

# Fallbrook Regional HEALTH DISTRICT

## AGENDA

### SPECIAL BOARD MEETING

Friday, November 16, 2018, 12:00 p.m.

Fallbrook Wellness Center

Community Room, 1636 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. PUBLIC COMMENT**

Opportunity for citizens to speak on items of listed on the agenda for the meeting. 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. DISCUSSION/ACTION ITEMS**

- D1. Consideration and Adoption of Resolution No. 423 – The Intention To Transition From At-Large To District-Based Elections Pursuant To Elections Code 10010 (E) (J)(A) – tabled from November 14, 2018.
- D2. Consideration of Proposals from Legal Counsel – Services incident to transition to District-Based Elections

**E. ADJOURNMENT**

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Thursday, November 15, 2018 and The Wellness Center. 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