

Fallbrook Regional HEALTH DISTRICT

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

BOARD OF DIRECTORS REGULAR BOARD MEETING

WEDNESDAY
AUGUST 8, 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, August 8, 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. CONSENT ITEMS

- D1. Approval of June 2018 Financial Statements
- D2. Minutes of July 4, 2018 Finance Committee Meeting
- D3. Minutes of July 11, 2018 Regular Board Meeting

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
- E5. General Counsel – Blaise Jackson

F. DISCUSSION/ACTION ITEMS

- F1. Review of Board Stipend Compensation Policy – 2nd Reading
- F2. Consideration and Adoption of Resolution No. 422 – Annual Statement of Investment Policy for FY 2018-2019 – 2nd Reading
- F3. 2018-2019 Operational Budget – 2nd Reading
- F4. CSDA Board of Directors 2018 Election

G. ITEMS FOR SUBSEQUENT MEETINGS

- G1. Other Director/Staff discussion items
 - G1a. Item(s) for future board agendas
 - G1b. Announcements of upcoming events:
 - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, August 20, 9:00-10:30am, Fallbrook Public Utility District Board Room
 - NCCCHI meeting – 1st Wednesday, September 5, 2:00-3:00pm
 - **Wellness Center Ground Breaking – September 5th, 10:00 am to 6:00 pm, 1636 E. Mission Rd.**

- **Finance Committee of the Whole meeting – 1st Wednesday, September 5, 5:00pm Wellness Center, 1636 E. Mission Rd.**
- Woman of Wellness – Thursday, September 6, 6pm, Fallbrook Library
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.
- Prostate Cancer Screening – Saturday, September 29, 2017, 7:00am-9:00am, Fallbrook Family Health Center
- Fallbrook Harvest Faire 2018 – Sunday, October 28, 2018, 9:00am-4:00pm, Main Avenue, Downtown Fallbrook

G2. Next Regular Board meeting – Wednesday, September 12, 2018, Fallbrook Wellness Center, 1636 E. Mission Rd., Fallbrook

H. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, August 3, 2018. The American 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 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk

CONSENT ITEMS

FALLBROOK REGIONAL HEALTH DISTRICT
BALANCE SHEET COMPARISON
Comparison of May 2018 to April 2017

	May 31, 18	Apr 30, 18	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
102.2 · Cash in Bank - Operating	1,130,069.10	1,187,468.87	(57,399.77)
102.6 · Cash in Bank -LAIF	1,465,604.92	1,465,604.92	0.00
102.9 · Cal Trust Investment Account	6,716,824.88	6,698,929.27	17,895.61
102.91 · Petty Cash	316.90	250.00	66.90
Total Checking/Savings	9,312,815.80	9,352,253.06	(39,437.26)
Other Current Assets			
104 · Prepaid Insurance	20,403.97	2,652.61	17,751.36
107 · Tax apportion receivable	0.00	201,977.56	(201,977.56)
Total Other Current Assets	20,403.97	204,630.17	(184,226.20)
Total Current Assets	9,333,219.77	9,556,883.23	(223,663.46)
Fixed Assets			
121 · Equipment	53,575.54	45,781.53	7,794.01
121.2 · Equipment Depreciation	(21,521.17)	(20,950.56)	(570.61)
122.0 · ASSETS HELD FOR RESALE			
122.01 · ALVARADO STREET	291,240.00	291,240.00	0.00
122.02 · S. BRANDON ROAD - ADMIN BLDG	291,240.00	291,240.00	0.00
122.03 · E. MISSION ROAD	1,801,418.86	1,801,418.86	0.00
Total 122.0 · ASSETS HELD FOR RESALE	2,383,898.86	2,383,898.86	0.00
Total Fixed Assets	2,415,953.23	2,408,729.83	7,223.40
TOTAL ASSETS	11,749,173.00	11,965,613.06	(216,440.06)
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
140 · Accounts Payable	40,910.68	15,898.33	25,012.35
Total Accounts Payable	40,910.68	15,898.33	25,012.35
Credit Cards			
150 · American Express			
150.2 - American Express 42005	713.80	944.60	(230.80)
150.1 · American Express 41007	1,375.25	1,375.25	0.00
Total 150 · American Express	2,089.05	2,319.85	(230.80)
Total Credit Cards	2,089.05	2,319.85	(230.80)
Other Current Liabilities			
204 · Accrued Vacation & Sick Leave	30,901.38	30,901.38	0.00
215 · District Wellness Initiatives	23,622.88	23,694.68	(71.80)
Total Other Current Liabilities	54,524.26	54,596.06	(71.80)
Total Current Liabilities	97,523.99	72,814.24	24,709.75
Total Liabilities	97,523.99	72,814.24	24,709.75
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

FALLBROOK REGIONAL HEALTH DISTRICT
BALANCE SHEET COMPARISON
Comparison of May 2018 to April 2017

	May 31, 18	Apr 30, 18	\$ Change
Net Income	(96,286.95)	144,862.86	(241,149.81)
Total Equity	11,651,649.01	11,892,798.82	(241,149.81)
TOTAL LIABILITIES & EQUITY	<u>11,749,173.00</u>	<u>11,965,613.06</u>	<u>(216,440.06)</u>

FALLBROOK REGIONAL HEALTH DISTRICT
Income Statement
For the Month Ended May 31, 2018 & Fiscal Year to Date

	May 18	Jul '17 - Ma...
Ordinary Income/Expense		
Income		
400. · District		
402 · Property tax revenue	31,291	1,852,042
403 · Interest / Dividends	11,129	115,099
406 · Unearned Inc (Loss) - Cal Trust	6,767	(98,124)
Total 400. · District	49,187	1,869,017
450. · Properties		
450.001 · Elder Str. Building Sale		4,500,000
450.01 · Elder Str. Property Cost Basis		(4,427,825)
450.02 · Cost of Elder Str Property Sale		(245,351)
Total 450. · Properties		(173,176)
460 · Lease Income		
460.01 · A+ Urgent Care	4,800	52,800
Total 460 · Lease Income	4,800	52,800
Total Income	53,987	1,748,641
Gross Profit	53,987	1,748,641
Expense		
500 · Admin. Expenses & Overhead		
500.10 · Salaries	24,262	248,004
500.12 · Payroll Taxes	2,369	20,710
500.14 · W/C Insurance	152	1,672
500.15 · Employee Health & Welfare	1,360	12,582
500.16 · Board Stipends	1,900	18,800
500.17 · Education & Conferences	3,500	16,463
500.18 · Dues & Subscriptions	44	13,776
500.19 · Insurance - General	1,071	22,479
500.20 · Independent Accounting Services	850	9,350
500.21 · Annual Independent Audit		8,834
500.23 · General Counsel	5,898	94,908
500.25 · Office Expense		
01 · Communications	348	3,293
02 · I.T. and Website services	1,111	10,436
03 · Refreshments		1,996
04 · Office Expenses	7,371	15,338
05 · Admin fees		1,085
06 · Independent Contract Services	4,571	42,112
500.25 · Office Expense - Other	140	140
Total 500.25 · Office Expense	13,541	74,400
500.27 · Depreciation	571	1,796
500.29 · Dist Promotions & Publications	722	30,925
500.32 · Consultant Fees	6,000	97,627
500.33 · Copier Lease	108	7,893
500.36 · Accrued Vacation & Sick Leave		10,214

FALLBROOK REGIONAL HEALTH DISTRICT
Income Statement
For the Month Ended May 31, 2018 & Fiscal Year to Date

	May 18	Jul '17 - Ma...
Total 500 · Admin. Expenses & Overhead	62,346	690,432
530 · Blue Zone Designation		
530.18 · Promotions & Publications	3,572	6,292
530.19 · Education & Conferences	93	93
530.21 · Consultants		25,000
530.24 · Office Expense		
24.04 · Office Expenses	148	164
24.06 · Independent Contract Services	180	180
Total 530.24 · Office Expense	328	344
Total 530 · Blue Zone Designation	3,994	31,729
550 · Mgmt./Maint. - Alvarado Street		
550.02 · Gas & Electric		15
550.10 · Maintenance Services & Repairs		60
550.14 · Appraisal Services		2,800
Total 550 · Mgmt./Maint. - Alvarado Street		2,875
570 · Mgmt./Maint. - E. Mission Road		
570.02 · Gas & Electric	360	360
570.03 · Water	245	245
570.06 · Landscape - Grounds Environment	3,900	3,900
570.07 · Custodial Services	990	990
570.10 · Maintenance Services & Repairs		4,620
570.14 · Appraisal Services		5,650
570.25 · Office Expense		
25.04 · Office Expenses		400
25.06 · Independent Contract Services	3,625	12,893
Total 570.25 · Office Expense	3,625	13,293
570.29 · Dist. Promotions & Publications	4,275	8,525
570.32 · Consultant Fees	2,963	4,163
Total 570 · Mgmt./Maint. - E. Mission Road	16,358	41,746
590 · Mgmt./Maint. - S. Brandon Road		
590.02 · Gas & Electric	509	16,130
590.03 · Water	193	8,160
590.04 · Waste Management		642
590.05 · Security		9,570
590.06 · Landscape - Grounds Environment	400	9,650
590.07 · Custodial Services	360	3,870
590.08 · Elevator	182	2,661
590.09 · Vehicle Expenses		88
590.10 · Maintenance Services & Repairs	696	6,157
590.11 · Medical Records Store & Service	2,738	26,411
590.12 · Fire Alarm System	458	953
590.13 · Renovations / Improvements		8,142
Total 590 · Mgmt./Maint. - S. Brandon Road	5,536	92,434
600 · Community Health Contracts		

FALLBROOK REGIONAL HEALTH DISTRICT
Income Statement
For the Month Ended May 31, 2018 & Fiscal Year to Date

	<u>May 18</u>	<u>Jul '17 - Ma...</u>
600.02 · Fbk Citizens Crime Prevention	2,500	10,000
600.04 · Boys & Girls Club	10,000	50,000
600.07 · Fbk Senior Citizens Srvc Club	18,750	87,600
600.08 · Fallbrook Smiles Project	17,875	71,500
600.11 · Palomar Family Counseling Srvc	19,750	79,000
600.14 · Fbk Family Health Center	25,000	100,000
600.17 · Foundation for Senior Care	52,278	209,113
600.18 · Fallbrook Food Pantry	18,000	72,000
600.19 · Live Oak Park Coalition		15,000
600.33 · REINS Therapeutic Prgm	16,250	65,000
600.37 · Trauma Intervention Prgm of SD	2,250	9,000
600.46 · Mental Health Systems, Inc.	2,312	9,249
600.48 · UCSD Eye Mobile for Children		5,500
600.53 · Jeremiah's Ranch	3,688	14,750
600.54 · Healthy Adventures Foundation	2,250	9,000
600.57 · NC Fire Protection District		25,000
600.58 · Michelle's Place	6,000	24,000
600.59 · Palomar Health Foundation		(5,000)
600.999 · Foundant Technologies		15,000
Total 600 · Community Health Contracts	196,903	865,712
800 · District Direct Care Services		
800.02 · A+ Urgent Care	10,000	120,000
Total 800 · District Direct Care Services	10,000	120,000
Total Expense	295,137	1,844,928
Net Ordinary Income	(241,150)	(96,287)
Net Income	(241,150)	(96,287)

FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Actual vs Budget

July through May 2018

	Jul '17 - May...	Budget	\$ Over Bu...
Ordinary Income/Expense			
Income			
400. · District			
402 · Property tax revenue	1,852,042	1,778,563	73,479
403 · Interest / Dividends	115,099	55,000	60,099
406 · Unearned Inc (Loss) - Cal Trust	(98,124)	0	(98,124)
Total 400. · District	1,869,017	1,833,563	35,454
450. · Properties			
450.001 · Elder Str. Building Sale	4,500,000	0	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	(245,351)	0	(245,351)
Total 450. · Properties	(173,176)	0	(173,176)
460 · Lease Income			
460.01 · A+ Urgent Care	52,800	52,800	0
Total 460 · Lease Income	52,800	52,800	0
Total Income	1,748,641	1,886,363	(137,722)
Gross Profit	1,748,641	1,886,363	(137,722)
Expense			
500 · Admin. Expenses & Overhead			
500.10 · Salaries	248,004	237,778	10,226
500.12 · Payroll Taxes	20,710	18,240	2,469
500.14 · W/C Insurance	1,672	1,673	(1)
500.15 · Employee Health & Welfare	12,582	11,458	1,123
500.16 · Board Stipends	18,800	16,500	2,300
500.17 · Education & Conferences	16,463	16,042	421
500.18 · Dues & Subscriptions	13,776	15,500	(1,724)
500.19 · Insurance - General	22,479	22,479	0
500.20 · Independent Accounting Services	9,350	9,350	0
500.21 · Annual Independent Audit	8,834	8,600	234
500.23 · General Counsel	94,908	82,500	12,408
500.25 · Office Expense			
01 · Communications	3,293	3,667	(374)
02 · I.T. and Website services	10,436	5,500	4,936
03 · Refreshments	1,996	5,958	(3,963)
04 · Office Expenses	15,338	11,917	3,422
05 · Admin fees	1,085	0	1,085
06 · Independent Contract Services	42,112	55,000	(12,888)
500.25 · Office Expense - Other	140	0	140
Total 500.25 · Office Expense	74,400	82,042	(7,642)
500.27 · Depreciation	1,796	1,100	696
500.29 · Dist Promotions & Publications	30,925	20,167	10,758
500.32 · Consultant Fees	97,627	121,688	(24,061)
500.33 · Copier Lease	7,893	9,167	(1,274)
500.36 · Accrued Vacation & Sick Leave	10,214	0	10,214
500.45 · Community Garden	0	9,000	(9,000)
Total 500 · Admin. Expenses & Overhead	690,432	683,283	7,149
530 · Blue Zone Designation			
530.18 · Promotions & Publications	6,292		
530.19 · Education & Conferences	93		

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FALLBROOK REGIONAL HEALTH DISTRICT
Profit & Loss Actual vs Budget

July through May 2018

	Jul '17 - May...	Budget	\$ Over Bu...
530.21 · Consultants	25,000		
530.24 · Office Expense			
24.04 · Office Expenses	164		
24.06 · Independent Contract Services	180		
Total 530.24 · Office Expense	344		
Total 530 · Blue Zone Designation	31,729	0	31,729
550 · Mgmt./Maint. - Alvarado Street			
550.02 · Gas & Electric	15		
550.10 · Maintenance Services & Repairs	60		
550.14 · Appraisal Services	2,800		
Total 550 · Mgmt./Maint. - Alvarado Street	2,875		
570 · Mgmt./Maint. - E. Mission Road			
570.02 · Gas & Electric	360		
570.03 · Water	245		
570.06 · Landscape - Grounds Environment	3,900		
570.07 · Custodial Services	990		
570.10 · Maintenance Services & Repairs	4,620		
570.14 · Appraisal Services	5,650		
570.25 · Office Expense			
25.04 · Office Expenses	400		
25.06 · Independent Contract Services	12,893		
Total 570.25 · Office Expense	13,293		
570.29 · Dist. Promotions & Publications	8,525		
570.32 · Consultant Fees	4,163		
Total 570 · Mgmt./Maint. - E. Mission Road	41,746		
590 · Mgmt./Maint. - S. Brandon Road			
590.02 · Gas & Electric	16,130	6,875	9,255
590.03 · Water	8,160	5,500	2,660
590.04 · Waste Management	642	425	217
590.05 · Security	9,570	15,584	(6,014)
590.06 · Landscape - Grounds Environment	9,650	11,000	(1,350)
590.07 · Custodial Services	3,870	6,417	(2,547)
590.08 · Elevator	2,661	1,834	827
590.09 · Vehicle Expenses	88	275	(187)
590.10 · Maintenance Services & Repairs	6,157	3,300	2,857
590.11 · Medical Records Store & Service	26,411	37,583	(11,172)
590.12 · Fire Alarm System	953	2,017	(1,064)
590.13 · Renovations / Improvements	8,142	50,000	(41,858)
Total 590 · Mgmt./Maint. - S. Brandon Road	92,434	140,810	(48,376)
600 · Community Health Contracts			
600.02 · Fbk Citizens Crime Prevention	10,000	10,000	0
600.04 · Boys & Girls Club	50,000	50,000	0
600.07 · Fbk Senior Citizens Srvc Club	87,600	87,600	0
600.08 · Fallbrook Smiles Project	71,500	71,500	0
600.11 · Palomar Family Counseling Srvc	79,000	79,000	0
600.14 · Fbk Family Health Center	100,000	100,000	0
600.17 · Foundation for Senior Care	209,113	209,113	0
600.18 · Fallbrook Food Pantry	72,000	72,000	0
600.19 · Live Oak Park Coalition	15,000	40,000	(25,000)

FALLBROOK REGIONAL HEALTH DISTRICT

Profit & Loss Actual vs Budget

July through May 2018

	Jul '17 - May...	Budget	\$ Over Bu...
600.33 · REINS Therapeutic Prgm	65,000	65,000	0
600.37 · Trauma Intervention Prgm of SD	9,000	9,000	0
600.46 · Mental Health Systems, Inc.	9,249	9,249	0
600.48 · UCSD Eye Mobile for Children	5,500	8,500	(3,000)
600.53 · Jeremiah's Ranch	14,750	14,750	0
600.54 · Healthy Adventures Foundation	9,000	9,000	0
600.57 · NC Fire Protection District	25,000	25,000	0
600.58 · Michelle's Place	24,000	24,000	0
600.59 · Palomar Health Foundation	(5,000)	0	(5,000)
600.999 · Foundant Technologies	15,000	0	15,000
Total 600 · Community Health Contracts	865,712	883,712	(18,000)
800 · District Direct Care Services			
800.02 · A+ Urgent Care	120,000	0	120,000
Total 800 · District Direct Care Services	120,000	0	120,000
Total Expense	1,844,928	1,707,805	137,123
Net Ordinary Income	(96,287)	178,558	(274,845)
Net Income	(96,287)	178,558	(274,845)

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 · Admin. Expenses & Overhead													
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 · Admin. Expenses & Overhead	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 · Mgmt./Maint. - S. Brandon Road													
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 · Mgmt./Maint. - S. Brandon Road	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

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

www.treasurer.ca.gov/pmia-laif/laif.asp
July 16, 2018

FALLBROOK HEALTHCARE DISTRICT

PMIA Average Monthly Yields

ADMINISTRATOR
P.O. BOX 2587
FALLBROOK, CA 92088

Account Number:

Tran Type Definitions

June 2018 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	1,465,604.92
Total Withdrawal:	0.00	Ending Balance:	1,465,604.92



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

06/01/2018 through 06/30/2018

SUMMARY OF INVESTMENTS

Fund	Account Number	Total Shares Owned	Net Asset Value per Share on Jun 30 (\$)	Value on Jun 30 (\$)	Average Cost Amount (\$)	Cumulative Unrealized Gain/(Loss) (\$)
FALLBROOK REGIONAL HEALTH DISTRICT						
CalTRUST Medium Term Fund		678,838.020	9.90	6,720,496.40	6,808,559.15	(88,062.75)
Portfolios Total value as of 06/30/2018				6,720,496.40		

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) (\$)
CalTRUST Medium Term Fund		FALLBROOK REGIONAL HEALTH DISTRICT			Account Number:			
Beginning Balance	06/01/2018			677,782.531	9.91	6,716,824.88		
Accrual Income Div Reinvestment	06/29/2018	10,449.34	1,055.489	678,838.020	9.90	6,720,496.40	0.00	0.00
Unrealized Gain/(Loss)						(6,777.82)		
Closing Balance as of	Jun 30			678,838.020	9.90	6,720,496.40		

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 May 2018

Type	Date	Name	Amount	Balance
400. · District				
402 · Property tax revenue				
Gener...	07/31/17	County of SD...	29,432.21	29,432.21
Gener...	08/31/17	County of SD...	14,327.35	43,759.56
Gener...	09/30/17	County of SD...	22,989.72	66,749.28
Gener...	10/31/17	County of SD...	89,729.00	156,478.28
Gener...	11/30/17	County of SD...	605,700.68	762,178.96
Gener...	12/29/17	County of SD...	402,852.64	1,165,031.60
Gener...	01/31/18	County of SD...	47,633.56	1,212,665.16
Gener...	03/31/18	County of SD...	406,107.92	1,618,773.08
Gener...	04/30/18	County of SD...	19,509.14	1,638,282.22
Gener...	04/30/18	County of SD...	182,468.42	1,820,750.64
Gener...	05/31/18	County of SD...	31,291.34	1,852,041.98
Total 402 · Property tax revenue			1,852,041.98	1,852,041.98
Total 400. · District			1,852,041.98	1,852,041.98
TOTAL			1,852,041.98	1,852,041.98

FALLBROOK REGIONAL HEALTH DISTRICT
Check Detail Report - March 2018

Type	Date	Num	Name	Memo	Amount
102.2			Cash in Bank - Operating		
Bill ...	05/10/18	9722	Ace Party Productions	Order No. 18625; audio/vi...	-64.24
Bill ...	05/10/18	9723	Apple One Staffing	00102494-0000	-1,103.20
Bill ...	05/10/18	9724	Aztec Cleaning & Mai...	Office cleaning - Inv. 033...	-180.00
Bill ...	05/10/18	9725	Fallbrook Chamber o...	Ticket to "Fallbrook...The ...	-45.00
Bill ...	05/10/18	9726	Galvanized strategies...	Retainer - Community en...	-6,000.00
Bill ...	05/10/18	9727	Institute for Local Go...	2018 Registration for TIE...	-3,500.00
Bill ...	05/10/18	9728	Iron Mountain-153	CHSRM	-1,255.27
Bill ...	05/10/18	9729	Iron Mountain SX-302	SX302/Fallbrook Hosp.	-1,145.69
Bill ...	05/10/18	9730	Kathleen Bogle	April accounting services	-1,037.00
Bill ...	05/10/18	9731	Mike Ready		-330.00
Bill ...	05/10/18	9732	Murphy's Printing	100 Annual Reports for 2...	-657.28
Bill ...	05/10/18	9733	Scott & Jackson Esq.	Professional services 201...	-5,285.00
Bill ...	05/10/18	9734	SDG&E- 623 E. Alvar...	Billing Period 3/21-4/22/1...	-15.00
Bill ...	05/10/18	9735	SECC	Final billing for install of c...	-500.00
Bill ...	05/10/18	9736	Termin-8 Pest Control		-250.00
Bill ...	05/11/18	9737	Apple One Staffing	00102494-0000	-1,103.20
Bill ...	05/11/18	9738	Ascent Elevator Servi...	Elevator service - Inv. 305...	-182.00
Bill ...	05/11/18	9739	AT&T U-Verse - com...	146524365	-70.00
Bill ...	05/11/18	9740	Bonsall Chamber of ...	VOID: Welcome to the Ne...	0.00
Bill ...	05/11/18	9741	Glennie's Office Prod...	6493	-1,243.08
Bill ...	05/11/18	9742	Holloway Computers	Invoice 6772 - Work on st...	-450.00
Bill ...	05/11/18	9743	McLain Decision Sup...	Budget Software Program	-5,000.00
Bill ...	05/11/18	9744	Purchase Power (Pit...	8000909009769550	-84.05
Bill ...	05/11/18	9745	Streamline	Website monthly fee April...	-200.00
Bill ...	05/14/18	9747	American Express - ...	0-41007	-2,692.49
Bill ...	05/14/18	9748	Apple One Staffing	00102494-0000	-1,150.48
Bill ...	05/14/18	9749	Ebobisse, Solange	Weekly internship stipend...	-100.00
Bill ...	05/14/18	9750	Palomar Mountain Pr...	45919	-63.02
Bill ...	05/14/18	9751	Ramirez Landscapin...	Landscape maintenance ...	-400.00
Bill ...	05/14/18	9752	ServiceMaster	Cleaning at 1636 E. Missi...	-930.00
Bill ...	05/14/18	9753	The Artery	5 proclamations matted a...	-687.85
Che...	05/14/18	9746		VOID:	0.00
Che...	05/15/18	9765	Boys & Girls Club - T...	CHC NO. 298 - TRIPLE P...	-10,000.00
Che...	05/15/18	9766	Fallbrook Citizens - F...	CHC NO. 299 - GANAS ...	-2,500.00
Che...	05/15/18	9767	Fallbrook Family Hea...	CHC NO. 300 - HEALTH ...	-25,000.00
Che...	05/15/18	9768	Fallbrook Food Pantry	CHC NO. 301 - NUTRITI...	-18,000.00
Che...	05/15/18	9769	Fallbrook Senior Cen...	CHC NO. 303 - SENIOR ...	-18,750.00
Che...	05/15/18	9770	Fallbrook Smiles Proj...	CHC NO. 304 - CELEBR...	-17,875.00
Che...	05/15/18	9771	Foundation for Senior...	CHC NO. 305 - CARE AD...	-14,959.50
Che...	05/15/18	9772	Foundation for Senior...	CHC NO. 306 - CARE VA...	-17,193.25
Che...	05/15/18	9773	Foundation for Senior...	CHC NO. 307 - DOOR T...	-12,729.50
Che...	05/15/18	9774	Foundation for Senior...	CHC NO. 308 - RESPITE...	-7,395.75
Che...	05/15/18	9775	Healthy Adventures F...	CHC NO. 309 - COMMU...	-2,250.00
Che...	05/15/18	9776	Jeremiah's Ranch	CHC NO. 310 - JEREMIA...	-3,687.50
Che...	05/15/18	9777	Mental Health Syste...	CHC NO. 312 - FALLBR...	-2,312.25
Che...	05/15/18	9778	Michelle's Place	CHC NO. 313 - BREAST ...	-6,000.00
Che...	05/15/18	9779	Palomar Family Coun...	CHC NO. 314 - HEALTH...	-19,750.00
Che...	05/15/18	9780	Reins	CHC NO. 315 - BEHAVIO...	-16,250.00
Che...	05/15/18	9781	Trauma Intervention ...	CHC NO. 316 - TRAUMA...	-2,250.00
Che...	05/18/18	9754	Pamela Knox	REIMBURSEMENTS	-74.77
Che...	05/18/18	9755	Cash	Petty Cash Replenished	-250.00
Bill ...	05/18/18	9756	Apple One Staffing	00102494-0000	-1,103.20
Bill ...	05/18/18	9757	Citrus Plaza Self Stor...	Storage Unit #322 rental f...	-214.00
Bill ...	05/18/18	9758	Manor Cleaners	Tablecloths for Blue Zone...	-56.00
Bill ...	05/18/18	9759	Murphy's Printing	Inv. 2996; business cards...	-140.08

Type	Date	Num	Name	Memo	Amount
Bill ...	05/18/18	9760	Sun Realty	Mission Avenue property ...	-2,962.50
Bill ...	05/18/18	9761	Tortorella, Margo	Cleaning at E. Mission Ro...	-60.00
Bill ...	05/18/18	9762	Village News	1641	-4,250.00
Che...	05/21/18	9763	Ebobisse, Solange	Weekly internship stipend...	-100.00
Che...	05/21/18	9782	L & M Enterprises, Inc.	Mileage reimbursement	-126.94
Bill ...	05/21/18	9783	Jim's Sign Shop	Inv. 9882C; signs installe...	-255.00
Bill ...	05/21/18	9784	Murphy's Printing	Inv. 3021: 2 wooden sign...	-619.52
Bill ...	05/21/18	9785	Payne, Jonathan	VOID: 6 hours of Blue Zo...	0.00
Bill ...	05/21/18	9786	Ramirez Landscapin...	Landscape cleanup; 11 tr...	-3,900.00
Che...	05/29/18	9764	Ebobisse, Solange	Weekly internship stipend...	-100.00
Bill ...	05/30/18	9787	A+ Urgent Care, Inc.	May 2018 subsidy per M...	-10,000.00
Bill ...	05/30/18	9788	Ace Party Productions	Order No. 18718; linens f...	-73.72
Bill ...	05/30/18	9789	Apple One Staffing	00102494-0000	-1,118.96
Bill ...	05/30/18	9790	AT&T	5/14/18 invoice; Account ...	-215.93
Bill ...	05/30/18	9791	Aztec Cleaning & Mai...	Office cleaning - Inv. 033...	-180.00
Bill ...	05/30/18	9792	CalPERS	1559595490	-1,360.13
Bill ...	05/30/18	9793	Ebobisse, Solange	Weekly internship stipend...	-100.00
Bill ...	05/30/18	9794	Ed Shobe Plumbing	Parts & Labor Charge to ...	-116.20
Bill ...	05/30/18	9795	Fallbrook Awards	Name Badge; Inv. 26467	-9.16
Bill ...	05/30/18	9796	FedEx	9664-3865-7	-93.36
Bill ...	05/30/18	9797	FPUD - FHD 7721-000	007721-000	-51.04
Bill ...	05/30/18	9798	FPUD - FHD Wellnes...	007720-003	-189.11
Bill ...	05/30/18	9799	Konica Minolta Leasi...	061-0116888-000	-1,412.36
Bill ...	05/30/18	9800	L & M Enterprises, Inc.	May bookkeeping	-4,443.75
Bill ...	05/30/18	9801	Payne, Jonathan	Repl. original check No. 9...	-180.00
Bill ...	05/30/18	9802	SDG&E FHD - 6994	40605976994	-508.65
Bill ...	05/30/18	9803	TRL Systems, Inc.	FAL004	-458.13
Bill ...	05/30/18	9804	Touchbase	344664	-56.53
Total 102.2 · Cash in Bank - Operating					-267,405.64
TOTAL					<u>-267,405.64</u>

MINUTES
FINANCE COMMITTEE OF THE WHOLE
Thursday, July 5, 2018 at 5:00 P.M.
Community Meeting Room, 138 South Brandon Road, Fallbrook CA 92028

Committee Members Present: Chair Director Barbara Mroz, Director Gordon Tinker, Director Howard Salmon, and Director Bill Leach

Staff Members Present: Chief Executive Officer Bobbi Palmer; Accountant Kathy Bogle; Bookkeeper Wendy Lyon; and Aaron Byzak and Katie Bussard of Galvanized Strategies.

- 1) Call to Order/Roll Call
Chair Barbara Mroz called the meeting to order at 5:01 p.m.
- 2) Public Comments
None
- 3) Review of Financial Statements for May 2018
 - 1) Balance Sheet Comparison of May 2018 to December 2017
 - 2) Income Statement for the Month Ended May 31, 2018 & Fiscal Year to Date
 - 3) Profit & Loss Actual vs Budget – July through May 2018
 - 4) Profit & Loss Budget Overview July 2017 through June 2018
The above May 2018 financial statements were reviewed. There were no areas of concern regarding any variances.
 - 5) Local Agency Investment Fund (LAIF) Statement – May 2018
The balance in the LAIF Account was \$1,465,605 as of May 31st.
 - 6) CalTRUST Statement – May 2018
The balance in the CalTRUST account was \$6,716,825 as of May 31st.
 - 7) Property Tax Revenue – Fiscal Year to Date
In May the District received \$31,291.34.
 - 8) Check Detail Report – May 2018
- 4) Discussion Items
 - 1) Review of Board Stipend Compensation Policy
It was 2009 when the last update to this policy was made. ACHD and CSDA now provide seminars and webinars that provide education for members of the Board and could be included in the policy for reimbursement. This will be discussed further at a regular board meeting.
 - 2) Blue Zones Project Financing
CEO Bobbi Palmer said she had been asked to get specific information from the Blue Zones Project regarding other communities they had worked with so that we could contact them directly regarding their experience with the Project. She said they also provided the method they used on return on investment, whether there were other companies providing like services (they have no clear competitors), a proforma and any other information the community might want to know so that all information is transparent. Prior to the regular board meetings in July and August, a Town Hall will take place for discussion regarding this information. The

meetings will be at FPUD from 5-6 pm and Galvanized Strategies has placed an article in the Village News announcing the meetings. There was further discussion regarding any contract including an "opt out" option. Director Leach expressed concern that the built environment meetings did not occur and said he would be interested in that aspect. Further discussion ensued regarding the possibility of additional funding for the Project from other sources that could leverage the cost.

5) Adjournment

There being no further business, the meeting was adjourned at 6:08 p.m.

Barbara Mroz, Chairperson

Fallbrook Regional HEALTH DISTRICT

MINUTES REGULAR BOARD MEETING Wednesday, July 11, 2018, 6:00 p.m. Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

Present: Directors Gordon Tinker, Howard Salmon, Stephen Abbott, Barbara Mroz and Bill Leach.
Also present: CEO Bobbi Palmer and Legal Counsel Blaise Jackson.

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Tinker called the meeting to order at 6:12 p.m.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

None

D. CONSENT ITEMS

- D1. Approval of May 2018 Financial Statements
- D2. Minutes of June 6, 2018 Finance Committee Meeting
- D3. Minutes of June 12, 2018 Special Board Meeting
- D4. Minutes of June 13, 2018 Regular Board Meeting

There were no Consent Items pulled for discussion.

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

Motion Carried: 5-0 by roll call vote.

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Committee Chair Barbara Mroz presented the report for the meeting of July 5, 2018. May 2018 financials were reviewed and in overview determined that operations were within normal ranges with explanations for variances readily identified. The Local Agency Investment Fund (LAIF) balance totaled \$1,465,604.92 in May. The account balance in CalTRUST for May was \$6,716,824.88. Property Tax Revenue through May 2018 totaled 1,852,041.98, having received \$31,291.34 in May. Another matter taken up by the Finance Committee was discussion of revising the Meeting Compensation Guidelines to better reflect current education options available to Directors.
Recommendation: The Finance Committee recommended that the policy regarding Meeting Compensation Guidelines be revised and brought to the Board for consideration.
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
None
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
None
- E4. Chief Executive Officer – Bobbi Palmer MBA MSW
CEO Bobbi Palmer provided her report on the status of Phase 1 outcomes. Collective Impact: Sustain Action and Impact, requires that stakeholders pursue prioritized areas for action in a coordinated way, systematically collect data, and put in place sustainable processes that enable active learning as we track progress toward a common goal.

The County of San Diego is offering 6 sessions of “Managing Chronic Pain” to our residents in English, followed by 6 sessions in Spanish. This is taking place at the location of what will be our wellness center. The District Board of Directors approved \$910,416 for Community Health Contracts with emphasis on prevention and health specific services. The integration of service delivery at the wellness center along with the alignment of the Blue Zones Project will facilitate well-being improvement designed to help make healthier choices easier by encouraging changes to communities that lead to healthier options. Creating an effective infrastructure that allows organizations to work together is under way. A community health calendar is being developed which will streamline existing collaborations, community health contracts with the concept “Health Under One Roof.” A kick-off ground breaking event is being planned for September 5th.

E5. General Counsel – Blaise Jackson

Counsel said he anticipates having comments under subsection F. In addition, he will not be able to attend the board meeting in August. His partner Jeff Scott, Esq. will attend in his absence.

F. DISCUSSION/ACTION ITEMS

F1. Consideration and Adoption of Policies and Procedures Manual Additions

Counsel Blaise Jackson said these items had been brought to the Board at the last meeting and now includes a requested inclusion from Director Salmon. Other than that, they are the same as had been presented last month. There was no further discussion since board members had reviewed the Policy & Procedure Manual additions.

Action: It was moved by Director Salmon, seconded by Director Mroz to approve the adoption of the additions to the Policy & Procedure Manual as presented.

Motion carried: 5-0

F2. Review of Board Stipend Compensation Policy

Counsel provided a review of the current policy approved in 2009. A question had been raised regarding webinars and seminars currently provided by ACHD or CSDA. Discussion ensued. There was consensus to consider this item at the next meeting and Counsel will draft an update to the current policy for the Board members consideration after first providing it to the Finance Committee for review.

F3. Consideration and Adoption of Resolution No. 422 – Annual Statement of Investment Policy for FY 2018-2019 – First Reading

Counsel said it is customary for the Board to periodically adopt the Annual Statement of Investment. He drafted Resolution No. 422 for that purpose and this is the first reading. There was consensus that the Resolution be considered by the Finance Committee for its recommendation to the full board at the next meeting.

F4. Consideration and Possible Adoption of Memorandum of Understanding with MedPlus Urgent Care Extended Hours Contract Services

Counsel said the Board had previously recommended an extension to the MOU for Urgent Care Services operated as A+ Urgent Care by Dr. Kimes and Dr. Skeoch. Since then, Dr. Skeoch has taken over full responsibility for the Fallbrook facility and changed the name to MedPlus Urgent Care. Director Salmon expressed concern that it would now be a free-standing facility without the support of the other urgent care facilities owned by Dr. Kimes. There was further discussion regarding reference in the MOU to the “UCC” and the concern that it might give the impression that the building would belong to Dr. Skeoch and that the wording should be made clear. Following discussion, it was agreed to change the word “building” to “location”.

Action: It was moved by Director Abbott, seconded by Director Salmon to approve the MOU with the recommended wording change.

Motion carried: 5-0

F5. 2018-2019 Operational Budget

Director Salmon recommended that this budget be considered at the next Finance Committee meeting for any recommendations by the Committee. Discussion ensued and there was consensus to refer this item to the Finance Committee.

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas - None

G1b. Announcements of upcoming events:

- Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, July 16, 9:00-10:30am, Fallbrook Public Utility District Board Room
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- NCCCHI meeting – 1st Wednesday, August 1, 2:00-3:00pm
- Finance Committee meeting – 1st Wednesday, August 1, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- Woman of Wellness – Thursday, August 1, 6pm – Fallbrook Library
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

President Tinker recommended that board members attend the ACHD Annual Meeting in September.

G2. Next Regular Board meeting – Wednesday, August 8, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.

Gordon Tinker, President

Board Clerk/Secretary

REPORTS

REPORTS

Chief Executive Officer – Bobbi Palmer, MBA, MSW

CEO REPORT FORTHCOMING

REPORTS
Legislative Communication



HURST+BROOKS+ESPINOSA

A note to our readers...
Given the Legislature's month-long summer break, HBE's *This Week* will be on a several-week hiatus. Look for our next publication on Friday, August 3 just prior to the members' return to Sacramento.

This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ WEEK OF JULY 2, 2018

Legislature Adjourns for Summer Break

Following the Independence Day holiday, the Legislature returned yesterday for one day of floor session before breaking for a month-long summer recess. Members will return to Sacramento on Monday, August 6 for a final four-week sprint to the end of the 2017-18 legislative session. If there are any major legislative developments that break over the recess, we will be sure to inform you.

Two Budget Trailer Bills Sent to Governor

The Legislature approved two additional 2018-19 budget trailer bills earlier this week, as detailed below. Both await action by the Governor:

SB 857 – Imposes a different set of rules in three counties – Los Angeles, Orange, and Merced – regarding IHSS provider orientation for a period of three years.

SB 872– Makes technical and corrective changes to the definition of cannabis in the context of the grocery tax prohibition previously enacted in AB 1838.

Conference Committee Named to Consider Wildfire Liabilities

This week, Governor Brown and legislative leaders announced the formation of a conference committee to consider legislation to strengthen disaster preparedness and discuss policies to respond to increasing wildfire danger. The conference committee will specifically focus on updating rules and regulations for utility services in light of increased severity and frequency of weather events and a changing climate, including:

- Strengthen fire prevention activities such as vegetation removal, infrastructure maintenance, utility company inspections and temporary shut off of power during extreme weather;
- Continue to ensure that those who cause wildfires are held accountable for damages associated with them;
- Appropriately determine responsibility for a wildfire;

Worth Noting: Final Chapter on Soda Tax Saga May Not Be Written

The response to [AB 1838](#) – the 2018-19 budget trailer bill to put in place a 12-year moratorium on local soda taxes approved in exchange for withdrawal of a more expansive ballot initiative to restrain local taxing authority – has been swift. Two notable developments occurred this week.

First, the California Medical Association and the California Dental Association jointly filed a 2020 ballot measure to (1) impose a state soda tax expected to raise at least \$1.7 billion in revenue for health programs and (2) constitutionally preserve local governments' ability to levy local soda taxes.

Secondly, Assembly Member Richard Bloom (D-Santa Monica) – who has previously (and unsuccessfully) authored measures to impose a statewide tax on sugar-sweetened beverages and who expressed outrage at the deal struck last week – [announced](#) Tuesday that he will be back in 2019 with a new legislative effort to impose a soda-related “health impact fee.” So stay tuned!

- Ensure fair allocation of wildfire prevention and response costs in a manner that protects ratepayers; and
- Require utilities to annually submit to the state more expansive and detailed wildfire and emergency preparedness plans.

According to the announcement, the conference committee will only discuss these changes prospectively; any legislation will not apply to the 2017 wildfires and their aftermath. A number of stakeholders are concerned, however, about the implication of the conference committee’s work to future fire events, particularly considering the heavy lobbying from the investor-owned utilities (IOUs) focused on the need to address “inverse condemnation.” Inverse condemnation is a constitutional doctrine that holds that the IOUs may be held responsible for fire damage linked to their equipment even if they haven’t done anything negligent or illegal. While investigations into last year’s fires have not yet been fully completed, in 16 wildfire investigations that have, CAL-FIRE has found that PG&E equipment caused all of them. In 11 instances, cases have been referred to prosecutors for criminal investigation. Counties have pointed out that liability laws provide a “strong incentive” for IOUs to appropriately maintain their lines and equipment to ensure safety for ratepayers and residents. The utilities, on the other hand, point out that changing climate conditions in California increase the likelihood of catastrophic fire events, even when utilities are operating their systems prudently.

[SB 901](#), by Senator Bill Dodd, will be moved to the conference committee to serve as the policy vehicle for legislative changes suggested by the committee. Conferees are Senators Bill Dodd (co-chair), Anthony Cannella, Ben Hueso, Hannah-Beth Jackson, and Jeff Stone and Assembly Members Chris Holden (co-chair), Brian Dahle, Chad Mayes, Eloise Reyes, and Jim Wood.

Voters Will Decide on a Dozen Measures in November

The Secretary of State announced this week the numbers for the 12 measures that have qualified for the November 2018 ballot, as detailed below. As an appendix to this document, we provide you with more detailed information on each proposal, including a brief summary, details on proponents and opponents (if known), links to Legislative Analyst’s Office fiscal analyses, as well as policy considerations that each initiative may evoke.

- Proposition 1** Veterans and Affordable Housing Bond Act
- Proposition 2** No Place Like Home Act of 2018
- Proposition 3** Water Bond (G. Meral)
- Proposition 4** Children’s Hospital Construction Bond
- Proposition 5** Change in Requirements for Certain Property Owners to Transfer Property Tax Base to Replacement Property
- Proposition 6** SB 1 (2017 Transportation Funding) Repeal
- Proposition 7** Repeal of California’s Daylight Savings Time
- Proposition 8** Limitations on Outpatient Kidney Dialysis Clinics
- Proposition 9** Division of California into Three States
- Proposition 10** Local Government Rent Control Authority
- Proposition 11** Specifications on Private Sector Ambulance Employee Breaks
- Proposition 12** New Space Requirements for Animal Confinement

Hot Bill Update

We will be keeping our eyes on the following measures once the Legislature returns to wrap up session. We will add to this list as necessary, should any new and interesting bills of interest emerge.

AB 626 (E. Garcia) – Microenterprise Home Kitchens

[AB 626](#), by Assembly Member Eduardo Garcia, would permit “microenterprise home kitchens” in the California Retail Food Code and allow the direct sale of potentially hazardous foods to consumers in private homes. Supporters of the bill include Airbnb, as well as home cooks. In addition to opposition from public health officials, the Sustainable Economies Law Center has challenged the notion that this measure seeks to address small home cooking operations and instead asserts that it is, in fact, an effort to stimulate the “Uber-ization” of food preparation, which could lead to the exploitation of cooks by third party tech platforms. AB 626 awaits hearing in the Senate Appropriations Committee.

AB 1971 (Santiago) – Expansion of Gravely Disabled Definition

[AB 1971](#), by Assembly Member Miguel Santiago, was amended July 3 to reflect the input of the Senate Judiciary Committee. This measure, sponsored by the County of Los Angeles, seeks to expand the existing definition of “gravely disabled” to include a person’s inability to provide for his or her personal needs for “medical treatment,” if the failure to receive medical treatment results in a deteriorating physical condition or death. As recently amended, AB 1971 does all of the following: (1) changing the gravely disabled definition to read “... unable to provide for his or her... medical treatment, if the failure to receive medical treatment results in a deteriorating physical condition that a medical professional, in his or her best medical judgment, attests in writing, will more likely than not, lead to death within six months”; (2) requires that, prior to a conservatorship under the expanded definition in AB 1971, a court to find that (a) the behavioral health director has made best efforts to provide the proposed conservatee with voluntary treatment for applicable mental health disorders and/or the physical health condition and (b) the proposed conservatee refused the voluntary treatment; and (3) narrows the measure to a five-year pilot in Los Angeles County only with a reporting requirement on outcomes. AB 1971 will be heard next in Senate Appropriations Committee.

SB 212 (Jackson) – Pharmaceutical and Sharps Waste Stewardship Program

[SB 212](#), by Senator Hannah Beth Jackson, as gutted and amended in late June, would require manufacturers of covered drugs or sharps, as specified, to establish a pharmaceutical and sharps waste stewardship program. Work to further refine SB 212 is expected to be undertaken over the July recess.

SB 822 (Wiener) – Net Neutrality

This week, Senator Scott Weiner, Assembly Member Miguel Santiago, Senator Kevin de León, and Assembly Member Rob Bonta [announced](#) an agreement on Senator Wiener’s [SB 822](#). Recall that in late June Assembly Member Santiago, chair of the Assembly Communications and Conveyance Committee, gutted and amended new language into SB 822 over Senator Wiener’s objections. After a meeting of stakeholders, the legislators touted the measure as “the strongest net neutrality bill in the country.” Given the summer recess, language will not be amended into SB 822 until the Legislature returns in August.

SB 828 (Wiener) – RHNA Reform

[SB 828](#), by Senator Scott Wiener, seeks to reform the Regional Housing Needs Assessment process. As reported previously, the measure was significantly scaled back in the Assembly Local Government Committee last week – all provisions in Sections 1 through 3 of the bill were stricken. These amendments appear to largely address local government concerns. SB 828 will be heard in the Assembly Appropriations Committee in August.

SB 1303 (Pan) – Office of the Medical Examiner

[SB 1303](#), by Senator (and physician) Richard Pan, would – as now in print – require general law counties with a population of more than 500,000 that operate a consolidated sheriff-coroner office to abolish the office of the coroner and establish an independent office of the medical examiner. Some counties have already opted to adopt this model.

When SB 1303 was heard in the Assembly Public Safety Committee, amendments – still not in print – were accepted to give counties the option of either establishing an independent office of the medical examiner or contracting out for cases in which a conflict may exist (e.g., a peace officer-involved shooting). The bill will be heard in the Assembly Appropriations Committee upon the Legislature’s return.

Upcoming Hearings in July

The Legislature has announced the following hearings over summer recess; be sure to note the location of these events.

Date	Committee	Topic
Thursday, July 12 Santa Barbara	Joint Legislative Committee on Emergency Management and Assembly Select Committee on Natural Disaster Response, Recovery, and Rebuilding	<i>Informational Hearing - Montecito Rebuild Vision: Updating the Status of the Long-Term Community Rebuild and Revitalization Plan and Identifying Further Ways the State Can Assist</i>
Monday, July 16 Los Angeles	Assembly Select Committee on Women in the Workplace	<i>Informational Hearing – After the Silence is Broken: Retaliation in the #MeToo Era</i>
Thursday, July 19 Los Angeles	Assembly Aging and Long-Term Care Committee	<i>Informational Hearing – The Final Report of the California Task Force on Family Caregiving: Picking Up the Pace of Change for California’s Caregivers</i>

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

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Summary of November 2018 State Ballot Measures

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>Proposition 1 Veterans and Affordable Housing Bond Act of 2018. Legislative Initiative Statute.</p>	<p>Authorizes the issuance of \$4 billion in general obligation bonds for the following affordable housing purposes:</p> <ul style="list-style-type: none"> ▪ \$1.5 billion to the existing Multifamily Housing Program ▪ \$150 million to the existing Transit-Oriented Development Implementation Program ▪ \$300 million to the Infill Incentive Grant Program ▪ \$300 million to the Joe Serna, Jr. Farmworker Housing Grant Fund ▪ \$300 million to the Local Housing Trust Fund Matching Grant Program ▪ \$300 million to the CalHome Program ▪ \$150 million to the Self-Help Housing Fund ▪ \$1.0 billion to the CalVet Home Loan Program 	<p>Sponsor: State Senator Jim Beall</p> <p>Opponents: None known at this time.</p>	<p>Provides state resources for local affordable and veterans' housing projects via existing state programs.</p> <p>As with all general obligation bonds, state funds will be dedicated to repayment of bonds over a period of 30 years.</p>
<p>Proposition 2 No Place Like Home Act of 2018</p>	<p>LAO Fiscal Analysis: None available.</p> <p>Establishes the No Place Like Home (NPLH) Act of 2018, which amends the Mental Health Services Act (MHSA) to authorize the Legislature to appropriate funds from the Mental Health Services Fund to repay a \$2 billion bond. Bond funds would then be made available to counties for purposes of developing permanent supportive housing for the homeless mentally ill.</p> <p>LAO Fiscal Analysis: None available.</p>	<p>Sponsor: State Senator Kevin de León</p> <p>Opponents: None known at this time.</p>	<p>Various county and mental health organizations supported No Place Like Home agreement in 2016.</p> <p>Voter approval would speed up the pace of the bond issuance, which has been held up by a court challenge.</p> <p>Redirects funds for housing that would otherwise be available for mental health services.</p> <p>Funding for housing may assist some local jurisdictions in addressing homeless individuals with mental health conditions.</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>Proposition 3 Authorizes Bonds to Fund Projects for Water Supply and Quality, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability and Storage. Initiative Statute.</p>	<p>Authorizes \$8.877 billion in state general obligation bonds for various water infrastructure projects, including:</p> <ul style="list-style-type: none"> ▪ \$3.03 billion for safe drinking water and water quality; ▪ \$2.895 billion for watershed and fisheries protection; ▪ \$940 million for habitat protection; ▪ \$855 million for improved water conveyance; ▪ \$685 million for groundwater sustainability/storage; and ▪ \$472 million for surface water storage/dam repairs. <p>LAO Fiscal Analysis: State costs of \$17.3 billion to pay off principal (\$8.9 billion) and interest (\$8.4 billion) on bonds over a 40-year period.</p>	<p>Sponsor: Gerald Meral, The Natural Heritage Institute</p> <p>Opponents: None known at this time.</p>	<p>Provides state resources for water infrastructure projects throughout the state.</p> <p>As with all general obligation bonds, state funds will be dedicated to repayment over a period of 40 years.</p>
<p>Proposition 4 Authorizes Bonds Funding Construction at Hospitals Providing Children's Health Care. Initiative Statute.</p>	<p>Authorizes \$1.5 billion in bonds to be repaid from the state's General Fund, to fund grants for construction, expansion, renovation, and equipping of qualifying children's hospitals. Designates 72 percent of funds to qualifying private nonprofit hospitals providing comprehensive services to high volumes of children eligible for governmental programs and children with special needs eligible for the CA Children's Services (CCS) program; 18 percent of funds to the University of California general acute care children's hospitals; and 10 percent of funds to public and private nonprofit hospitals providing services to children eligible for the California Children's Services program, including district hospitals.</p>	<p>Sponsor: Ann-Louise Kuhns, California Children's Hospital Association</p> <p>Opponents: None known at this time.</p>	<p>Provides funding for a number of hospitals across the state but does not explicitly include public hospitals (by definition some county and UC hospitals will qualify for funding).</p> <p>Includes funding for district hospitals.</p> <p>As with all general obligation bonds, state funds will be dedicated to repayment over a period of 35 years.</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>Proposition 5 Changes Requirements for Certain Property Owners to Transfer Their Property Tax Base to Replacement Property. Initiative Constitutional Amendment and Statute.</p>	<p>LAO Fiscal Analysis: State costs of \$2.9 billion to pay off principal (\$1.5 billion) and interest (\$1.4 billion) on bonds over a 35-year period.</p> <p>Removes the following current requirements for homeowners who are over 55 years old or severely disabled to transfer their property tax base to a replacement residence: that replacement value be of equal or lesser value, replacement residence be in a county that has authorized a transfer, and the transfer occur only once. Removes similar replacement value and location requirements on transfers for contaminated or disaster-destroyed property. Requires adjustments to the replacement property's tax base, based on the new property's value.</p> <p>LAO Fiscal Analysis: Annual property tax losses for cities, counties, and special districts of around \$150 million in the near term, growing over time to \$1 billion or more per year. Annual property tax losses for schools of around \$150 million per year in the near term, growing over time to \$1 billion or more per year. Increase in state costs for schools of an equivalent amount in most years.</p>	<p>Sponsor: California Association of Realtors</p> <p>Opponents: Service Employees International Union; California State Association of Counties (CSAC); California Special Districts Association</p>	<p>Allows senior and disabled homeowners to transfer their property tax base to a replacement residence in any county and for a home of any value. This change expands existing law where counties may opt in to receive such transfers.</p> <p>Proponents argue that this change will help facilitate home sales for aging homeowners, freeing up larger homes for families seeking to buy.</p> <p>Opponents rightly argue about the significant property tax losses associated with this change. While school losses will be backfilled by the state, local governments will directly experience a revenue loss.</p>
<p>Proposition 6 Eliminates Recently Enacted Road Repair and Transportation Funding by Repealing Revenues Dedicated for those Purposes. Requires any Measure to Enact Certain Vehicle Fuel Taxes and Vehicle Fees be Submitted</p>	<p>Repeals a 2017 transportation law's tax and fee provisions (commonly referred to as SB 1) that pay for repairs and improvements to local roads, state highways, and public transportation. Requires the Legislature to submit any measure enacting specified taxes or fees on gas or diesel fuel, or on the privilege to operate a vehicle on public highways, to the electorate for approval.</p> <p>LAO Fiscal Analysis: Reduced annual state transportation tax revenues of \$2.9 billion in</p>	<p>Sponsors: Carl DeMaio; National Republican Congressional Committee</p> <p>Opponents: Fix Our Roads Coalition, including a number of local government, business, and transportation organizations</p>	<p>Will result in significantly reduced tax revenues that are dedicated to repairs and improvements to local roads, state highways, and public transportation.</p> <p>Makes any future transportation tax or fee approval much more difficult to achieve by requiring voter approval.</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>To and Approved by the Electorate. Initiative Constitutional Amendment.</p>	<p>2018-19, increasing to \$4.9 billion annually by 2020-21. These revenues would primarily have supported state highway maintenance and rehabilitation, local streets and roads, and mass transit. In addition, potentially lower transportation tax revenues in the future from requiring voter approval of such tax increases, with the impact dependent on future actions by the Legislature and voters.</p>		
<p>Proposition 7 Daylight Saving Time Legislative Initiative Statute.</p>	<p>Repeals the Daylight Saving Time Act of 1949 and would require the standard time within the state to be that of the 5th zone designated by federal law as Pacific Standard Time (PST). Requires the advancement of this time by one hour during the daylight saving time (DST) period commencing at 2 a.m. on the 2nd Sunday of March of each year and ending at 2 a.m. on the first Sunday of November of each year. In effect, these two provisions will result in year-round Daylight Saving Time.</p>	<p>Sponsor: Assembly Member Kansen Chu Opponents: None known at this time.</p>	<p>Congressional approval would be required to move to year-round Daylight Saving Time.</p>
<p>Proposition 8 Authorizes State Regulation of Kidney Dialysis Clinics. Limits Charges for Patient Care. Initiative Statute.</p>	<p>LAO Fiscal Analysis: Not available Limits amounts outpatient kidney dialysis clinics may charge for patient care and imposes penalties for excessive charges. Requires annual reporting to the state regarding clinic costs, patient charges, and revenue. Prohibits clinics from discriminating against patients based on source of payment for care. LAO Fiscal Analysis: State administrative costs of around \$1 million annually to be covered by increases in license fees on chronic dialysis clinics. State and local government savings largely associated with reduced government employee and retiree health benefits spending</p>	<p>Sponsor: Service Employees International Union-United Healthcare Workers West (SEIU-UDW) Opponents: The California Dialysis Council, with major funding from DaVita and Fresenius Medical Care North America, dialysis businesses</p>	<p>Measure may result in fewer kidney dialysis clinics – affecting access to health care for certain individuals. Several health care organizations, including the California Hospital Association, are opposing.</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>Proposition 9 Division of California into Three States. Initiative Statute.</p>	<p>on dialysis treatment, potentially up to tens of millions of dollars annually.</p> <p>Divides California into three states subject to approval by Congress. Assigns each county to a new state. Upon passage, directs Governor to request that Congress grant approval within twelve months. If Congress approves, directs the Legislature to divide California's assets and liabilities between the new states. Provides that, if the Legislature fails to act within twelve months of Congressional approval, debts shall be distributed among new states based on population relative to California population as a whole, and assets within the boundaries of each new state shall become the assets of that new state.</p> <p>LAO Fiscal Analysis: Assuming this measure is approved by voters and Congress and allowed by the courts, all tax collections and spending by the existing State of California would end. California's existing state assets and liabilities would be divided among three new states. These states would make their own decisions about state and local taxes and spending.</p>	<p>Sponsor: Tim Draper</p> <p>Opponents: None known at this time.</p>	<p>Congressional approval would be required to divide California into three states. If that occurs, the subsequent division of assets and liabilities would be – to put it mildly – complex and challenging.</p>
<p>Proposition 10 Expands Local Governments' Authority to Enact Rent Control on Residential Property. Initiative Statute.</p>	<p>Repeals state law that currently restricts the scope of rent-control policies that cities and counties may impose (commonly referred to as Costa-Hawkins). Allows policies that would limit the rental rates that residential-property owners may charge for new tenants, new construction, and single-family homes. In accordance with California law, provides that rent-control policies may not violate landlords' right to a fair financial return on their rental property.</p>	<p>Sponsor: AIDS Healthcare Foundation, tenants' rights groups</p> <p>Opponents: Valley Industry and Commerce Association (VICA), gubernatorial candidate John Cox</p>	<p>Current law limits local governments' authority to impose rental rate controls to pre-1995, multi-family homes.</p> <p>Approval of this measure would authorize local governments to impose rent controls for all types of housing regardless of age.</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
<p>Proposition 11 Requires Private-Sector Emergency Ambulance Employees to Remain on Call During Work Breaks. Changes Other Conditions of Employment. Initiative Statute.</p>	<p>Summary LAO Fiscal Analysis: Unknown, but potentially significant, changes in state and local government tax revenues. Net decrease more likely than net increase. Potential increase in local government costs of up to tens of millions of dollars per year in the long term, likely paid by fees on owners of rental housing. Makes the labor law that entitles hourly employees to take work (meal and rest) breaks without being on call inapplicable to private-sector emergency ambulance employees. Regulates timing of meal breaks for these employees. Exempts employers from potential liability for violations of existing law regarding work breaks. Requires employers to pay for employees to be trained regarding certain emergency incidents, violence prevention, and mental health and wellness. Requires employers to provide employees with certain mental health services. LAO Fiscal Analysis: Local government net savings likely in the tens of millions of dollars annually due to lower emergency ambulance contract costs.</p>	<p>Sponsor: American Medical Response (AMR) Opponents: None known at this time.</p>	<p>Results from a recent court case that concluded the employer practice of requiring on-call rest breaks is a violation of state labor law. Applies to private sector employees only. Would lower the cost of private sector ambulance labor.</p>
<p>Proposition 12 Establishes New Standards for Confinement of Certain Farm Animals; Bans Sale of Certain Non-Complying Products. Initiative Statute.</p>	<p>Establishes new minimum space requirements for confining veal calves, breeding pigs, and egg-laying hens; requires egg-laying hens be raised in cage-free environment after December 31, 2021. Prohibits certain commercial sales of specified meat and egg products from animals confined in non-complying manner. Defines sales violations as unfair competition. Creates sales violations as unfair competition. Creates good faith defense for sellers relying upon written certification by suppliers that meat and animal products comply with new confinement</p>	<p>Sponsor: Humane Society of the United States Opponents: Humane Farming Association</p>	<p>Proposition 2 (2008) generally prohibits the confinement of pregnant pigs, veal calves, and egg-laying hens in a manner that does not allow them to turn around freely, lie down, stand up, and fully extend their limbs. This measure would increase the size of enclosures for these animals and businesses would not be able to buy or sell anything produced from</p>

Measure	Summary	Sponsor/Opponents	Policy Considerations
	<p>standards. Requires State of California to issue implementing regulations.</p> <p>LAO Fiscal Analysis: Potential decrease in state and local tax revenues from farm businesses, likely not to exceed the low millions of dollars annually. Potential state costs ranging up to ten million dollars annually to enforce the measure.</p>		<p>animals that were not confined in accordance with the initiative.</p>

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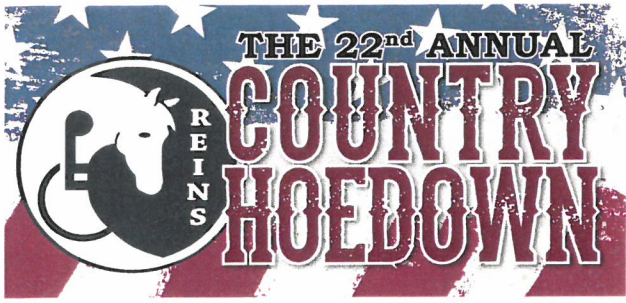
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HEALTH

FRHD awards funds to local nonprofits



Community Health Contract recipients include, from left, back row, Rachel Mason, Foundation for Senior Care; William Hernandez, Community Health Systems, Inc.; Jennifer Vetch and Catherine Sousa, Fallbrook Food Pantry; Karla Standridge, Fallbrook Land Conservancy; front, FRHD board members, Stephen Abbott and Gordon Tinker



Recipients at the Community Health Contract presentation include, Lucette Moramarco photos from left, back, Janine Loescher, Fallbrook Smiles Project; Juan Carlos Nunez, Healthy Adventures; Dobra Muzicar, Evan White, and Linda White, Jeremiah's Ranch; front, FRHD board members, Stephen Abbott and Gordon Tinker



Community Health Contract recipients include, from left, back, Kim Gemish, Michelle's Place; Ron Stark, Mental Health Systems - North Inland Community Prevention Program; Lisa Turner, Palomar Family Counseling; front, FRHD board members, Stephen Abbott and Gordon Tinker



Community Health Contract recipients also include, from left, Phyllis Sweeney, representing both Fallbrook Citizens Crime Prevention Committee and Fallbrook Senior Center Service Club, Inc.; Brian Astredo and Alison Barclay, Boys & Girls Clubs of North County. The presentations were made in the boardroom of Fallbrook Public Utility District.

Lucette Moramarco
Associate Editor

Fallbrook Regional Health District (FRHD) presented 21 Community Health Contracts (CHC) to 16 local nonprofits before its monthly board meeting July 11. The total amount of funds awarded is \$910,415.97.

With the CHC program, FRHD gives public funds to organizations that have or will create a program or services that will provide the district's residents with preventative health services, will complement the district's future Wellness Center Program and align with the district's vision of becoming a Blue Zones community by the year 2022.

Those organizations are as follows.

Foundation for Senior Care has four programs that received funding contracts. Its Senior Care Advocacy program, awarded \$62,830.16, provides services and resources to improve seniors' well-being and enable them to safely age at home.

The foundation's Senior Transportation Services program was awarded \$72,169.65 to assist its riders to stay active, independent and in control of their lives by having readily accessible, inexpensive, reliable transportation to medical appointments and for other basic needs.

The foundation's Door-Through-Door, Hospital to Home program received \$53,464.64 to provide seniors and disabled adults (ages 27 to 105) a bridge

of care from hospitalization or skilled nursing stay to going home to recover.

The foundation's Respite Support at the Adult Day Care program received \$31,062.57 to provide resources for seniors and the disabled to have an enriched life with socialization, as well as respite support for their caregivers.

Community Health Systems, Inc. will use its \$105,000 for its Integrated Women's Health program which provides health screenings, comprehensive perinatal health and primary care services with oral health and behavioral health to around 1000 underserved women ages 18 to 64.

Fallbrook Food Pantry was awarded \$125,600 for its goal of preventing hunger in the Greater

Fallbrook area by providing an adequate and nutritious supply of food to any individuals in the community who are in need.

The Fallbrook Land Conservancy received \$10,000 for expanding its Community Wellness Walking Resource program which preserves and enhances the rural character and natural beauty of the Fallbrook area through permanent open space and related activities for all ages.

Fallbrook Smiles Project was awarded \$75,075 to help residents of all ages in Fallbrook, Rainbow, and Bonsall achieve optimal physical health through dental and medical screenings and increasing access to care by addressing the barriers to care.

Healthy Adventures received \$9,450 for its Fallbrook Community Wellness program which provides family-friendly wellness workshops on exercise, gardening, cooking and living a healthy lifestyle. It will expand and provide CPR/First Aid classes and health screenings with follow-up coaching.

Jeremiah's Ranch was awarded \$15,487.50 for its support group which provides family members and care providers of individuals with developmental disabilities an opportunity to share information, support and resources.

Michelle's Place Breast Cancer Resource Center received \$25,200 for its Breast Health Assistance program which provides breast health education, navigation, financial assistance, transportation, and support for underinsured and underserved women and their families dealing with breast cancer.

Mental Health Systems - North Inland Community Prevention Program was given a contract for \$9,711.45 for its Fallbrook Youth Advocacy Coalition which improves the lives of individuals, families and communities impacted by substance abuse and behavioral health disorders and serves youth between 12 and 25 years old.

Palomar Family Counseling Service, Inc. received \$82,950 for its Healthy Bodies, Healthy Minds program which will address health disparities of childhood obesity and behavioral health through prevention and treatment parent workshops, presentations on healthy lifestyles, individual

services and parenting classes at the Fallbrook Wellness Center.

Fallbrook Citizen Crime Prevention Committee was given \$10,500 for its GANAS Mentoring Program which provides a comprehensive approach to crime awareness, prevention and reduction as well as health education and career development information. This program, which targets youth ages 9 to 17 in high crime and economically challenged neighborhoods, also promotes daily physical activity and helps mentees develop an interest in taking responsibility for their community.

Fallbrook Senior Center Service Club, Inc. was awarded \$78,750 for its Home Delivered Meals Program which promotes the importance of a healthy diet and delivers food to seniors in the FRHD.

The Boys & Girls Clubs of North County received two contracts, the first for \$9,240 for its Summer Water Safety Program which teaches youth members, from 5 to 18 years old, water safety. The second award of \$36,750 is for its Triple Play program which allows members from 5 to 14 to learn skills such as living a full productive life in good health, engaging in positive social behaviors, forming good habits and setting goals throughout their lives.

Fallbrook Union High School District was awarded \$20,000 for the Fallbrook High School Wellness Center, which is to provide a comprehensive program promoting healthy eating and physical activity for district students.

REINS Therapeutic Horsemanship Program was awarded \$68,250 for its Behavioral Health and Wellness Therapy program which provides advanced physical, mental and emotional therapy by specialized, highly educated human therapists as well as equine therapists.

UCSD EyeMobile for Children at the Shiley Eye Institute was awarded \$8,925 to provide vision care services for low-income children who otherwise would not be able to receive this much-needed health care.

For more information on the CHC, visit www.fallbrookhealth.org/community-health-contracts-program



RECEIVED
7/12/18

July 12, 2018

Ms. Bobbi Palmer, MSW, MBA
Fallbrook Regional Health District
138 South Brandon Street
Fallbrook, CA 92028

Dear Ms. Palmer and Board Members of the Fallbrook Regional Health District:

Palomar Family Counseling Service thanks you for the first payment for Grant 335 in the amount of \$20,737.50, and for funding our project for fiscal year 2018/2019. PFCS values our continued partnership in providing **Healthy Bodies, Healthy Minds (HBHM)** program within the Fallbrook Union Elementary School District and the Boys and Girls Club.

We are grateful for our collaboration with the Fallbrook Regional Health District whose support allows us to promote healthy life styles, provide behavioral health services, and promote Blue Zone lessons to Fallbrook children and their families.

Sincerely,

Lisa Turner, LCSW
Executive Director

HEALTH

Naturopaths improve health without drugs

Lucette Moramarco
Associate Editor

The topic for the July 5 Women of Wellness program was "What is a naturopath?" The guest speaker at Fallbrook Library, Debi Foli, talked to a group of about 40 people, including at least three men. She explained what naturopathic medicine is, how it is different from traditional medicine and what it can do for individuals.

Foli started out by showing a short video about a woman who was overweight and tried all kinds of diets before losing 100 pounds and then died of a heart attack at the age of 58. That woman, she said, was her mother who would have turned 86 July 5.

Foli said it was because of her mother that she became interested in naturopathy. "If I can inspire one person to learn one new thing, I've done my job," said Foli, who, as a naturopath, has been in practice for 16 years.

Naturopathic doctors, Foli said, expand a patient's choices. They use the whole-body approach, treating body, mind and spirit with natural therapies involving food, lifestyle and botanical medicine. Instead of prescribing drugs, they use clinical nutrition to treat the patient, which includes dietary assessment, nutrient therapy and assessing supplement-drug interactions.

Naturopaths also use behavioral medicine to address the effects of one's lifestyle, psycho-social factors and the environment. They offer individualized care with one hour or longer appointments which they tailor to the patient's goals. Foli added that naturopaths form integrative partnerships with chiropractic, acupuncture and mind-body therapies.

Foli also explained that the practice of naturopathic medicine is restricted in three states by various laws (Minnesota, Colorado, and California) while 16 states require a license or registration to practice. Twenty-

eight states allow a naturopath to practice without registration or a license and three states have made the practice unlawful (Tennessee, South Carolina and Florida).

In California, naturopathy is seen as a complement or alternative to traditional medicine. Naturopaths believe that "vitality is created by nutrients, not drugs. Our bodies are built with all the chemicals our bodies need," Foli said.

Foli said that while naturopaths agree with medical doctors about anatomy and physiology, "then we come to a fork in the road," as a naturopath believes food and nutrients can help the body heal while doctors use drugs and surgery to repair the body. Foli pointed out that "supplements have yet to kill anyone." On the other hand, she said, "the U.S. Department of Health and Human Services Office of the Inspector General in 2008 reported 18,000 deaths by medical error in Medicare patients alone."

"Everyone is authentically built with custom DNA and blood chemistry," Foli said. So, she orders complete blood work to study the individual's blood chemistry in order to help him or her with a modified Mediterranean diet (taking sugars out and using more of the right fats) to correct the problems they are having.

The practice of naturopathy was recognized by an Act of Congress in 1929, she said, detailing what naturopaths can practice, but "we all specialize," she added.

Foli earned a BS in natural health/business. She is a certified nutritional consultant (CNC), a holistic health practitioner (HHP), a traditional naturopath (NP) and a registered naturopathic diplomat (RND). Becoming a naturopath requires 4,100 hours of education (four years) and 1,200 interning clinical hours.

Foli noted that the naturopath curriculum includes a wide variety of subjects from psychology, homeotherapeutics and living foods to macrobiotic dietary evaluations,



Attending WOW to hear Debi Foli, RND, CNC, speak are some of her friends and patients. Courtesy photo from left, Carrie Montoya, Devon Camilleri, Trisha Lockhart, Foli and Leisa Tilley-Grajek.

neuro-physical reprogramming and magnetic therapy. Besides biology, chemistry, anatomy and physiology, naturopathic students also take biology of cancer, blood chemistry and immunology, toxicology, and complementary approaches to health and healing.

Naturopaths are required to take 30 hours of continuing education classes each year, so they are aware of the latest innovations in treatments for various conditions. They also retest patients at least annually to measure their progress objectively.

"We all have cancer," said Foli. "Our immune systems handle it, but when we get run down, cancer takes over." The naturopath determines the causal factors in the destruction of one's immunity that allowed cancer to develop instead of being destroyed by normal immune function.

They also test the patient's blood

to look for heavy metals which like to stay in the body. According to Foli, "metals have affinities to nutrients and rob the body's organs of essential elements."

She presented some case studies of patients with various diseases and how she has been able to help them. In just four months, a person with Alzheimer's disease had an improving memory, reduced anxiety and stress, better concentration, was no longer depressed and had a returning sense of humor with more animation.

In just three months, a liver cancer patient had his cancer marker total plunge from 4,163 to 128, was sleeping through the night, had multiple liver pulmonary nodules disappear with other nodules showing no growth, reached a healthy weight and was off two medications.

Foli also helps people with anxiety and poor concentration,

diabetes and high blood pressure and breast cancer as well as menopause and insomnia. Other examples of services she offers in Fallbrook are for mononucleosis, hyperthyroid and hypothyroid, autoimmune diseases, weight loss, hormone rejuvenation and lost vocal capacity.

She emphasized that she cannot heal conditions like Alzheimer's and advanced cancers but she can improve the patient's quality of life. She also said that naturopaths' practices are all cash as insurance companies do not cover all their services and charge a lot for the ones they do. To learn more, visit straightnutrition.com.

Fallbrook Regional Health District hosts the WOW program on the first Thursday, of each month, also providing refreshments and door prizes. The next WOW will be on Aug. 2.

Community Collaborative for Health and Wellness seeks input

FALLBROOK – The Community Collaborative for Health and Wellness (CCHW) is looking for people who are passionate about the well-being of their community. The CCHW meets monthly to share programs and possible concepts, develop new ideas and form partnerships. There are presentations that inspire and educate. People who attend the CCHW have a connection to the health of their community.

Anyone interested is welcome to attend – individuals, organizations, healthcare providers, businesses, churches, civic groups. The CCHW is facilitated by the Fallbrook Regional Health District and Fallbrook Smiles Project, a local non-profit program funded by the Fallbrook Regional Health District Community Health Contracts.

The CCHW meets almost monthly on the third Monday from

9 to 10:30 a.m. at the Fallbrook Public Utilities District (FPUD) board room, located at 990 E. Mission Road.

The next meeting is scheduled for Monday, July 16 and will feature speaker Julie Reeder, publisher of the Village News, who will review guidelines for submitting information to be published in the weekly newspaper as well as information about the annual Fallbrook Sourcebook. These publications are vital resources to share information about programs to our community. CCHW participants are also asked to share upcoming and ongoing programs.

If anyone has any questions, they can contact Janine Loescher at Fallbrook Smiles Project by email, fallbrooksmiles@gmail.com or cell phone (619) 261-0871.



Fallbrook Food Pantry

1042 South Mission Road
PO Box 3008 1042 S. Mission Road
(760) 728-7608 www.fallbrookfoodpantry.org

July-September 2018 Quarterly Newsletter

Fallbrook Food Pantry is in Transition. The soon departure of Jennifer Vetch, Executive Director, means the Food Pantry will be undergoing a transition over the next few months. We thank Jennifer for her leadership at the Pantry and in the community in support of those who need nutrition assistance. We wish her the best in her future endeavors in Montana with her husband, Matt, while they contribute to their new local communities. Our passion and pursuit to provide the best support we can to those who are hungry is not changing. We will continue to value community members who volunteer their time, donate food, and contribute financially to the success of the Pantry programs. We will sustain our collaboration with the community to ensure that the needs of our community are met, not just with food, but with other core services such as healthcare and housing. We are optimistic that our new Executive Director will lead our efforts to be a compassionate advocate for the welfare of our community. Thank you for continuing to partner with us for a healthier community.

Dale J. Mitchell, Board President

4th Annual Charity Golf Tournament Results



While performing at Pala Casino, former Van Halen frontman Sammy Hagar, center, presents a donation to the Fallbrook Food Pantry; seen with Hagar are, from left, Chris Murphy, Kim Murphy, Jennifer Vetch and Dale Mitchell. Hagar also donated two autographed Gibson Epiphone guitars.

Patrick and Daniel Milton took a break from golfing to admire the displayed Hole-In-One prize, a 1973 Chevrolet Caprice Classic Convertible with 454 factory engine.

We thank Murphy & Murphy Southern California Realty for the Fourth Annual Charity Dinner, Live Auction & Golf Tournament benefiting the Fallbrook Food Pantry. By seeking capital sponsorships, adding a cocktail hour before dinner, a live auction, and a live band, the event drew 250 attendees for the dinner and live auction. This year, an amazing \$92,255 was raised for the Fallbrook Food Pantry. The Angel Society, Ticor Title, Heritage Escrow, Catherine and Ken Sousa, and Sammy Hagar's Santo Mezquila sponsored the event, greatly contributing to the success of the fundraiser. The event was well attended by local businesses, residents, golfers and supporters of the Fallbrook Food Pantry. Attendees also included local dignitaries: Congressman Duncan Hunter (CA-50), San Marcos Mayor Jim Desmond, Fallbrook Chamber of Commerce CEO Lila MacDonald, and North County Fire Protection District Fire Chief Steve Abbott. State Assembly member Marie Waldron, 75th District; State Senator Joel Anderson, 38th District, and San Diego County Supervisor Bill Horn, District 5, also sent representatives to the event.

Luau to benefit the Food Pantry



July 28th– 4 p.m. to 8 p.m. – Fallbrook’s annual Luau for Backpacks will be held on the grassy patio at St. John’s Episcopal Church, 434 Iowa St. This fun annual fundraiser finances backpacks filled with school supplies and books for kids designated by the Fallbrook Food Pantry. Tickets are \$15 adults, \$10 kids in advance and \$20 adults, \$15 kids at the door. Early purchase is advisable to make sure of getting in on the fun. Contact luau chairman Mike McCormick at (562) 505-1779 or St. John’s Church at (760) 728-2908.

able to make sure of getting in on the fun. Contact luau chairman Mike McCormick at (562) 505-1779 or St. John’s Church at (760) 728-2908.



Volunteers Appreciation Luncheon

September 15, 2018

Fallbrook Food Pantry is grateful to our wonderful and dedicated volunteers who are instrumental in carrying forth our mission of aiding those in the community in need of food. We cannot do this without you! Please contact to Donna at 760-728-7608 to RSVP.

Letter Carriers Food Drive



In just a matter of hours 3,200 pounds of nonperishable food items were collected by Letter Carriers throughout Fallbrook on Saturday, May 12th. Volunteers on hand at the pantry to assist included military service members stationed on Camp Pendleton. Special thanks to postal carriers for the help and support.

3rd Annual Music for the Revolution Festival
October 14th



Noon - 9pm
Pala Mesa Resort
You are invited to join us for a full day of fun and music and food! This is a family friendly event on the golf course so bring your lawn chair or blanket. Our festival works to raise awareness of important issues and organizations in our community

like the Fallbrook Food Pantry and the Blue Zone Project! Performers this year includes: Anthony Collins, Daring Greatly, Dulaney and Co., Malachi Henry and the Lights, J7 Productions, Rebecca Jade and the Cold Fact, Shane Hall, Birdy Bardot, Cardinal Moon with hosting by Billy Galewood. Tickets: Early Bird \$25 (ends 8/31) Advance \$35, at the Door \$45. Tickets can be purchased online at: <https://www.MusicForTheRevolution.org> or at the Fallbrook Chamber of Commerce. Please visit www.MusicForTheRevolution.org for more information.

Thanks to Donors and Volunteers:



Second Quarter 2018 the pantry distributed 183,487 lbs. of food, serving 4,183 families in need. Our volunteers donated 2,964 volunteer hours.

2018 Upcoming Events

Please visit www.fallbrookfoodpantry.org

- Jul 28 Luau at St. John’s Episcopal Church
- Sept 15 Volunteers Appreciation Luncheon
- Oct 14 Music for Revolution
- Nov 10 Thanksgiving 5k Walk to Feed the Hungry
- Oct-Dec Adopt a Family at Christmas

You can view this and other archived newsletters online at www.fallbrookfoodpantry.org. If you would like to be added to our email list to receive a digital copy of future newsletters, please email our newsletter editor, Young Milton, at ymilton@gmail.com.

Please cut

Your Tax-deductible Donation is always Appreciated

Your Name: _____

Address: _____

Phone: _____ Email: _____

Please mail to: Fallbrook Food Pantry P.O. Box 3008, Fallbrook, CA 92088
You can also donate online at www.fallbrookfoodpantry.org.

ANNOUNCEMENTS

Fallbrook Democratic Club meeting set for July 5



Matt Brower, a candidate for superior court judge, will speak at the upcoming meeting of the Fallbrook Democratic Club, July 5. Courtesy photos of Kate Schwartz, a candidate for the Fallbrook Regional Health District board, will speak at the Fallbrook Democratic Club, July 5.

FALLBROOK – The Fallbrook Democratic Club will hold its monthly meeting, July 5, at the Hilltop Center, 331 East Elder St. in Fallbrook. Social time begins 6:30 p.m., and the meeting follows, 7 p.m. Matt Brower and Kate Schwartz will speak.

Brower is a candidate for superior court judge, and he will return to thank the Fallbrook Democratic Club for its early support. Brower is a Marine Corps veteran of Iraq and Afghanistan.

Schwartz is a candidate for a seat on the health district board and will speak about the Fallbrook Regional Health District board – what it does and some of the current issues.

There will also be discussion about strategies for preparation for the general election.

In addition to regular meetings on the first Thursday of each month, the club holds casual coffee meetings 8 a.m. on the third Wednesday of each month at the

Fallbrook Coffee Company, 622 South Mission Road, in Fallbrook. Interested persons are welcome.

The Fallbrook Democratic Club was founded in 2004 and has a history of participating in the community with voter registration, food drives and scholarships. The club welcomes new members and continues to grow. For more information, visit www.fallbrookdemocrats.org.

Learn the benefits of naturopathic medicine

FALLROOK – The next Woman of Wellness program will be held Thursday, July 5 at Fallbrook Library, 124 S. Mission Rd. The free event starts with social time and refreshments at 6 p.m. followed by the presentation and door prizes from 6:30 to 7:30 p.m.

The featured presenter will be Debi Foli, RND, CNC, who will speak about “Naturopathic Medicine - What It Can Do For You“. Naturopathic medicine is a distinct primary health care profession,

emphasizing prevention, treatment, and optimal health through the use of therapeutic methods and substances that encourage individuals’ inherent self-healing process.

The program is sponsored by Fallbrook Regional Health District. Men and women are welcome to attend. All are asked to bring non-perishable food items for the Fallbrook Food Pantry.

For more information, contact Pam Knox at pknox@fallbrookhealth.org or (760) 731-9187.

Results of youth suicidal-thinking survey announced

HENDERSONVILLE, Tenn. – The Jason Foundation, a nationally recognized leader in youth suicide awareness and prevention, recently shared the announcement that the Centers for Disease Control and Prevention has released the results of the 2017 Youth Risk Behavioral Surveillance System.

The YRBSS survey includes national, state and local school-based representative samples of ninth through 12th-grade students. The purpose is to monitor priority health risk behaviors that contribute to the leading causes of death, disability and social problems among youth in the United States.

The surveys are conducted every two years to determine the prevalence of these health risk behaviors. Behaviors that contribute to unhealthy lifestyles and those that indicate possible depression and suicidal ideation are included.

Currently, suicide is the second-leading cause of death for high school aged youth, as well as for youth ages 10 through 24. The four questions below are included in the YRBSS and relate to suicidal thinking. The national statistics are provided.

Have you experienced the feeling of hopelessness and sadness for a constant period of two weeks or

greater during the past 12 months? It is a possible beginning of clinical depression? One out of every three young people, 31.5 percent, answered yes.

Have you seriously considered suicide in the past 12 months? More than one out of every six young people, 17.2 percent, answered yes.

Have you made a plan to commit suicide in the past 12 months? Almost one out of every seven young people, 13.6 percent, answered yes.

Have you attempted suicide in the past 12 months? More than one out of every 14 young people, 7.4 percent, answered yes.

To see the full report, including a state by state breakdown, visit www.cdc.gov/healthyyouth/data/yrbs/results.htm.

The Jason Foundation provides programs for youth, parents, educators and the community to help recognize when a young person may be struggling with thoughts of suicide and how to assist them. All programs and materials are available at no cost to the public. The Jason Foundation has 117 affiliate offices across the country which services all 50 states. For more information or to find a local Jason Foundation affiliate office, visit www.jasonfoundation.com.



NEWSLETTER

Summer 2018



“There are only two emotions that belong in the saddle: one is a sense of humor and the other is patience.”

- John Lyons



OUR MISSION

Our mission is to support the physical, mental and emotional health of disabled children and adults with therapeutic horse-related programs.

OUR VISION

REINS will be a leading Therapeutic Riding Center in the United States for our high quality of therapy, continuing education and exploration of new therapy techniques.



www.reinsprogram.org

Message

FROM THE EXECUTIVE DIRECTOR



IF YOU BUILD IT THEY WILL COME...

And *THAT* our community has done, and then some!! REINS is now entering its 21st year at its current location. As a community, it's amazing to reflect on the thousands of lives we have touched. Our accomplishments as a community are staggering! Some of the 20 year highlights are:

- Purchased and paid off our 10 acre facility
- Built two barns and riding arenas
- Landscaped the entire 10 acres
- Refurbished a Recreation Room
- Installed a solar system to service the entire ranch
- Installed a new well and pump

I am often asked, "What do you attribute REINS' success to?"

My *FIRST* answer is that we live in a community that has embraced us and allowed us to educate them about the benefits of therapeutic riding.

My *SECOND* answer is that I have an incredible Board of Directors who have given me their guidance and support for over 20 years, something very rare indeed. Their belief in and dedication to our cause is a true testament.

With that said, I have probably been remiss in not recognizing them as often as I should have. I am so grateful to each one of them. With every decision, they have stayed focused on our mission to serve the disabled community.

I would like to shout out a heartfelt "THANK YOU!" to my Board of Directors who have dedicated countless hours to help REINS become one of the leading Therapeutic Riding Programs in San Diego County and in the top 3% of programs in the United States.

TOGETHER WE BUILT IT AND THEY CONTINUE TO COME!

Rebbie Skinner

Welcome

NEW STUDENTS 2018

Chase Church
 Madeline Rameriz
 Nathaniel Lynn
 Kian Holden
 Breanna Bennett
 Brenna Cowen

Coral Keswick
 Matthew O'Connor
 Madelynn Whitfield
 Jennie Bush
 Gianna Schuster



Peltzer Winery Spring Social

REINS was the grateful beneficiary of proceeds from a Peltzer Winery event over Easter weekend. There was food, live music, a Maker's Market of unique handmade items, and activities for kids. This was a great local family event we were thrilled to be a part of.

Be sure to check out Peltzer Winery for their other upcoming events including a fun pumpkin patch this fall!

Big Thanks to Peltzer Winery & Our Event Volunteers!

Upcoming Summer Events

REINS' Fun Day Horse Show | July 28th & 29th

Our students and families gather across the last weekend in July to ride tall in our very own, very FUN Horse Show. They practice patterns and exercises all month to ride for a crowd and celebrate their year at REINS. This year's theme is Red, White & Blue in honor of our country & military!



Day at the Races | August 18th

Del Mar's richest and most prestigious race, the \$1,000,000 TVG Pacific Classic, takes place on Saturday, August 18th this year. Come enjoy a thrilling afternoon in beautiful Del Mar!

Tickets are \$75 each and include Clubhouse Admission and a seat at the Clubhouse Terrace Restaurant. Tables seat 4 guests. Food and Drink available for purchase.



Call (760) 731-9168 or sign up on our website to reserve a seat now. Tickets sell out every year!

Student Spotlight

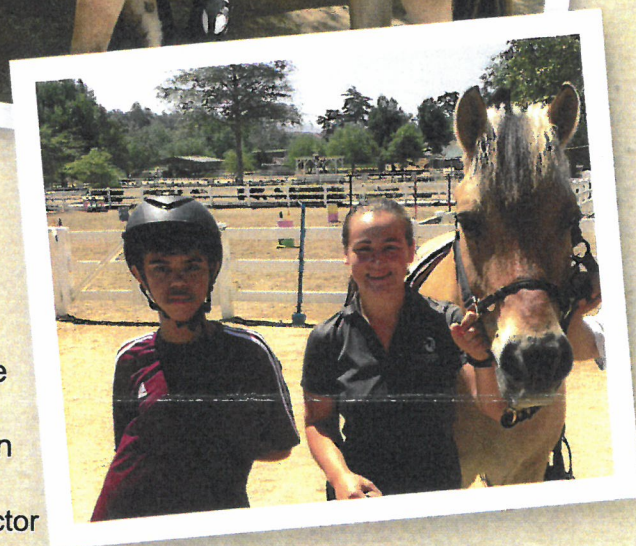
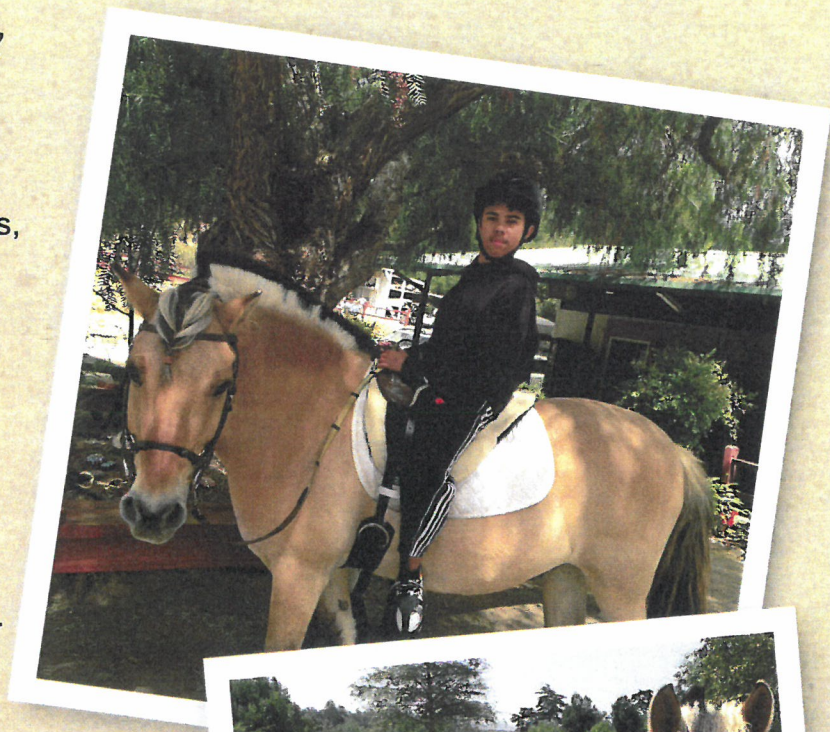
Alexander The Great!

Alexander works hard at everything he does, both on and off the horse. At school he is a straight A student and a member of the robotics team. At home he enjoys playing video games and watching movies with his family. He always keeps me up to date on which movies are worth watching.

When Alexander is at REINS he rides Finn, one of several Norwegian Fjords in the REINS herd. Together they are working on 2-point and steering courses independently. The 2-point position is when the rider stands up in their stirrups while the horse is walking. This takes an incredible amount of leg and core strength. When Alexander first started doing 2-point he had a hard time holding the position down one rail of our big arena. He is now able to stay in 2-point while Finn walks a full arena lap!

We are so pleased with the strength and endurance he has gained in the last year as a result of the hard work he has put into his riding. Alexander's love for movies and candy always brings exciting discussion during our lesson that brightens my Saturdays.

- Nikki Harmer, PATH Registered Instructor



Photos: Alexander ready to ride Finn (top) and with his instructor Nikki Harmer and Finn (bottom).



Thank You, REINS Supporters!

Aevum Fallbrook, Air Warrior Courage Foundation, Ark Antiques, Chris & Holly Balderston, Sylvia Barron, Edwin Bean, Lee Becker, Nancy Bennett, Thomas Berg, Patricia Bigbee, Kathleen Brown, City of Temecula, Columbian Foundation Supporting People with Intellectual Disabilities, Dennis Conrad, Harry & Patricia Croner, Cynthia Daly, Martin & Judith Disenbacher, Betty Doerfler, Donate Well, Dr. Seuss Foundation, Charlene Ducey, Margaret Earle, Elerding Foundation, Paul & Carol Elston, Emota Inc., Mark Esbensen, Escondido Emblem Club No. 161 Inc., Fallbrook Regional Health District, James Fawcett, Robert & Jane Franz, Major Robert & Jennifer Freaney, GB & D Allen Family Foundation, General Atomics, Lee Gillen, David & Dale Gleason, Golf Club of California Women's Club, Melvin & Sandra Grossman, H&H Lee Charitable Foundation, Bertin & Carol Hall, Harry & Judith Collins Foundation, Steven Hatchett, Judith Henry, David & Danette Hinson, Lynni Hutton, Inspire Charter Schools, Inter-Mountain Storage, Bill Iverson, Janice Phoenix & Michael Sirkin, Sandy Kanczuzewski, Eric Karlan, Trish Kimper, Barbara Lang, Legacy Endowment, Larry & Connie Lehnen, Steve Libbrecht, Jonah & Susan Liebes, Longwell Family Foundation, Mary Lucio, Susan & Robert Lucy, Kristoffer Lund, James Lyle, Marjorie Mosher Schmidt Foundation, Mary's Botanicals, James & Charlotte Mashburn, McFerran Family, Tom McMahon, Janice Moody, John Morrison, Christa Mueller, Wendy & Rich Nickelson, The Nordson Corporation Foundation, Todd & Linda Norgaard, North Coast Church, Jeff O'Donnell, William & Jerri Owen, Sandra Page, Patrick & Dena Parker, Denise Plischke, Joseph Poirier, Proud Corporation, Charlotte Reeves, Thomas Richardson, Marilyn & Ernest Rinard, Keith Rogers, Marcelle Rossman, Stuart Rowson, Tim Russell, Glenn & Pat Rye, Daniel & Mary Schiffer, Heather & Michael Schulte, Schwab Charitable, SJ & K Ventures, LLC., Susan Stitle, Sutherland Irrigation Services, Nicholas & Jacqueline Tait, The Country Friends, The Crevier Family Foundation, Tuscany Pavers, Jane Valentine, Van Avery Prep Elementary, Dan Vassilovski, Harold & Mary Webb, Gregory & Felicia Wells, Dr. Tim & Carmen Willard, Witman Family Foundation, Aaron & Julie Woolf, YourCause, LLC., Zable Foundation, Thelma Zallack

* Donations of \$1000 or more received Nov 2017 - May 2018.

Lilac Fire Update

Lessons Learned from REINS' Evacuation

REINS has always received incredible support from the giving and caring Fallbrook and Bonsall communities. During the Lilac Fire in early December 2017, this horse community truly stepped up. As we watched the fire blaze through town and come closer to our facility, we quickly realized that this was no drill...it was time to get out!

We prepped our horses, gathered supplies, and made calls to line up trailers. Still, we didn't have enough room to move every horse. We needed 8 more spots, and I was afraid we would have to leave some of our beloved therapy horses behind.

Minutes passed as I poured over my lists of the horses, smelling the smoke and watching the flames get closer and closer. When the situation started to feel truly desperate, I looked up and couldn't believe what I saw... four more trailers driving over the bridge! This horse community came to our aid in a dire situation. Although the fire did not reach our facility, we fully felt the impact it had on this community and the tremendous loss of horses at San Luis Rey Downs.

Dr. Joleen Elston DVM and Jesse Aguilar generously opened their ranch to our herd. Pam Martin, Yvette Morrison, Jerry Watkins, Holly Granquist, Kris DeAndero, Rio Clawson, Charlie McAvoy, Kiersti Wylie, Terry and Frank Minnameyer all graciously helped to evacuate our horses and return them home after the fires. From the soles of our hooves, we truly appreciate the people that thought of REINS in our time of need.

- Kaitlyn Seiwart, Program Manager



Photo Courtesy of volunteer Tara Burke taken at the REINS arena.

Volunteer Spotlight

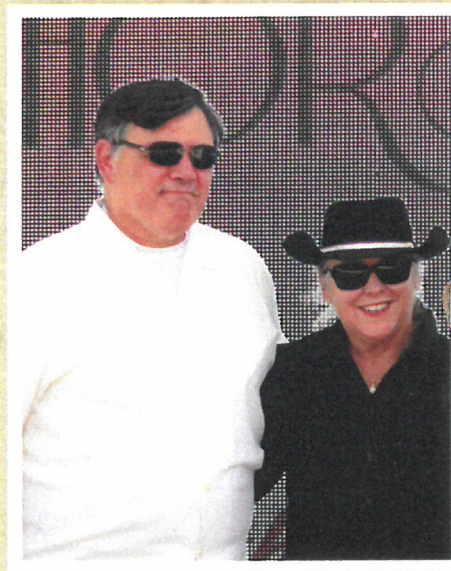
Steve Bernardi

REINS has volunteers of all ages (from 12-??) and some that are here for a short time, while others have been helping for decades. We appreciate every one of them because they make an impact!

This volunteer stands out because of his exceptionally kind heart and commitment to our cause. Steve B. has been helping at REINS for 4 years, and has shown what true dedication means. He's been our right hand man on Wednesday afternoons, but recently added another shift when we expressed a need on Tuesdays for a specific student that requires extra physical support. He genuinely cares about the well-being of our staff and students.

Steve is a retired police officer. He was clearly put on this earth to show what it means to be a true contributor to society through his public service. He is humble, never stops working, and is so willing to do whatever task we ask of him. He represents the love and work ethic that it takes to make REINS possible. THANK YOU, STEVE B!

- Maggie Kibler, Volunteer Coordinator



Steve B. with REINS Executive Director Debbie Shinner at Horses, Hats & Hope. Steve was presented with an award for volunteerism from the California State Assembly.

HORSES, HATS & HOPE

...is a "Justifiable" Success!

REINS Therapeutic Horsemanship Program and Foundation for Senior Care hosted our 2nd Annual Horses, Hats & Hope event this year! As Justify raced across the finish line to win the 144th Kentucky Derby, guests at Horses, Hats & Hope cheered for the winner and supported both our organizations. Thank you to our generous sponsors and attendees for making this event a huge success for the second year running!



SAVE THE DATE: Saturday, May 4th 2019!

THANK YOU

...to our 2018 Sponsors!

Grandstand Sponsors

Donegan-Burns Foundation
The Elite Home Group
Kim Carlson and Ken Follis

Centerfield Sponsors

Brutten Family Foundation
Mahoney & Fatur Family
Rotary Club of Temecula
St. Vincent de Paul

Stand by the Rail Sponsors

Abbott Vascular
AGA Medicare Options
Brandon St. Mini Storage
Ken & Catherine Sousa
Mythos Technology
Otis Heald
Pacific Western Bank
Pala Band of Mission Indians
Pechanga Band of Luiseno Indians
Performance K9 Training
Randy Carlson, DMD
& Charles Drury, DDS

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Impact Marketing & Design Company
Labrum Wealth Management
Mr. Clean Maintenance Systems
R. Greene & Associates
St. John's Thrift Shop
The Griffith Park Merry-Go-Round

Bourbon Bar: Vitality Medical Group

Craft Beer: Mike Hess Brewing

Tequila Tastings: Fallbrook Liquor

Catering by: Casa Estrella

Floral: The Social Flower





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One of our favorite ways to celebrate everyday student victories at REINS is to give a High Five! Giving a big high five makes us all feel great!

Can you give REINS a High Five and make a small monthly donation of \$5 or more to support our program? No gift is too small and every gift truly makes a difference. **Simply text "High5Club" to 41444 to sign up now!**

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Secretary:	Kimberly Brickell
Member:	Dr. Steve Colburn
Member:	Pamela Farrow
Member:	Christopher Kim
Member:	William Shinner

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Program Manager:	Kaitlyn Siewert
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Technology & Events:	Canece Huber
Volunteer Coordinator:	Maggie Schuur
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CHANGING LIVES... ONE RIDE AT A TIME!

Upcoming Events

July 28th & 29th

Fun Day Horse Show

August 18th

Day at the Races

August 18th & 19th

REINS Tack Shack SALE

October 6th

22nd Annual Country Hoedown

Grace Greeley

Grace is an intern with the Fallbrook Regional Health District for the summer. She has been accepted to the University of Las Vegas Public Health Program for her Bachelors.



Grace Greeley, FRHD intern and Barbara Mroz, Board Treasurer

Back to School Event
July 26, 2018
Fallbrook Public Library



Jarrett Ramaiya of the County of San Diego's Department Planning and Land Use, was honored with a Proclamation from the Fallbrook Regional Health District for his assistance in the selling of the Fallbrook Hospital.



Gordon Tinker, FRHD Board President and Jarrett Ramaiya, San Diego County Planning and Land Use.

You're Invited - Come Celebrate with Us!



Wednesday, September 5, 2018

Join us for a Groundbreaking Event and Enjoy
the Following Activities:

- **Free Health Screenings**
- **Health Education**
- **Farmers Market**
- **Yoga**
- **Petting Zoo**
- **Backpack Giveaway**
*For the first 50 children that sign up
Call the number below to sign up*
- **Snacks & Refreshments**

Plus a Ribbon Cutting for a New Truck purchased by Fallbrook Regional Health District for the Fallbrook Food Pantry!



10:00am-6:00pm
at the Wellness Center
1636 E. Mission Road,
Fallbrook



Fallbrook Regional
HEALTH  **DISTRICT**

For more information, please call (760)-731-9187 or email: projectadmin@fallbrookhealth.org

DISCUSSION/ACTION ITEMS

DISCUSSION/ACTION ITEMS

Review of Board Stipend Compensation Policy

2nd Reading

**FALLBROOK REGIONAL HEALTH DISTRICT
POLICY MANUAL**

Meeting Compensation Guidelines

Compensation to individual Directors for Fallbrook Regional Health District (FRHD) shall be paid for attendance at Regular Board meetings, Special Board meetings, Standing Committee meetings and Board sanctioned meetings when attending as a representative of the FRHD and for trainings/educational activities required of members of a board of directors of a local agency in compliance with state mandates inclusive of, but not limited to, ethics training (Assembly Bill 1234). **In addition, educational seminars or webinars for Board members which are presented by the Association of California Healthcare Districts ("ACHD"), the California Special Districts' Association ("CSDA"), or the Special Districts' Risk Management Authority ("SDRMA"), shall be deemed approved by the Board and eligible for compensation without need for approval in advance.**

Sanctioned meetings defined as:

- Events sponsored by other local, county, or state government agencies at which FRHD is expected and/or invited to be represented and officially participate in, on behalf of FRHD;
- Meetings and/or events of agencies of which FRHD is a member or subscribing participant and where FRHD is expected and/or invited to be represented. For example: Association of California Healthcare Districts (ADHD); California Special Districts Association (CSDA); San Diego Chapter of CSDA;

and include occasions that constitute the performance of official duties, such as:

- FRHD sponsored special events such as Annual Health Fair, Community Collaborative Events (example: Organ Donor Program, Community Collaborative Breakfast, Grant Workshop);
- Activities promotional of special events of FRHD such as information booths, parades, distribution of information and/or materials for events;
- Conducting review and/or site visits of grant program applicants and/or recipients.

Each representative attendance to be compensated at the rate of \$100.00 per meeting, with limit of five meetings a month, as defined in Health and Safety Code Section 32103. Request for compensation for attendance at sanctioned meeting(s) must be presented on Request for Compensation (Form 2040B) in accord with SOP Administration Policy 2040.

Each member of the Board shall be allowed his or her actual necessary and reasonable traveling and incidental expenses in the performance of official business of the District. Travel expense (Form 2030A) or Request for Reimbursement (Form 2040A) forms must be completed and submitted to the Administrator for payment to be generated.

A Director, at his or her discretion, may decline acceptance of compensation for Regular Board meetings, Special Board meetings and/or Standing Committee meetings and may decline to present Request for Compensation (Form 2040B) for sanctioned meetings.

Any questions regarding interpretation of these guidelines should be addressed to the FRHD's General Counsel.

DISCUSSION/ACTION ITEMS

Consideration and Adoption of
Resolution No. 422
Annual Statement of Investment Policy FY 2017-2018

2nd Reading

RESOLUTION NO. 422

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK REGIONAL HEALTH DISTRICT APPROVING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2018-2019

WHEREAS, the Board of Directors may approve and adopt a Statement of Investment Policy; and

WHEREAS, the annual Statement of Investment Policy must be reviewed and adopted at a public meeting, the Investment Policy of the Fallbrook Regional Health District shall be as follows:

§1 - General Provisions and Objectives

Fallbrook Regional Health District ("District") is a local agency organized and existing pursuant to the California Healthcare District Law (Health & Saf. Code §§ 32000, et seq.).

District funds not required for immediate expenditure will be invested in compliance with this policy and the provisions of California Government Code Sections 53600, et seq. Criteria for selecting investments and the absolute order of priority are safety, liquidity, and yield. Investments will be made in a range of instruments and maturity dates to insure diversification and liquidity of assets in an emergency or when a large cash outlay is necessary. In accordance with California Government Code Section 53607, the authority to invest or reinvest the funds of the District is retained by the Board, with the advice of the Finance Committee.

§2 – Prudent Investor Standard

All participants in the investment process shall recognize that the investment portfolio is subject to the prudent investor standard as set forth in California Government Code Section 53600.3 and to public review and evaluation and shall seek to act responsibly as fiduciaries of the public trust. Investments shall be made with the exercise of that degree of judgment and care under circumstances then prevailing which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the preservation of capital, the cash flow needs of the District as well as the income to be derived. In a diversified portfolio, occasional measured losses may be inevitable and must be considered within the context of the overall portfolio's return and the cash flow requirements of the District.

§3 – Credit Risk

A. Credit risk is the risk that an issuer or other counter-party to an investment will not fulfill its obligation. Concentration of credit risk is the risk of loss attributed to the

magnitude of a District's investment in a single issuer. All participants in the investment process shall consider aversion to concentration of credit risk by:

1. Limiting investment purchases to those types and amounts permissible by California Government Code Section 53601 and §6 of this Resolution;
2. Investing no more than twenty-five percent (25%) of the portfolio with one issuer, except as noted in §6 below; and
3. If pursuing a rated investment, investing only in investments with an AA+/A1 or better rating from Standard and Poor's Corporation and AA1/P2 or better from Moody's Investors Service Inc. at the time of purchase.

B. Custodial credit risk is the risk that the District will not be able to recover deposits or the value an investment or collateral securities that are in the possession of an outside party. All participants in the investment process shall consider aversion to custodial credit risk by:

1. Investing no more than twenty-five percent (25%) of the portfolio with one financial institution, with the exception of LAIF, Cal-Trust, the US Treasury, and funds advanced or in trustee accounts for project construction; and
2. If pursuing a deposit, insuring that all deposits are fully collateralized as required by California Government Code Section 53652, or are insured by the Federal Deposit Insurance Corporation or National Credit Union Administration, and the "Contract for Deposit of Monies" will indicate the type and amount of collateral.

§4 – Interest Rate Risk

Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. All participants in the investment process shall consider aversion to interest rate risk by limiting the term remaining to maturity on purchased investments to five years, unless a longer term is permissible within the California Government Code and specifically approved by the Board prior to purchase.

§5 - Ethics and Conflict of Interest.

All participants in the investment process shall seek to act responsibly as custodians of the public trust. All officials, officers, and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair his/her ability to

make impartial investment recommendations and decisions. All officials, officers, and employees involved in the investment process shall adhere to the District’s Conflict of Interest Code, which is updated biennially by the Board.

§6 – Permissible Investments

The permissible investments and limits on amounts and maturities are listed below:

Investment	Limits	
	% of Investment Portfolio	Maturity
LAIF	75%	N/A
US Treasury bills and notes	75%	5 years
Cal-Trust	75%	2 Years
Federal agency obligations	25%	5 years
SD County Investment Pool	20%	N/A
Insured CDs	20%	1 year
Savings accounts	25%	N/A

Pursuant to the provisions of California Government Code Section 53601.1, no investment will be made in financial futures or financial option contracts without the prior approval of the Board of Directors. Investments permitted by the California Government Code, but not by this policy, will be made only with prior approval of the Board of Directors.

A thorough investigation of any pool or fund is required prior to investing, and on a continual basis. The purpose of this investigation is to determine the suitability of a pool or fund and evaluate the risk of placing funds with that pool or fund. The investigation shall, at a minimum, obtain the following information:

A description of interest calculations and how it is distributed, and how gains and losses are distributed;

A description of who may invest in the program, how often, what size deposits and withdrawals are permitted;

A schedule for receiving statements and portfolio listings;

A description of the pool/fund reserves or retained earnings, or whether all income after expenses is distributed to participants; and

A fee schedule which discloses when and how fees are assessed.

§7 – Reporting and Miscellaneous Provisions

Pursuant to California Government Code Sections 53646(b) and 53646(d), a monthly report shall be submitted to the Board of Directors within thirty (30) days following the end of the month covered by the report for review. The report shall include the type of investment, issuer, purchase and maturity dates, rate of interest, dollar amount invested, fund, current market value, and percentage of portfolio. The report shall also state compliance of the portfolio to the statement of the investment policy, or the manner in which the portfolio is not in compliance. The report shall include a statement regarding the ability of the District to meet its expenditure requirements for the next six (6) months.

The Finance Committee of the Whole shall establish and maintain a system of internal controls to be examined and monitored by the District's independent auditor. The investment policy shall be reviewed annually by the Board to ensure its consistency with applicable state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fallbrook Regional Health District as follows:

The Annual Statement of Investment Policy for Fiscal Year 2018-19 is hereby approved and the Finance Committee of the Whole directed to follow this Statement of Investment Policy in investing funds of the District.

PASSED AND ADOPTED by the Board of Directors of the Fallbrook Regional Health District at a regular meeting held on this 8th day of August, 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gordon W. Tinker, President
Board of Directors
Fallbrook Regional Health District

ATTEST:

Stephen Abbott, Secretary
Board of Directors
Fallbrook Regional Health District

DISCUSSION/ACTION ITEMS

2018-2019 Operational Budget
2018-2019 Community Investment Fund

2nd Reading

FALLBROOK REGIONAL HEALTH DISTRICT				
DRAFT BUDGET FOR JULY 1, 2018 THROUGH JUNE 30, 2019				
Acct. #	Account	PROPOSED BUDGET 2018-19	ACTUAL 2017-18 FIGURES	VARIANCE
INCOME				
402	Property tax revenue	\$2,056,376.00	\$1,904,051.84	\$152,324.16
403	Interest / Dividends	\$125,000.00	\$125,548.00	(\$548.00)
406	Unearned Inc (Loss) - Cal Trust			
TOTAL 400 - DISTRICT INCOME		\$2,181,376.00	\$2,029,599.84	\$151,776.16
450.	Properties			
460	Lease Income			
460.01	MedPlus Urgent Care	\$28,800.00	\$57,600.00	(\$28,800.00)
TOTAL INCOME		\$2,210,176.00	\$2,087,199.84	\$122,976.16
500	Admin. Expenses & Overhead			
500.10	Salaries	\$275,000.00	\$272,266.00	\$2,734.00
500.12	Payroll Taxes	\$23,000.00	\$22,719.00	\$281.00
500.14	W/C Insurance	\$1,507.00	\$1,824.00	(\$317.00)
500.15	Employee Health & Welfare	\$15,000.00	\$14,157.27	\$842.73
500.16	Board Stipends	\$21,000.00	\$20,800.00	\$200.00
500.17	Education & Conferences	\$18,500.00	\$18,372.08	\$127.92
500.18	Dues & Subscriptions	\$14,000.00	\$13,926.00	\$74.00
500.19	Insurance - General	\$18,975.00	\$23,550.04	(\$4,575.04)
500.20	Independent Accounting Services	\$10,200.00	\$10,200.00	\$0.00
500.21	Annual Independent Audit	\$8,850.00	\$8,834.00	\$16.00
500.23	General Counsel	\$45,000.00	\$103,185.30	(\$58,185.30)
500.25	Office Expense			\$0.00
01	Communications	\$3,650.00	\$3,632.24	\$17.76
02	I.T. and Website Services/Social Media	\$11,000.00	\$10,886.31	\$113.69
03	Refreshments	\$2,500.00	\$2,065.11	\$434.89
04	Office Expenses	\$15,700.00	\$15,627.53	\$72.47
05	LAFCO Admin fees	\$1,367.00	\$1,084.67	\$282.33
06	Independent Contract Services	\$60,000.00	\$45,801.02	\$14,198.98
500.27	Depreciation	\$5,151.00	\$2,225.10	\$2,925.90
500.29	Dist Promotions & Publications	\$38,250.00	\$35,239.01	\$3,010.99
500.32	Consultant Fees	\$102,750.00	\$106,626.50	(\$3,876.50)
500.33	Copier Lease	\$10,000.00	\$10,025.00	(\$25.00)
500.36	Accrued Vacation & Sick Leave	\$10,000.00	\$9,674.79	\$325.21
500.40	Video/AV Equipment	\$5,000.00	\$0.00	\$5,000.00
580.01	General Election	\$16,500.00	\$0.00	\$16,500.00
TOTAL 500 - ADMINISTRATIVE EXPENSES		\$732,900.00	\$752,720.97	(\$19,820.97)

590	Mgmt./Maint.			
590.01	Property Manager (all 3 properties)	\$25,000.00	\$0.00	\$25,000.00
590.02	Gas & Electric	\$20,000.00	\$16,871.77	\$3,128.23
590.03	Water	\$11,000.00	\$8,353.16	\$2,646.84
590.04	Waste Management	\$1,700.00	\$715.10	\$984.90
590.05	Security System		\$9,570.45	(\$9,570.45)
590.06	Landscape - Grounds Environment	\$10,050.00	\$10,050.00	\$0.00
590.07	Custodial Services	\$9,360.00	\$4,590.00	\$4,770.00
590.08	Elevator	\$3,000.00	\$2,843.00	\$157.00
590.09	Vehicle Expenses	\$400.00	\$378.66	\$21.34
590.10	Maintenance Services & Repairs	\$5,000.00	\$4,370.00	\$630.00
590.11	Medical Records Store & Service	\$30,000.00	\$29,477.61	\$522.39
590.12	Fire Alarm System	\$2,500.00	\$2,039.41	\$460.59
TOTAL 590 - MGMT./MAINT.		\$118,010.00	\$89,259.16	\$28,750.84
600 - COMMUNITY HEALTH CONTRACTS		\$910,415.97	\$865,712.35	\$44,703.62
800.02 - DISTRICT DIRECT CARE SERVICES (Med+)		\$60,000.00	\$130,000.00	(\$70,000.00)
TOTAL EXPENSES		\$1,821,325.97	\$1,837,692.48	(\$16,366.51)
NET ORDINARY INCOME		\$388,850.03	\$249,507.36	\$139,342.67

570	Mgmt./Maint. - E. Mission Road	PROPOSED BUDGET 2018-19	ACTUAL 2017-18 FIGURES	VARIANCE
570.02	Gas & Electric	\$16,000.00	\$1,014.49	\$14,985.51
570.03	Water	\$3,000.00	\$296.30	\$2,703.70
570.04	Waste Management	\$1,000.00	\$0.00	\$1,000.00
570.06	Landscape - Grounds Env. (see 122.032)	\$12,000.00	\$3,900.00	\$8,100.00
570.07	Custodial Services	\$6,000.00	\$990.00	\$5,010.00
570.10	Maintenance Services & Repairs	\$5,000.00	\$4,894.52	\$105.48
570.14	Fire Alarm System		\$1,624.00	
570.25	Office Expense	\$12,000.00	\$557.74	\$11,442.26
570.25.02	I.T. & Website Services	\$3,000.00	\$0.00	\$3,000.00
570.25.06	Independent Contract Services	\$45,000.00	\$16,053.76	\$28,946.24
570.29	District Promotions & Publications	\$10,000.00	\$8,524.52	\$8,524.52
570.32	Consultant Fees	\$15,000.00	\$9,612.50	\$9,612.50
TOTAL 570 - EAST MISSION ROAD		\$128,000.00	\$47,467.83	\$80,532.17

TOTAL EXPENSES + E. MISSION RD. MGMT./MAINT.	\$1,949,325.97	\$1,885,160.31	\$64,165.66
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Note: The Community Investment Fund items listed below are an estimate only and not a budget in which to be constrained.

Community Investment Fund	PROPOSED BUDGET 2018-19	ACTUAL 2017-18 FIGURES	VARIANCE
122.012 Renovations & Improvements (E. Alvarado)	\$291,667.00		\$291,667.00
122.022 Renovations / Improvements (S. Brandon Rd.)	\$66,666.00	\$8,141.83	\$58,524.17
122.032 Renovations & Improvements (E. Mission Rd.)	\$227,667.00		\$227,667.00
122.034 Security (fencing) (E. Mission Rd.)	\$17,000.00		\$17,000.00
122.035 Maint. Services & Repairs (E. Mission Rd.)	\$345,000.00	\$9,139.07	\$335,860.93
122.033 Community Garden	\$10,000.00		\$10,000.00
TOTAL COMMUNITY INVESTMENT FUND	\$958,000.00	\$17,280.90	\$940,719.10

Note: 122.012-122.032 includes roofing costs of \$50,000 divided between all three properties

Note: 122.022 reflects unused funds from 2017-18 for renovating the 1st floor community space

Note: 122.032 includes \$36,000 of landscape improvements capitalized vs. expensed

ACCOUNT ITEMIZATIONS:

500.25.06 Independent Contract Services - S. Brandon Rd.

Bookkeeping and Apple One Staffing

500.32 Consultant Fees

Galvanized Strategies

Karn Engineering

Sun Realty

CPA services (Kathleen Bogle)

Centraforce

Maloney & Associates

570.25.06 Independent Contract Services - E. Mission Rd.

Apple One Staffing and Intern

570.29 Dist. Promotions & Publications - E. Mission Rd.

Village News

Murphy's Printing

Jim's Sign Shop

570.32 Consultant Fees - E. Mission Rd.

Sun Realty

Galvanized Strategies

DISCUSSION/ACTION ITEMS
CSDA Board Election



From: vote=simplyvoting.com@email2.simplyvoting.com
[mailto:vote=simplyvoting.com@email2.simplyvoting.com] **On Behalf Of** Neil McCormick-CSDA
Sent: Monday, July 09, 2018 8:00 AM
To: bpalmer@fallbrookhealth.org
Subject: Reminder: 2018 Board of Directors Election - Voting

Dear Bobbi Palmer / SOUTHERN NETWORK:

Your district is a CSDA Regular Member in good standing and, as the main contact on file for the district, you are receiving this official electronic ballot to cast one vote on behalf of your district in CSDA's 2018 Board of Director's election for Seat A in SOUTHERN NETWORK. It is up to each district to determine their own process in terms of selecting a candidate to vote for in the election. In some cases the main contact will cast the vote solely while in others it is brought to the full Board of Directors for discussion and selection with the vote then cast by the main contact.

To vote, please visit: <https://CSDA.simplyvoting.com/>

Then enter your specific login information:

Elector ID - 
Password - 

You may view and print candidate information through the above link, but must cast your vote electronically through the system. **The deadline to cast your district's vote is August 10, 2018.**

Ballots will be counted and confirmed on August 13.

Should you have any questions, please feel free to contact Beth Hummel at CSDA – 916-442-7887 or bethh@csda.net

Thank you!



**California Special
Districts Association**
Districts Stronger Together

2018 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Jo MacKenzie

District/Company: Vista Irrigation District

Title: President, Board of Directors

Elected/Appointed/Staff: Elected

Length of Service with District: 26 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

- President 2011, Vice President 2010, Treasurer 2008-2009
- CSDA Legislative Advocate of the Year 2010
- Finance Corporation 2007-present, President 2012, 2013, 2015- present
- Special District Leadership Foundation Board of Directors, Treasurer 2014-present
- Fiscal and Audit Committees; Membership Committee 2011- present
- Legislative Committee 2004-present; Chair, 2006-2010 and 2012
- San Diego Chapter, Board of Directors 1993-present, President 1998-2000
- Graduate of CSDA Governance Academy
- Attend Annual Conference and Legislative Days

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

- ACWA: Past Board Director; Local Government, Chair 2014-2015 and Membership Committees
- ACWA Region 10 Board, Vice Chair, Alternate Chair, Director 1997-2010
- Special District Official of the Year by PublicCEO 2011

3. List local government involvement (such as LAFCO, Association of Governments, etc.):

- San Diego LAFCO, 1994-present, Current Chair; served on Advisory Committee for 14 years
- CALAFCO Board member
- Served on City of San Marcos Planning and Traffic Commissions
- Personally initiated the City of San Marcos Budget Review Committee in 1980, Chair 1996-2006

4. List civic organization involvement:

- San Marcos Chamber of Commerce, Lifetime Ambassador
- Graduate Leadership 2000, Cal State San Marcos
- Soroptimist International

****Candidate Statement-**Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2018 will not be included with the ballot mailing.**

**Jo MacKenzie, Director
Vista Irrigation District**



- * DEDICATED * EXPERIENCED LEADER
- * FISCALLY RESPONSIBLE
- * COMMITTED TO SPECIAL DISTRICTS

I would be honored to continue representing the Southern Network on the CSDA Board of Directors.

I am dedicated to CSDA’s mission and I pledge to continue building on CSDA’s foundation of education programs, legislative advocacy, and public outreach. During my tenure, special districts have gained recognition as the third leg of local government. It is important that CSDA continues to be the voice of California’s special districts in the Capitol.

Representing the Southern Network, I will bring to the California Special District Association years of experience in local government including LAFCO, and a strong understanding of how CSDA can best serve its members.

I have served as CSDA President, Treasurer, and the Chair of the Legislative Committee. I know the commitment and time it takes to be an effective board member. A flexible schedule is paramount to being a successful director. I have attended all board of directors and assigned committee meetings, read through a myriad of legislation, and hundreds of pages of Board packets in order to provide the leadership necessary for the association to run efficiently and effectively to serve the needs of the diverse special districts.

I have completed CSDA’s Special District Leadership Academy, a requirement to serve on the Board. Under my leadership, my district, Vista Irrigation District, has obtained the Special District Leadership Foundation District of Distinction Accreditation, Gold, and the District Transparency Certificate of Excellence.

I believe it is important to the continued success and growth of CSDA that the Board of Directors remain committed to its **mission: to provide legislative advocacy, education, and member services for all special districts.**

Your district’s vote will be greatly appreciated!



**California Special
Districts Association**

Districts Stronger Together

2018 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Joseph Kelly

District/Company: Big Bear Airport District

Title: Director

Elected/Appointed/Staff: Elected Member - Board of Directors

Length of Service with District: 3.5 years

- Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2016 Special District Leadership Academy

2018 Special District Leadership Academy

Association of San Bernardino County Special Districts Membership

- Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Institute for Local Government - Public Engagement Certificate and Subscriber

Jefferson Madison Society, President

- List local government involvement (such as LAFCo, Association of Governments, etc.):

Contributor in Numerous Events/Meetings of:

City of Big Bear Lake

Bear Valley Municipal Water District

Big Bear Community Services District

Bear Valley Healthcare District

Bear Valley Unified School District

- List civic organization involvement:

Better Big Bear

Bear Valley Historical Society

Big Bear Business Bunch

Big Bear Pilots Association

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2018 will not be included with the ballot.**

**Joseph Kelly, Director
Big Bear Airport District**



**A Message from Joseph Kelly
Candidate for the California Special Districts Association
Board of Directors**

Hello, I am Joseph Kelly, your candidate for the California Special Districts Association (CSDA) Board of Directors. As an elected official, I understand the concept of serving our constituents. When elected to the CSDA Board, I will serve you.

CSDA is our "go to" organization, for training, support, data, answers and legislative outreach. During my tenure on the Big Bear Airport District Board of Directors, I have drawn on many of the resources provided by our membership in CSDA. These resources will not only continue, but get better with my input in Sacramento.

Technical innovations, communication and legislative support is what I bring to the table. I have no complaints about CSDA. To the contrary, I only seek to add my voice to make CSDA an ever improving association. I ask for your vote, the vote of your agency, to elect me to the CSDA Board of Directors.

Special Districts like yours provide vital services to a major portion of California. We as representatives require the support CSDA provides to help us carry out our responsibilities. We serve in every type of district from small rural areas to large metropolitan areas. One thing in common is that our constituents rely on us to provide services, without fail; and we are held accountable.

Each district faces its own challenges. In addition to these, some general concerns to me are:

- UNFUNDED MANDATES from Sacramento which are growing
- PREVAILING WAGE regulations impact on districts which don't have the large base of contractors
- NETWORKING AND COMMUNICATION between agencies to find solutions to problems in common
- ENCOURAGING INPUT from Special Districts as to their needs from CSDA