



**MINUTES  
FACILITIES COMMITTEE**

**Wednesday, January 19, 2022 at 5:00 P.M.**

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone

1. Call to Order/Roll Call

Committee Chair Barbara Mroz called meeting to order at 5:04 p.m.

In attendance: Committee Members Barbara Mroz and Stephanie Ortiz

CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator

Theresa Geracitano, Administrative Officer Judith Oswald, and Property Manager Roy Moosa

2. Public Comments

None

3. Discussion Items

a. Facility Use Agreement

CEO Rachel Mason reviewed the updated Facility Use Agreement, bringing it to committee before implementing its use. Discussion ensued about different sections of the document; Legal Counsel has reviewed Agreement. Facility Use Agreement will be published on the district website as will room occupancy as recommended in committee discussion.

b. Parking Lot at 138 S. Brandon Rd.

CEO Rachel Mason noted she has communicated with consultant Rob Holmes about bids from different vendors for the re-seal of parking lot. CEO Rachel Mason will bring those proposals for review at next meeting.

4. Update from Wellness Center Administrator

Wellness Center Administrator Theresa Geracitano provided update on all ongoing improvements at the Community Health and Wellness Center in preparation for further use of center by different organizations.

5. Update from Property Manager

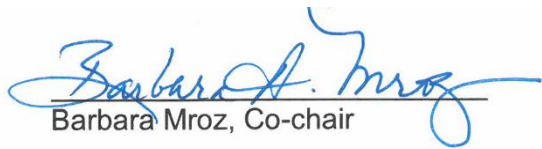
Property Manager Roy Moosa updated on roof clearing that occurred at Administration office. He also discussed the sprinkler valve cover repair and fixes for leaky sprinkler heads at the Community Health and Wellness Center.

6. Board comments and future agenda items

Taylor Design workshop on pre-design

7. Adjournment

There being no further business, the meeting was adjourned at 5:42 pm.

  
Barbara Mroz, Co-chair

  
Board Secretary/Clerk