable. Please join us!

DISCUSSION/ACTION ITEMS

DISCUSSION/ACTION ITEMS

Social Media Policy

Fallbrook Regional Health District	Policy # _____	Page 1 of 5
	Title: Social Media Policy	
Policies and Procedures Manual	Latest Revision Date: _____	

SOCIAL MEDIA POLICY

Fallbrook Regional Health District (the “District”) has a need to augment traditional communication methods with the use of social media channels. The use of social media presents opportunity and risk to the District. In general, the District supports the use of social media to further District missions and goals. The District endorses the secure use of social media technology to enhance communication, collaboration, and the exchange of information; streamline processes; and to foster productivity improvements. However, their application must not compromise data confidentiality and integrity. The same standards of conduct, principles and guidelines that apply to the District employees in the performance of their assigned duties apply to employee social media technology use. This policy establishes District social media use policies, protocols, and procedures intended to mitigate associated risks from use of this technology where possible.

Definitions:

Social Media. The U.S. Government defines social media as the various activities that integrate technology, social interaction, and content creation. Through social media, individuals or groups can create, organize, edit or comment on, combine, and share content. Social media uses many technologies and forms, including social networking, blogs, wikis, photo-sharing, video sharing, podcasts, social bookmarking mash ups, widgets, virtual worlds, microblogs, Really Simple Syndication (RSS), and more. Not all forms of social media may be appropriate for use by the District.

Office District Email Account. Email account provided by the District mail system or approved external mailbox that is used for official District business.

Approved District Social Networking Site. Approved District Social Networking Site refers to social networks that the CEO and the District’s Information Services and Technology (IST) Provider have assessed and approved for use by the District.

Post. An administrator submitted message/blog in the form of, but may not be limited to, text, videos, photographs, graphics, links (hyperlinks), documents, computer applications, etc.

Comment. A user submitted response to an administrator post.

Responsibility:

The CEO or their designee are responsible for facilitating this policy, in compliance with established Board policies and procedures. This includes responsibility to audit the District’s use of social media and to enforce policy compliance.

Social Media Coordinator. A Social Media Coordinator may be appointed by the CEO, with authority to use social media on behalf of the District and to be responsible to ensure the appropriateness of the content.

Procedures:

District Social Media Technology Use. District use of social media technology shall conform to the policies, protocols, and procedures contained or referenced herein.

Comply with all applicable federal, state, and District laws, regulations, and policies. This includes adherence to, but may not be limited to, established laws and policies regarding copyright, records retention, Freedom of Information Act (FOIA), California Public Records Act, First Amendment, Americans with Disabilities Act (ADA), Health Insurance Portability and Accountability Act (HIPAA), Hatch Act of 1939, privacy laws, employment-related laws, plus District established Policies and Procedures.

Requirements for District's Use of Social Media:

Establish a well thought out social media work plan that complements District-wide policies and considers the District's mission and goals, audience, legal risks, technical capabilities, security issues, emergency response procedures, etc.

The CEO shall be the Social Media Coordinator or shall appoint one that is responsible for overseeing the District's social media activity, policy compliance, and security protection.

Authorized Use: The CEO or designee is responsible for designating appropriate levels of use.

Social media network usage shall be limited only those with a clear business purpose to use the forum.

Appropriate usage levels include identifying what sites the individual is approved to use, as well as defining capability: publish, edit, comment, or view only.

Only the CEO or appointed Social Media Coordinator(s) shall be considered authorized users and have permission to post and to respond.

Authorized users shall review the District's social media policies and procedures and are required to acknowledge their understanding and acceptance of their scope of responsibility via signing an Acknowledgement Form.

Fallbrook Healthcare District	Policy #	Page 2 of 5
	Title: Social Media Use	
Policies and Procedures Manual	Latest Revision Date:	

User Behavior. The same standards, principles, and guidelines that apply to District employees in the performance of their assigned duties apply to employee social media technology use.

Authorized users shall do so only within the scope defined by the CEO or Social Media Coordinator(s) and in compliance with all District policies, practices, and user agreements and guidelines.

Authorized social media spokespersons participating in social networking discussions related to District business matters in off-District time shall indicate that viewpoints are personal and do not necessarily reflect District opinion.

Violations of this policy shall be reviewed on a case-by-case basis and may result in appropriate disciplinary actions.

Approved Social Media Networks. The District shall only utilize District-approved social media networks for hosting official District social media sites.

New social media networks under consideration will be reviewed and approved by the CEO with consultation from the District's IST Provider when appropriate.

For each approved social media network, usage standards will be developed to optimize government use of the site.

The Social Media Coordinator may request review and approval of additional social media networks to the CEO as needed.

Authenticity Establishment. District social media sites shall be created and maintained with identifiable characteristics of an official District site that distinguishes them from non-professional or personal uses.

District social media network accounts shall be created using an official District email account.

Contact information should display an official District email address, include a statement saying it is the "official account," and provide a link to the District's website.

Fallbrook Healthcare District	Policy #	Page 3 of 5
	Title: Social Media Use	
Policies and Procedures Manual	Latest Revision Date:	

The name “Fallbrook Regional Health District” and/or the official District logo must be displayed.

Link (hyperlink) to the District’s Social Media Policy must be displayed.

Site Content. The CEO and/or Social Media Coordinator(s) are responsible for establishing and maintaining content posted to the District’s social media site(s).

The CEO and/or Social Media Coordinator(s) shall review site activity daily for exploitation or misuse.

Social media content shall fully comply with all of the District’s Personnel Policies.

Contents posted on District social media sites may be considered public records subject to disclosure under California’s Public Record Act (“PRA” – Government Code §§ 6250 et. Seq.). PRA requests for the production of posts on a District social media site may be referred to District Counsel for review and response.

Sites shall provide a link to the District’s Social Media policy and, if needed, consult with District Counsel to develop specific disclaimers to meet the District’s legal needs.

The following forms of content posted by external and authorized users may be subject to removal if they contain:

- Profane language or content;
- Content that promotes, fosters, or perpetuates discrimination of protected classes;
- Sexual harassment content;
- Solicitations of commerce or advertisements, including promotion or endorsement;
- Promotion or endorsement of political issues, groups, or individuals;
- Conduct or encouragement of illegal activity;
- Information that may tend to compromise the safety or security of the public or public systems;
- Content intended to defame any person, group, or organization;
- Content that violates a legal ownership interest of any other party, such as trademark or copyright infringement;
- Making or publishing of false, vicious, or malicious statements, concerning any employee, the District, or its operations;

Fallbrook Healthcare District	Policy #	Page 4 of 5
	Title: Social Media Use	
Policies and Procedures Manual	Latest Revision Date:	

- Violent or threatening content;
- Disclosure of confidential, sensitive or proprietary information;
- Advocating for alteration of hours, wages, and/or terms and conditions of employment (applies to District employees only).

Unacceptable content and repeat individual violators shall be removed. Contact District Counsel on any legal issues.

The District shall have preventative measures in place against potential destructive technical incidents.

Records Management. The District’s use of social media shall be documented and maintained in an easily accessible format that tracks account information.

The CEO and/or Social Media Coordinator(s) are responsible for the creation, administration, and deactivation of social media accounts.

All content is to be fully accessible to any person requesting documents from the social media site.

Content deemed inappropriate or technically destructive shall be promptly documented (screenshot/printout), saved pursuant to District policies and procedures regarding record retention, and then be removed immediately. Contact District Counsel on any legal issues.

Individuals (e.g., friends, fans, or followers) who continue to post inappropriate content shall be removed.

Network Security. The District shall have security controls in place to protect District information and technology assets against potential destructive technical incidents.

Perceived or known compromises to the District’s internal network shall be promptly reported to the District’s IST Provider.

Computers, laptops, and mobile devices used to administer District social media sites shall have up-to-date software to protect against destructive technical incidents, including, but not limited to, cyber, virus, malware, and spyware/adware attacks.

Fallbrook Healthcare District	Policy #	Page 5 of 5
	Title: Social Media Use	
Policies and Procedures Manual	Latest Revision Date:	

DISCUSSION/ACTION ITEMS

Consideration and Adoption of
Memorandum of Understanding
with Tri City Health Care District
(Phasing in of Property Tax Exchange)

**MEMORANDUM OF UNDERSTANDING
BETWEEN FALLBROOK REGIONAL HEALTH DISTRICT
AND TRI-CITY HEALTHCARE DISTRICT REGARDING PHASING OF TAX
INCREMENT IMPACT FOR LAFCO-APPROVED DISTRICT BOUNDARY
ADJUSTMENT**

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into and executed as of March __, 2018, by and between FALLBROOK REGIONAL HEALTH DISTRICT, a California local healthcare district organized and operating under Health and Safety Code section 32000 *et seq.* (“FRHD”) and TRI-CITY HEALTHCARE DISTRICT, a California local healthcare district organized and operating under Health and Safety Code section 32000 *et seq.* (“TCMC”).

RECITALS

A. In May, 2015, the San Diego County Local Agency Formation Commission (“LAFCO”) released its Municipal Services Review (“MSR”) of all four of the county’s local health care districts. Included in the LAFCO MSR were a number of recommended boundary adjustments, including a recommendation that approximately 2,747 acres of real property comprising the Southwest portion of FRHD (“the Annexed Land”) should be detached and added to TCHD, as the Annexed Land was located within the city limits and sphere of influence of the City of Oceanside;

B. The Annexed Land is described more specifically in **Exhibit A** hereto;

C. In accordance with the MSR recommendation, TCHD submitted an application for adjustment of Boundaries with LAFCO on or about September 25, 2017, which LAFCO named the “Proposed Tri-City Healthcare District Reorganization (SA17-09a&b; RO17-09)” (referred to herein as the “Proposal”). In its Proposal, TCHD requested, among other adjustments, that the boundary between FRHD and TCHD be adjusted to allow the Annexed Land to be detached from FRHD and annexed to TCHD;

D. On or about November 8, 2017, at TCHD’s request and to help facilitate TCHD’s plan to transition from at-large to zone-based elections for the November 2018 election, the FRHD Board of Directors formally voted to consent to the boundary adjustment sought by TCHD’s application to LAFCO;

E. By letter dated January 11, 2018, the County of San Diego Auditor notified TCHD, with a copy to FRHD, of its findings relative to the property tax revenue generated within a jurisdictional change, including the revenue impact of the boundary adjustment for the Annexed Land (“auditor letter”). Per the information in the auditor letter, the detachment of the Annexed Land from FRHD and annexation to Tri-City would result in a loss (in current dollars) of \$181,454.88 in property tax increment revenue to FRHD. This would represent just over 10% of FRHD’s current share of the

property tax increment, though the proposed boundary adjustment affects only 3.8% of FRHD's total service area;

F. Between January 11, 2018, and February 14, 2018, FRHD and TCHD did not discuss or negotiate the revenue implications of the boundary adjustment as outlined in the auditor letter, as prescribed by Revenue & Tax Code Section 99. On or about February 14, 2018, the County Board of Supervisors considered and approved a Resolution Regarding Negotiated Property Tax Exchange Relative to Jurisdictional Changes ("BOS Resolution") as outlined in the auditor letter, as a prerequisite to LAFCO approval of TCHD's Proposal, which BOS Resolution is attached hereto as **Exhibit B**;

G. The BOS Resolution implements the property tax exchange identified in the County of San Diego Auditor letter of January 11, 2018 by, among other things, reallocating the Annual Tax Increment ("ATI") currently allocated to FRHD for the Annexed Land, which is identified as 0.02322049 (or roughly 2.34%), to TCHD;

H. The tax impacts of the property tax exchange as well as the boundary adjustment between FRHD and TCHD, if approved by LAFCO, will not take effect until July 1, 2019;

I. On or about March 5, 2018, the LAFCO Commission approved a Resolution of the San Diego Local Agency Formation Commission Approving the Proposed Tri-City Healthcare District Reorganization (RO17-19) and Associated Sphere of Influence Amendments for Tri-City Healthcare District and Palomar Healthcare District (SA17-09a and SA17-09b) and Establishing Special Sphere of Influence Study Area Designations for Tri-City Healthcare District and Palomar Health Healthcare [sic] District (the "LAFCO Resolution"), which LAFCO Resolution is attached hereto as **Exhibit C**;

J. The LAFCO Resolution approved the Proposal but conditioned the approval on, among other conditions, the receipt by the Executive Officer of a written agreement between TCHD and FRHD signed by their respective designees to phase the implementation of the corresponding property tax exchange before going into full effect no later than Fiscal Year 2022;

K. TCHD recognizes the potentially disruptive impact that a revenue loss of 10% could cause FRHD, and is willing to accept a phased in approach to the property tax increment adjustment which will follow the boundary adjustment effective on July 1, 2019, consistent with LAFCO's direction and condition of approval;

L. FRHD would prefer deferral of the full revenue impact of the boundary adjustment over a period of years, to allow FRHD the opportunity to adjust to the loss operationally, while still supporting needed health services to its community, including clinical programs in the community which provide care for patients who might have no

other recourse than to present in hospital emergency departments, as authorized under Health & Safety Code Section 32121(j) ; and,

M. TCHD recognizes that phasing in the tax exchange is a condition of LAFCO's approval of the Proposal and is also consistent with its powers and duties under Health & Safety Code Section 32121(j), which affords TCHD the right to provide assistance in the operation of one or more health facilities or health services "at any location within or without the district for the benefit of the district and the people served by the district."

THEREFORE, in consideration of their mutual promises and undertakings set forth herein, the parties agree as follows:

AGREEMENT

1. Purpose. In accordance with Revenue and Tax Code Section 99, TCHD and FRHD acknowledge and agree that the property tax exchange for the boundary adjustment contemplated by the Proposal, the BOS Resolution, and the LAFCO Resolution, shall be accomplished in three (3) phases, as follows:

- a. For the Fiscal Year beginning July 1, 2019 and ending on June 30, 2020, TCHD shall retain forty percent (40%) of the ATI received from the County of San Diego for the Annexed Land for that fiscal year, and TCHD covenants and agrees that it will remit to FRHD an amount equal to 60% of the ATI received from the County of San Diego for the Annexed Land for that fiscal year, subject to TCHD's confirmation with the County of TCHD's receipt of the ATI for the Annexed Land, by no later than September 15, 2020. TCHD represents that it will diligently endeavor to obtain confirmation by the County of receipt of the ATI for the Annexed Land.
- b. For the Fiscal Year beginning July 1, 2020, and ending on June 30, 2021, TCHD shall retain seventy percent (70%) of the ATI received from the County of San Diego for the Annexed Land for that fiscal year, and TCHD covenants and agrees that it will remit to FRHD an amount equal to thirty percent 30% of the ATI received from the County of San Diego for the Annexed Land for that fiscal year, subject to TCHD's confirmation with the County of TCHD's receipt of the ATI for the Annexed Land, by no later than September 15, 2021. TCHD represents that it will diligently endeavor to obtain confirmation by the County of receipt of the ATI for the Annexed Land.
- c. For the Fiscal Year beginning July 1, 2021 and in all subsequent years thereafter, the entire ATI received from the County of San Diego for the Annexed Land will be implemented and allocated to TCHD in full, and TCHD shall keep one hundred percent (100%) of that ATI.

2. Further Assurances. The parties hereto agree to undertake all necessary and reasonable steps, including without limitation the filing of any additional applications or documents deemed required to implement the intent and purpose of this MOU, to allow for the tax exchange required by the LAFCO Resolution to be phased in over a three-year period beginning with the Fiscal year that begins on July 1, 2019.

3. Notices. Notices required by law or by this Agreement, shall be deemed sufficient if given, in writing and deposited in the United States Mail, postage prepaid, to the following:

To TCMC: Steve Dietlin, CEO
Tri-City Healthcare District
4002 Vista Way
Oceanside, CA 92056

To FRHD: Bobbi Palmer, CEO
Fallbrook Regional Health District
138 S. Brandon Road
Fallbrook, California 92028

4. Severability. If anyone or more of the terms, provisions, promises, covenants or conditions of this Agreement shall be to the extent judged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, or conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent allowed by law.

5. Agreement Not Partnership or Joint Venture; No Third Party Beneficiaries. Nothing in this Agreement shall be deemed to establish relationships between the parties other than those expressly described and set forth. The agreements contained herein are made solely for the benefit of the parties, and shall not be construed as benefiting any person who is not a party to this Agreement.

6. Authority to Enter into Agreement. Each party represents that it has the full power and authority to enter to this Agreement and to carry out the powers contemplated by it. Each party further represents that it has taken all action necessary to authorize the execution, delivery and performance of the Agreement. Each person signing below warrants that he/she has full power and authority to bind the party under which her/his signature appears.

7. Indemnification. FRHD shall indemnify, defend and hold harmless TCHD and its directors, officers, employees and agents, from and against any and all claims, causes of action, liabilities, losses, damages, penalties, assessments, judgments, awards or costs arising out of this MOU. This Section 7 shall survive the expiration or termination of this Agreement.

a. FRHD agrees that it shall indemnify, defend and hold harmless LAFCO and its respective directors, officers, employees or agents, from and against any and all claims, causes of action, liabilities, losses, damages, penalties, assessments, judgments, awards or costs arising out of this MOU

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers as of the date first above written.

FALLBROOK REGIONAL HEALTH DISTRICT

Signature: _____

Printed Name: _____

Title: _____

Date: _____

TRI-CITY HEALTHCARE DISTRICT

Signature: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED AS TO FORM:

Keene Simonds, Chief Executive Officer
San Diego LAFCO

EXHIBIT A

EXHIBIT AREA D

SHEET 1 OF 4



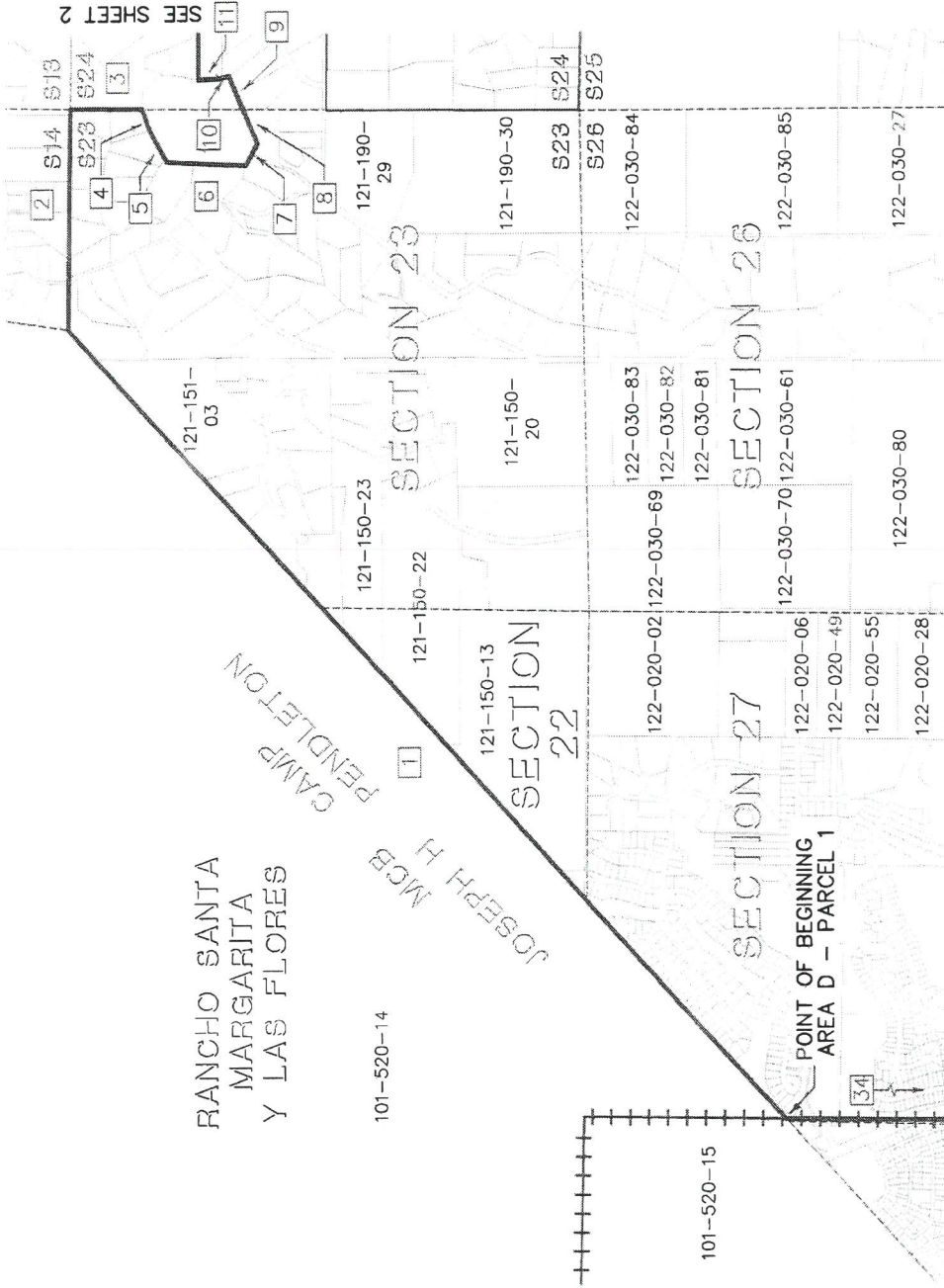
"BEING A PORTION OF SECTION 22, 23, 24, 25, 26, 27 & 34 IN TOWNSHIP 10 SOUTH, RANGE 4 WEST AND SECTION 31, TOWNSHIP 10 SOUTH, RANGE 3 WEST SAN BERNARDINO BASE AND MERIDIAN"

----- EXISTING BOUNDARY OF TRI CITY HD
 +----- PROPOSED BOUNDARY OF TRI CITY HD

COURSE TABLE		
COURSE	BEARING/DELTA	RADIUS LENGTH
1	N 48°03'38" E	11098.00
2	S 89°10'15" E	2291.34'
3	S 00°26'51" E	738.50'
4	S 68°51'12" W	250.00'
5	S 62°15'00" W	352.99'
6	S 02°23'10" W	812.00'
7	S 62°36'50" E	278.00'
8	N 67°03'10" E	370.00'
9	N 67°03'10" E	358.71'
10	N 10°06'50" W	132.50'
11	N 04°58'19" W	197.52'
34	N 00°49'40" E	3212.22'



DISCLAIMER:
 "FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR SALE OF LAND DESCRIBED."



SEE SHEET 4

"TRI CITY HOSPITAL DISTRICT ANNEXATION" - AREA D DETACHMENT FROM FALLBROOK HOSPITAL DISTRICT		SAN DIEGO COUNTY ASSESSOR'S OFFICE MAPPING DIVISION	
LAFCO: XXXX-XX		AREA: TOTAL 2747.37 +/-	DATE: 8/23/2017
		APN: VARIOUS	DRAWN BY: J. DELAROSA
		SCALE: 1"=1500'	SHEET: 1 OF 4

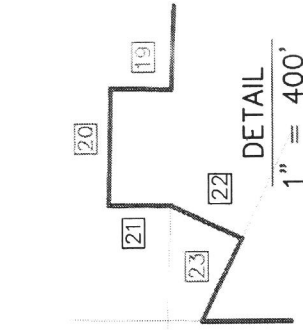
EXHIBIT AREA D

SHEET 2 OF 4



"BEING A PORTION OF SECTION 22, 23, 24, 25, 26, 27 & 34 IN TOWNSHIP 10 SOUTH, RANGE 4 WEST, AND SECTION 31, TOWNSHIP 10 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN"

----- EXISTING BOUNDARY OF ALPINE FPD
 -+----- PROPOSED BOUNDARY OF ALPINE FPD

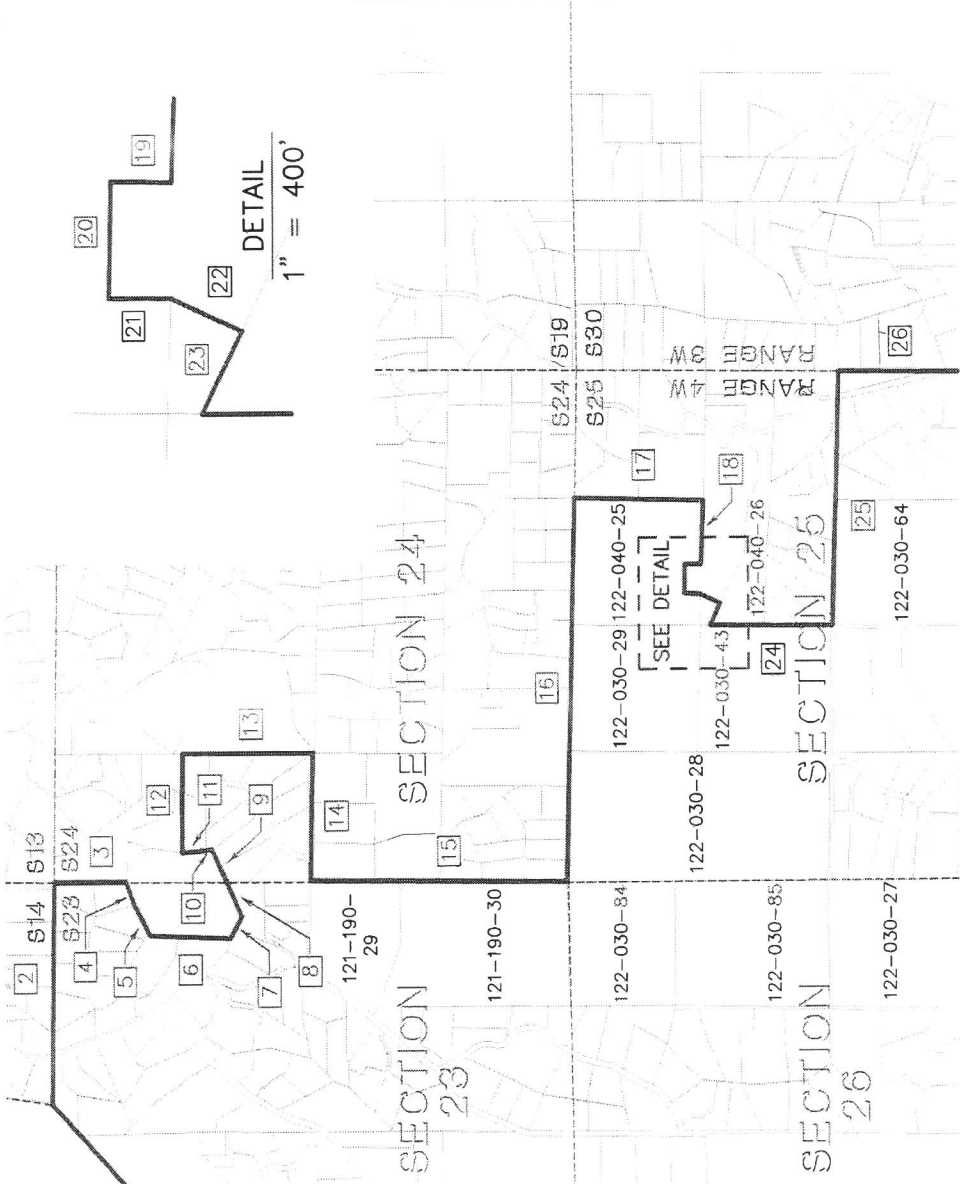


COURSE TABLE		COURSE TABLE		
COURSE	BEARING	LENGTH	COURSE	
15	S 00°04'00" W	2622.81'	15	S 00°04'00" W
16	S 88°40'24" E	3958.81'	16	S 88°40'24" E
17	S 00°03'42" W	1306.70'	17	S 00°03'42" W
18	N 89°08'39" W	725.22'	18	N 89°08'39" W
19	N 00°06'14" E	145.20'	19	N 00°06'14" E
20	N 89°08'39" W	300.00'	20	N 89°08'39" W
21	S 00°05'14" W	145.20'	21	S 00°05'14" W
22	S 23°55'00" W	254.30'	22	S 23°55'00" W
23	N 62°50'20" W	215.83'	23	N 62°50'20" W
24	S 00°06'14" W	1204.74'	24	S 00°06'14" W
25	S 89°08'41" E	2597.36'	25	S 89°08'41" E
26	S 00°47'00" W	2661.57'	26	S 00°47'00" W

COURSE TABLE		COURSE TABLE		
COURSE	BEARING	LENGTH	COURSE	
2	S 89°10'15" E	2291.34'	2	S 89°10'15" E
3	S 00°26'51" E	738.50'	3	S 00°26'51" E
4	S 68°51'12" W	250.00'	4	S 68°51'12" W
5	S 62°15'00" W	352.99'	5	S 62°15'00" W
6	S 02°23'10" W	812.00'	6	S 02°23'10" W
7	S 62°36'50" E	278.00'	7	S 62°36'50" E
8	N 67°03'10" E	370.00'	8	N 67°03'10" E
9	N 67°03'10" E	358.71'	9	N 67°03'10" E
10	N 10°06'50" W	132.50'	10	N 10°06'50" W
11	N 04°58'19" W	197.52'	11	N 04°58'19" W
12	S 89°42'28" E	1017.54'	12	S 89°42'28" E
13	S 00°15'42" E	1315.76'	13	S 00°15'42" E
14	N 89°36'00" W	1340.52'	14	N 89°36'00" W



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SEE SHEET 1

SEE SHEET 3

"TRI CITY HOSPITAL DISTRICT ANNEXATION" - AREA D
 DETACHMENT FROM FALLBROOK HOSPITAL DISTRICT

LAFCO: XXXX-XX

SAN DIEGO COUNTY ASSESSOR'S OFFICE
 MAPPING DIVISION

AREA: TOTAL 2747.37 +/-
 APN: VARIOUS
 SCALE: 1"=1500'

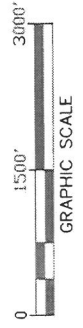
DATE: 8/23/2017
 DRAWN BY: J. DELAROSA
 SHEET: 2 OF 4

EXHIBIT AREA D

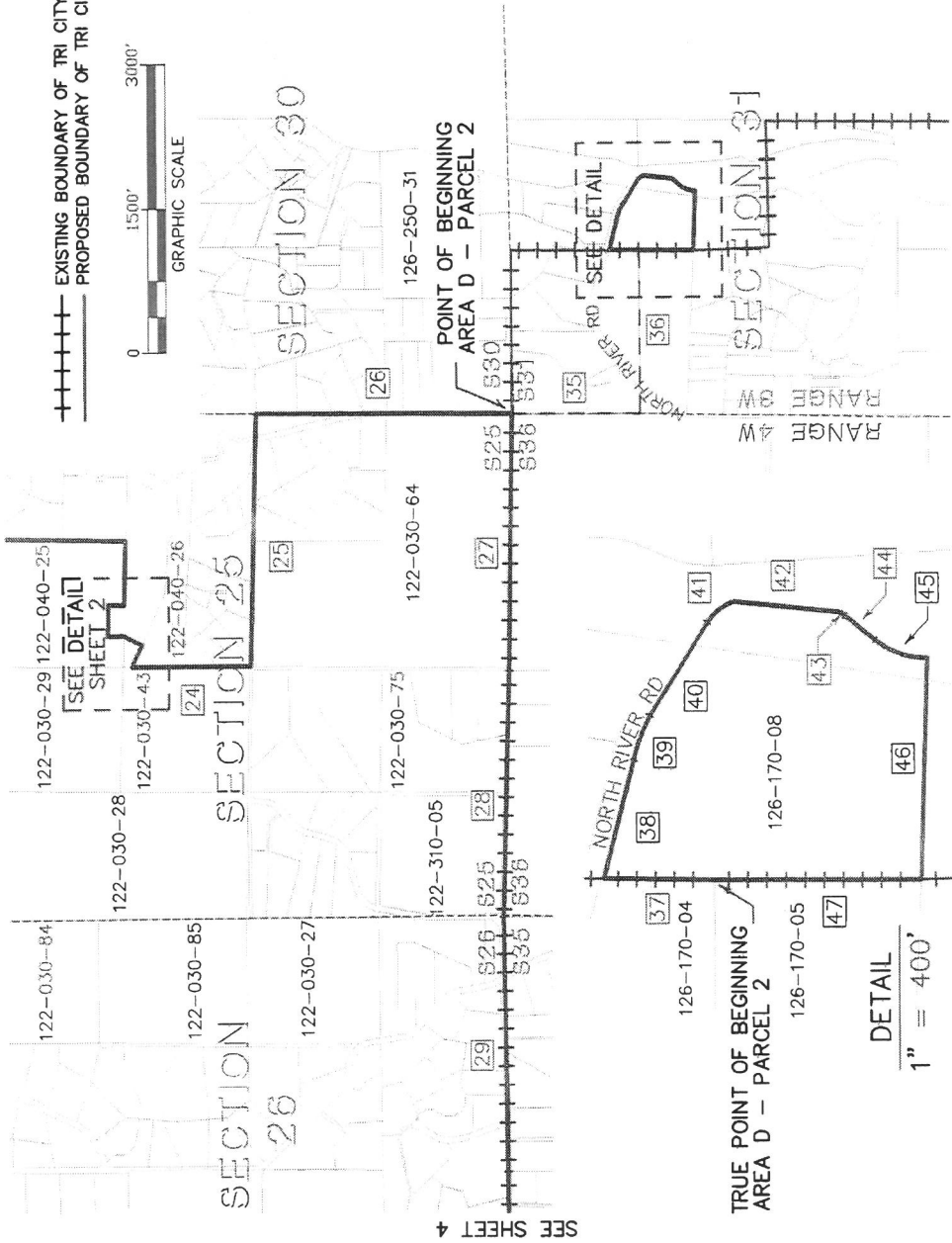
SHEET 3 OF 4



----- EXISTING BOUNDARY OF TRI CITY HD
 - - - - - PROPOSED BOUNDARY OF TRI CITY HD



SEE SHEET 3



DISCLAIMER:
 *FOR ASSESSEMENT PURPOSES ONLY. THIS DESCRIPTION OF
 LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED
 IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS
 THE BASIS FOR SALE OF LAND DESCRIBED.

COURSE TABLE			
COURSE	BEARING/Delta	RADIUS	LENGTH
24	S 00°06'14" W		1204.74'
25	S 89°08'41" E		2597.36'
26	S 00°47'00" W		2661.57'
27	N 89°06'00" W		2671.04'
28	N 88°27'06" W		2561.76'
29	S 89°09'19" W		2653.37'
35	S 00°00'47" E		1330.01'
36	N 89°51'48" E		1691.60'
37	N 00°06'04" E		294.38'
38	S 76°29'43" E		346.31'
39	S 19°01'01" E	470.00'	156.00'
40	S 57°28'43" E		278.28'
41	S 32°50'02" E	160.00'	91.69'
42	S 06°14'21" W		293.19'
43	S 03°26'53" W	225.00'	13.54'
44	S 39°08'17" W		106.06'
45	S 40°04'36" W	225.00'	157.38'
46	N 88°05'23" W		615.98'
47	N 00°06'04" E		576.42'

DETAIL
 1" = 400'

"TRI CITY HOSPITAL DISTRICT ANNEXATION" - AREA D
 DETACHMENT FROM FALLBROOK HOSPITAL DISTRICT

SAN DIEGO COUNTY ASSESSOR'S OFFICE
 MAPPING DIVISION

AREA: TOTAL 2747.37 +/-
 APN: VARIOUS
 SCALE: 1"=1500'

DATE: 8/23/2017
 DRAWN BY: J. DELAROSA
 SHEET: 3 OF 4

LAFCO: XXXX-XX

GEOGRAPHIC DESCRIPTION – AREA “D”

“TRI CITY HOSPITAL DISTRICT ANNEXATION”
XXXX-XX

DETACHMENT FROM FALLBROOK HOSPITAL DISTRICT
(CITY OF OCEANSIDE)

PARCEL 1

ALL THAT PORTION OF SECTIONS 22, 23, 24, 25, 26, 27 & 34 IN TOWNSHIP 10 SOUTH, RANGE 4 WEST SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, LYING WITHIN THE FOLLOWING DESCRIBED BOUNDARIES:

BEGINNING AT THE POINT OF INTERSECTION OF THE WESTERLY LINE OF SECTION 27, TOWNSHIP 10 SOUTH, RANGE 4 WEST WITH THE SOUTHEAST BOUNDARY OF RANCHO SANTA MARGARITA Y LAS FLORES, BEING ALSO THE EXISTING BOUNDARY OF THE CITY OF OCEANSIDE, AS ESTABLISHED BY THEIR ORDINANCE NO. 58-22, ADOPTED NOVEMBER 12, 1958;

1. THENCE ALONG BOUNDARY SAID CITY AND RANCHO SANTA MARGARITA, NORTH 48°03'38" EAST, 11098.00 FEET TO THE NORTH LINE OF SECTION 23 OF SAID TOWNSHIP;
2. THENCE ALONG THE NORTH LINE OF SAID SECTION 23, SOUTH 89°10'15" EAST, 2291.34 FEET TO THE NORTHEAST CORNER THEREOF;
3. THENCE ALONG THE EAST LINE OF SAID SECTION 23, SOUTH 00°26'51" EAST, 738.50 FEET;
4. THENCE SOUTH 68°51'12" WEST, 250.00 FEET;
5. THENCE SOUTH 62°15'00" WEST, 352.99 FEET;
6. THENCE SOUTH 02°23'10" WEST, 812.00 FEET;
7. THENCE SOUTH 62°36'50" EAST, 278.00 FEET;
8. THENCE NORTH 67°03'10" EAST, 370.00 FEET TO THE EAST LINE OF SAID SECTION 23;
9. THENCE CONTINUING NORTH 67°03'10" EAST, 358.71 FEET;
10. THENCE NORTH 10°06'50" WEST, 132.50 FEET;
11. THENCE NORTH 04°58'19" WEST, 197.52 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 24 OF SAID TOWNSHIP;

12. THENCE ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, SOUTH 89°42'28" EAST, 1017.54 FEET TO THE NORTHEAST CORNER THEREOF;
13. THENCE ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, SOUTH 00°15'42" EAST, 1315.76 FEET TO THE SOUTHEAST CORNER THEREOF;
14. THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, NORTH 89°36'00" WEST, 1340.52 FEET TO THE SOUTHWEST CORNER THEREOF, BEING ALSO THE EAST QUARTER CORNER OF SECTION 23;
15. THENCE ALONG THE EAST LINE OF SAID SECTION 23, SOUTH 00°04'00" WEST, 2622.81 FEET TO THE SOUTHEAST CORNER THEREOF, BEING ALSO THE NORTHWEST CORNER OF SECTION 25 OF SAID TOWNSHIP;
16. THENCE ALONG THE NORTH LINE OF SAID SECTION 25, SOUTH 88°40'24" EAST, 3958.74 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 25;
17. THENCE ALONG THE EAST LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER, SOUTH 00°03'42" WEST, 1306.70 FEET TO THE SOUTHEAST CORNER THEREOF;
18. THENCE ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER, NORTH 89°08'39" WEST, 725.22 FEET TO A POINT THAT IS DISTANT 594.78 FEET EASTERLY OF THE SOUTHWEST CORNER THEREOF;
19. THENCE NORTH 00°06'14" EAST, 145.20 FEET;
20. THENCE NORTH 89°08'39" WEST, 300.00 FEET;
21. THENCE SOUTH 00°05'14" WEST, 145.20 FEET;
22. THENCE SOUTH 23°55'00" WEST, 254.30 FEET;
23. THENCE NORTH 62°50'20" WEST, 215.83 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 25;
24. THENCE ALONG SAID EAST LINE, SOUTH 00°06'14" WEST, 1201.74 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 25;
25. THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 25, SOUTH 89°08'41" EAST, 2597.36 FEET TO THE NORTHEAST CORNER THEREOF;
26. THENCE ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 25, SOUTH 00°47'00" WEST, 2661.57 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 25, BEING ALSO A POINT ON

THE EXISTING BOUNDARY OF THE FALLBROOK HOSPITAL DISTRICT, AS ESTABLISHED BY THEIR RESOLUTION NO. 154, ADOPTED JANUARY 21, 1975;

27. THENCE ALONG SAID DISTRICT BOUNDARY AND THE SOUTH LINE OF SAID SECTION 25, NORTH 89°06'00" WEST, 2671.04 FEET TO THE SOUTH QUARTER CORNER THEREOF;
28. THENCE CONTINUING ALONG THE SOUTH LINE OF SAID SECTION 25, NORTH 88°27'06" WEST, 2561.76 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 25, BEING ALSO THE SOUTHEAST CORNER OF SECTION 26 OF SAID TOWNSHIP;
29. THENCE ALONG THE SOUTH LINE OF SAID SECTION 26, SOUTH 89°09'19" WEST, 2653.37 FEET TO THE SOUTH QUARTER CORNER THEREOF;
30. THENCE CONTINUING ALONG THE SOUTH LINE OF SAID SECTION 26, SOUTH 89°34'25" WEST, 2608.90 FEET TO THE CORNER COMMON TO SECTIONS 26, 27, 35 & 36 OF SAID TOWNSHIP;
31. THENCE ALONG THE EAST LINE OF SAID SECTION 34, SOUTH 00°48'09" WEST, 2661.26 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 34;
32. THENCE ALONG THE EAST-WEST CENTER LINE OF SAID SECTION 34, NORTH 89°43'51" WEST, 5262.04 FEET TO THE WEST QUARTER CORNER THEREOF;
33. THENCE ALONG THE WEST LINE OF SAID SECTION 34, NORTH 00°03'00" WEST, 2661.85 FEET TO THE NORTHWEST CORNER THEREOF, BEING ALSO THE SOUTHWEST CORNER OF SAID SECTION 27;
34. THENCE ALONG THE WEST LINE OF SAID SECTION 27, NORTH 00°49'40" EAST, 3212.22 FEET TO THE INTERSECTION WITH THE SOUTHEASTERLY LINE OF SAID RANCH SANTA MARGARITA AND THE **POINT OF BEGINNING** OF PARCEL 1 OF THE HEREIN DESCRIBED RESOLUTION.

PARCEL 2

ALL THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 31 IN TOWNSHIP 10 SOUTH, RANGE 3 WEST SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, LYING WITHIN THE FOLLOWING DESCRIBED BOUNDARIES:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 25, TOWNSHIP 10 SOUTH, RANGE 4 WEST, SAID CORNER BEING A POINT ON THE EXISTING BOUNDARY OF THE CITY OF OCEANSIDE, AS ESTABLISHED BY THEIR RESOLUTION NO. 72-14, ADOPTED FEBRUARY 9, 1972;

THENCE ALONG THE BOUNDARY OF SAID CITY OF OCEANSIDE, THE FOLLOWING COURSES:

35. THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 31, SOUTH 00°00'47" EAST, 1330.01 FEET TO THE NORTH LINE OF LOT 2 OF SAID SECTION 31;

36. THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 2 OF SECTION 31, NORTH 89°51'48" EAST, 1691.60 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 31, BEING ALSO THE **TRUE POINT OF BEGINNING**;

37. THENCE ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 31, NORTH 00°06'04" EAST, 294.38 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF ROAD SURVEY NO. 674 COMMONLY KNOWN AS NORTH RIVER ROAD;

THENCE CONTINUING ALONG SAID EXISTING BOUNDARY OF THE CITY OF OCEANSIDE AND ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF NORTH RIVER ROAD, THE FOLLOWING COURSES:

38. SOUTH 76°29'43" EAST, 346.31 FEET TO THE BEGINNING OF A TANGENT 470.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY;

39. THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 19°01'01" A DISTANCE OF 156.00 FEET;

40. THENCE TANGENT TO SAID CURVE, SOUTH 57°28'43" EAST, 278.28 FEET TO THE BEGINNING OF A TANGENT 160.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY;

41. THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 32°50'02" A DISTANCE OF 91.69 FEET TO THE WESTERLY LINE OF CALIFORNIA STATE HIGHWAY XI-SD195F COMMONLY KNOWN AS MISSION ROAD;

THENCE CONTINUING ALONG SAID EXISTING BOUNDARY OF THE CITY OF OCEANSIDE AND ALONG SAID WESTERLY LINE OF MISSION ROAD, THE FOLLOWING COURSES:

42. SOUTH 06°14'21" WEST, 293.19 FEET TO THE BEGINNING OF A NON-TANGENT 225.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY, A RADIAL LINE BEARING NORTH 54°18'36" WEST FROM SAID POINT;

43. THENCE SOUTHWESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 03°26'53" A DISTANCE OF 13.54 FEET;

44. THENCE TANGENT TO SAID CURVE, SOUTH 39°08'17" WEST, 106.06 FEET TO THE BEGINNING OF A TANGENT 225.00 FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY;

45. THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 40°04'36" A DISTANCE OF 157.38 FEET TO AN INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF THAT CERTAIN 11.67 ACRE PARCEL OF LAND AS SHOWN ON RECORD OF SURVEY NO. 1682 FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY;

46. THENCE LEAVING SAID WESTERLY LINE OF MISSION ROAD AND ALONG THE NORTHERLY LINE OF SAID 11.67 ACRE PARCEL AND ITS EASTERLY AND WESTERLY PROLONGATION NORTH 88°05'23"

WEST, 615.98 FEET TO THE WEST LINE OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER;

47. THENCE LEAVING SAID EXISTING BOUNDARY OF THE CITY OF OCEANSIDE AND ALONG THE WESTERLY LINE OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER, NORTH 00°06'04" EAST, 576.42 TO THE **TRUE POINT OF BEGINNING** OF PARCEL 2 OF THE HEREIN DESCRIBED RESOLUTION;

PARCEL 1 CONTAINING 2734.69 ACRES, **PARCEL 2** CONTAINING 12.68 ACRES: TOTAL COMPUTED ACREAGE CONTAINING 2747.37 ACRES MORE OR LESS.

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

EXHIBIT B

Resolution No.: 18-025
Meeting Date: 02/14/18 (3)

RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE
RELATIVE TO JURISDICTIONAL CHANGES

WHEREAS, Revenue and Taxation Code Section 99 requires the negotiation of any exchange of property tax revenues occasioned by jurisdictional changes between the areas affected; and

WHEREAS, under such circumstances the Board of Supervisors is authorized to negotiate such property tax revenue exchanges on behalf of service areas or special districts; and

WHEREAS, the jurisdictional changes shown on the attached maps between the County and Special Districts are proposed; and

WHEREAS, the Board of Supervisors has determined, that pursuant to Section 15378(b)(4) of the State CEQA Guidelines, this property tax exchange is not subject to the environmental impact evaluation process because the proposed action involves fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and

WHEREAS, the Board of Supervisors has negotiated with the affected Cities and Special Districts to determine an equitable exchange of property tax revenues applicable to such jurisdictional exchange; NOW THEREFORE

IT IS RESOLVED AND ORDERED that the Clerk of the Board of Supervisors shall, on behalf of the adopting agencies, notify the County Auditor and the Local Agency Formation Commission of such negotiated exchange of property tax revenues by forwarding to them a copy of this Resolution.

CCSF, 30.01, 8/84

NEGOTIATION OF PROPERTY TAX EXCHANGE
 ALLOCATION OF ANNUAL TAX INCREMENT (ATI)

Proposal

Property Tax Exchange Resolution: Tri-City Healthcare District Reorganization (Tri-City Healthcare District, Fallbrook Regional Healthcare District and Palomar Health Healthcare District, County General): RO17-09; SA17-09

Basis for Exchange:

- A. If the proposal is approved as submitted by LAFCO, the following tables show the exchange of annual tax increment (ATI) being transferred. In addition to the ATI, base revenue shall also be transferred to the annexing agencies:

Local Agencies	Current ATI	Renegotiated ATI
Area A		
County General	0.16845674	0.19154775
Tri-City Healthcare District	0.02309101	0.00000000
All Other Taxing Jurisdictions	0.80845225	0.80845225
Total	1.00000000	1.00000000
Area B		
No Exchanges		
Area C		
No Exchanges		
Area D		
County General	0.18730220	0.18730220
Tri-City Healthcare District	0.00000000	0.02322049
Fallbrook Regional Healthcare District	0.02322049	0.00000000
All Other Taxing Jurisdictions	0.78947731	0.78947731
Total	1.00000000	1.00000000
Area E		
County General	0.14450745	0.14450745
Tri-City Healthcare District	0.01924398	0.00000000
Palomar Health Healthcare District	0.00000000	0.01924398
All Other Taxing Jurisdictions	0.83624857	0.83624857
Total	1.00000000	1.00000000
Area F		
No Exchanges		
Area G		
No Exchanges		

B. If the proposal is not processed as submitted by LAFCO, no property tax exchange shall occur

Approved as to form and legality
County Counsel

By: Randall Sjoblom, Senior Deputy

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 14th day of February, 2018, by the following vote:

AYES: Cox, Jacob, Gaspar, Roberts, Horn

STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

DAVID HALL
Clerk of the Board of Supervisors

By:


Elizabeth Miller, Deputy



Resolution No. 18-025
Meeting Date: 02/14/18 (3)

EXHIBIT C

Minute Item: 5

Ref. Nos.: SA17-09a; SA17-09b; RO17-09

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SAN DIEGO
ADOPTING AMENDMENTS TO THE SPHERES OF INFLUENCE
FOR THE TRI-CITY HEALTHCARE DISTRICT
AND PALOMAR HEALTH HEALTHCARE DISTRICT
AND
ESTABLISHING SPECIAL SPHERE OF INFLUENCE STUDY AREA DESIGNATIONS
FOR TRI-CITY HEALTHCARE DISTRICT
AND PALOMAR HEALTH HEALTHCARE DISTRICT
AND
MAKING DETERMINATIONS, APPROVING, AND ORDERING THE
"TRI-CITY HEALTHCARE DISTRICT REORGANIZATION"
(TRI-CITY HEALTHCARE DISTRICT)

WHEREAS, Tri-City Healthcare District (HD) has filed a resolution of application with the Local Agency Formation Commission of the County of San Diego, hereinafter referred to as "Commission," pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the proposal seeks Commission approval to reorganize approximately 36,700 acres of lands located in northern San Diego County and involves the following jurisdictional changes affecting three subject agencies, Tri-City HD, Palomar Health HD, and Fallbrook Regional HD as shown in Exhibit "A" and involve: annexation of approximately 8,232-acres to the Tri-City Healthcare District; detachment of approximately 25,657-acres from the Tri-City Healthcare District; annexation of approximately 57-acres to the Palomar Health Healthcare District; and, detachment of approximately 2,747-acres from the Fallbrook Regional Healthcare District; and

WHEREAS, portions of the affected territory as proposed currently lies outside of the spheres of influence established for Tri-City HD and Palomar Health HD, and as a result requires conforming amendments to accommodate the requested reorganization under Government Code Section 56375.5; and

WHEREAS, the Commission's Executive Officer has reviewed the reorganization proposal and prepared a report with recommendations; and

WHEREAS, the Executive Officer's report and recommendations on the reorganization proposal and need for concurrent sphere of influence amendments involving Tri-City HD and Palomar Health HD have been presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at a public hearing along with a necessary concurrent sphere of influence amendments for consistency under Government Code Section 56375.5 on March 5, 2018.

NOW, THEREFORE, BE IT RESOLVED, the Commission hereby finds, determines, and orders the following:

1. The hearing was held on the date set therefore, and due notice of said hearing was given in the manner required by law.
2. At the hearing, the Commission called for, heard, and considered all interested parties and read and considered the Executive Officer's report.
3. The Commission serves as lead agency under the California Environmental Quality Act (CEQA) in considering three distinct "projects" associated with the proposal and as detailed in the Executive Officer's report: (a) the proposed reorganization; (b) corresponding sphere of influence amendments for Tri-City Healthcare District and Palomar Health Healthcare District; and (c) establishment of special sphere of influence study area designations for Tri-City Healthcare District and Palomar Health Healthcare District. The Commission finds – and consistent with the Executive Officer's determination – all three projects are exempt from further environmental review because, pursuant to Section 15061(b)(3) of the State CEQA Guidelines, the sphere of influence amendments and the "Tri-City Healthcare District Reorganization" are not subject to the environmental impact evaluation process because it can be seen with certainty that there is no possibility for the proposed project to significantly impact the environment, and the activity is not subject to CEQA.
4. The Commission conditionally APPROVES amendments to the spheres of influence for Tri-City Healthcare District and Palomar Health Healthcare District as identified as SA17-09a and SA17-09b and shown in Exhibit "A". Approval conditions follow.
 - a) Approval and completion of the associated proposed Tri-City Healthcare District Reorganization identified by the Commission as RO17-09.
5. The written statements of the Commission addressing the mandatory factors required for consideration any time spheres of influence are adopted, amended, or updated under Government Code Section 56425 are provided as Exhibit "B".
6. The Commission conditionally APPROVES the proposed Tri-City Healthcare District Reorganization identified as RO17-09 without modification or amendment and as shown in Exhibit "C". The following conditions must be satisfied within one calendar year – or March 5, 2019 – unless prior written request for an extension is received and approved by the Commission.

- a) Completion of the 30-day reconsideration period provided under Government Code Section 56895.
 - b) Final confirmation by the County of San Diego Assessor's Office of the completeness of the map and geographic description of the affected territory for recording with the State Board of Equalization.
 - c) Payment of any outstanding fees and/or charges requested by the Executive Officer consistent with the Commission's adopted fee schedule.
 - d) Receipt by the Executive Officer of a written agreement between Tri-City Healthcare District and Palomar Health Healthcare District signed by their respective designees to phase the implementation of the corresponding property tax exchange separately established by Board of Supervisors.
7. The affected territory as designated by the Commission is inhabited as defined in Government Code Section 56046.
 8. The Commission waives conducting authority proceedings under Government Code Section 56663 given that the proposed reorganization territory includes more than 1,000 property owners and registered voters and that a public hearing notice for the proposal was published on February 12, 2018 in the San Diego Union-Tribune. The public hearing notice for the proposal included the required language regarding the intent of the Commission to waive protest proceedings; the need for submittal of any written opposition prior to the conclusion of proceedings; and the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the local agency in the affected territory.
 9. All three subject agencies subject to the reorganization – Tri-City Healthcare District, Palomar Health Healthcare District, and Fallbrook Regional Healthcare District – utilize the regular assessment roll of the County of San Diego.
 10. Upon effective date of the reorganization proposal, any previously authorized charges, fees, special assessments, rules, regulations, and ordinances that were lawfully enacted by the three subject agencies – Tri-City Healthcare District, Palomar Health Healthcare District, and Fallbrook Regional Healthcare District – will be applied to the affected territory as reorganized.
 12. The effective date of the reorganization proposal shall be the date of recordation of the Certificate of Completion.
 13. The Commission conditionally APPROVES the establishment of special sphere of influence study area designations for Tri-City Healthcare District and Palomar Health Healthcare District as shown in Exhibit "D". Approval conditions follow.

a) Approval and completion of the associated proposed Tri-City Healthcare District Reorganization identified by the Commission as RO17-09.

14. As allowed under Government Code 56107, the Commission authorizes the Executive Officer to make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

PASSED AND ADOPTED by the San Diego County Local Agency Formation Commission on March 5, 2018 by the following vote:

AYES: Commissioner Blakespear, Jacob, MacKenzie, Sprague,
Vanderlaan, Wells, and Zapf

NOES: None

ABSENT: Commissioner Horn
Alternate Commissioners Cate, Cox, and Mathis

ABSTAINING: None



Attested by:

Keene Simonds, Executive Officer
San Diego Local Agency Formation Commission

March 22, 2018