

Fallbrook Regional HEALTH DISTRICT

MINUTES FACILITIES COMMITTEE

Friday, March 22, 2019 at 10:30 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Chair Bill Leach called the meeting to order at 10:50 a.m.

Committee Members Present: Bill Leach and Barbara Mroz

Also Present: Interim Director/Bookkeeper: Wendy Lyon

Staff Member: Mireya Banuelos

2. Public Comments

None

3. Discussion Items

MOTION: Chair Leach moved and Director Mroz seconded to add the Magellan Roofing Proposal, an item of urgency that arose following the posting of the agenda to this meetings agenda as per Government Code 54954.2(b).

MOTION CARRIED: 2-0

a. Proposal to Provide Consulting Services on Fallbrook Property

The Committee reviewed the proposal from J. Whalen Associates Inc.

MOTION: It was moved by Director Leach, seconded by Director Mroz to approve the proposal from J. Whalen Associates, Inc. and that this item be placed on the Board agenda for ratification at the regular meeting of April 10, 2019

MOTION CARRIED: 2-0

b. Magellan Roofing Proposal

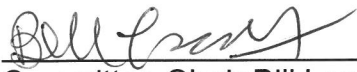
This proposal for roofing services was reviewed and discussed. The Committee recommended that this item be placed on the regular board meeting agenda of April 10, 2019 for the full board to consider.

Interim Executive Director Wendy Lyon advised the Committee about the Sheriff's Department Trespass Arrest Authorization that has been completed for each of the three properties. In

addition, she noted that a Leak Adjustment Request Form had been submitted to Fallbrook Public Utility District (FPUD) for the water leak at 1636 E. Mission Road that caused a significant increase in the monthly bill.

4. Adjournment

There being no further business, the meeting was adjourned at 11:30 a.m.



Committee Chair Bill Leach