

Fallbrook Regional HEALTH DISTRICT

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

BOARD OF DIRECTORS

SPECIAL BOARD MEETING
PUBLIC FORUM #7

WEDNESDAY
JUNE 19, 2019

6:00 PM

AT

**FALLBROOK REGIONAL HEALTH DISTRICT
ADMINISTRATIVE OFFICE
138 S. BRANDON ST.
FALLBROOK CA 92028**



AGENDA

SPECIAL BOARD MEETING / PUBLIC FORUM #7

Wednesday, June 19, 2019, 6:00 p.m.

Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

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. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. 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. PUBLIC HEARING

D1. Public Discussion Regarding Draft Maps for a Transition from At-Large to Zone-Based Elections – Elections Code

After public hearings, public and Board discussion, four draft maps were prepared by National Demographics Corporation and three draft maps were prepared by Dustin Glasgow and published on the District's website beginning May 22, 2019, and a public hearing was held on May 29, 2019 at which the public was invited to provide input regarding the content of the draft maps. As a result of public input and Board discussion, staff and the consultant were directed to bring back three maps to be considered at this public hearing on June 19, 2019. The three draft maps were published on the District's website beginning June 12, 2019, and pursuant to Elections Code Section 10010(a), the public has been invited to provide input (in person and/or in writing) regarding the content of the draft maps and the proposed sequence of elections. After input and discussion, the Board may consider a Resolution approving one of the proposed maps and the sequence of the Elections.

D2. Consideration of Resolution No. 428 Establishing and Implementing Zone-Based Elections Pursuant to Elections Code Section 10010(e)(3)(A) and Health & Safety Code Section 32100.1

E. ADJOURNMENT

I certify that on June 12, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 7 days in advance of the meeting. 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

D1.

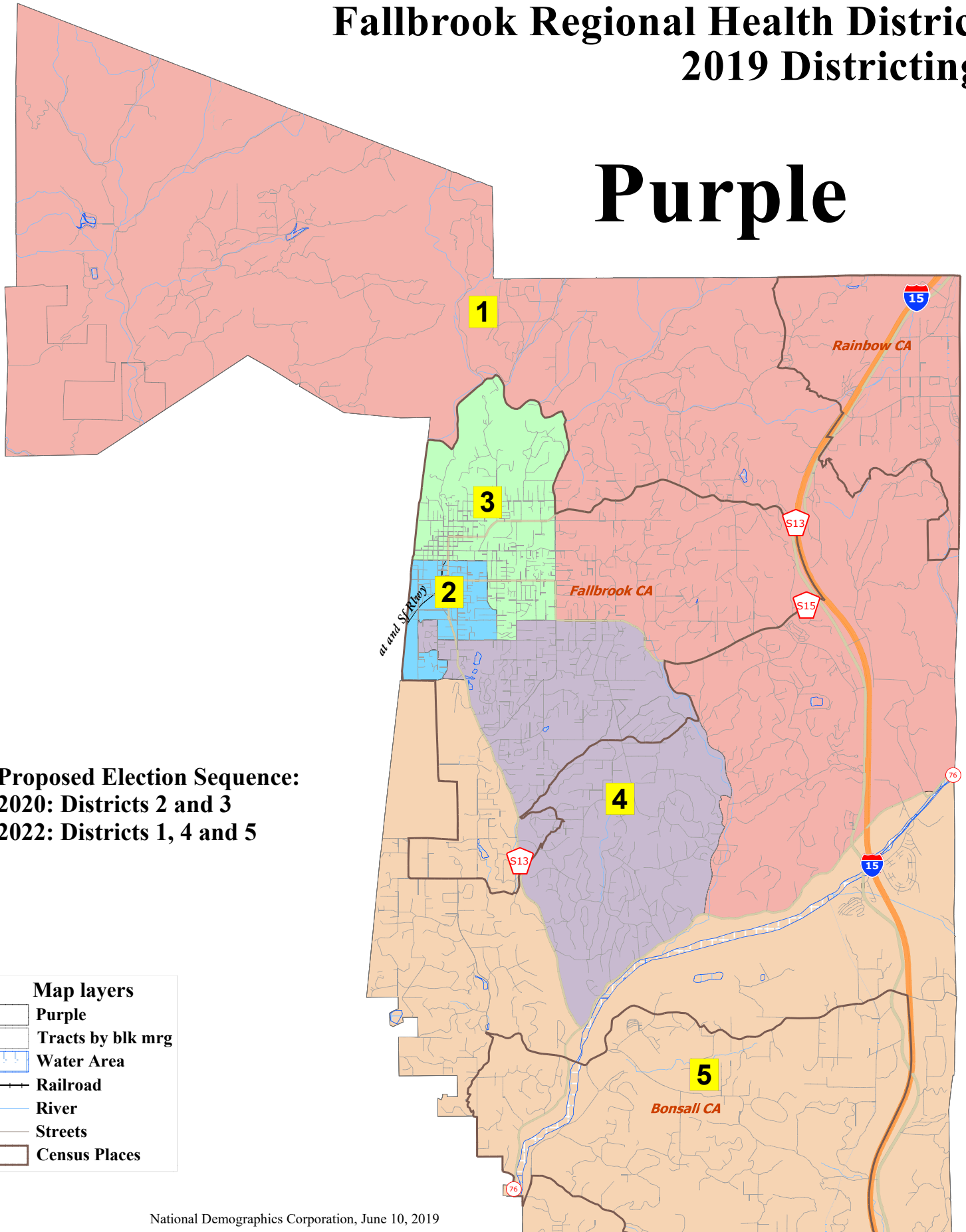
Public Discussion Regarding Draft Maps for a Transition from At-Large to Zone-Based Elections – Elections Code

After public hearings, public and Board discussion, four draft maps were prepared by National Demographics Corporation and three draft maps were prepared by Dustin Glasgow and published on the District's website beginning May 22, 2019, and a public hearing was held on May 29, 2019 at which the public was invited to provide input regarding the content of the draft maps.

As a result of public input and Board discussion, staff and the consultant were directed to bring back three maps to be considered at this public hearing on June 19, 2019. The three draft maps were published on the District's website beginning June 12, 2019, and pursuant to Elections Code Section 10010(a), the public has been invited to provide input (in person and/or in writing) regarding the content of the draft maps and the proposed sequence of elections. After input and discussion, the Board may consider a Resolution approving one of the proposed maps and the sequence of the Elections.

Fallbrook Regional Health District 2019 Districting

Purple



Proposed Election Sequence:
2020: Districts 2 and 3
2022: Districts 1, 4 and 5

Map layers

- Purple
- Tracts by blk mrg
- Water Area
- +—+— Railroad
- River
- Streets
- Census Places

National Demographics Corporation, June 10, 2019

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Fallbrook Regional Health District - Purple Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,269	10,383	9,957	9,905	10,444	50,958
10,192	Deviation from ideal	77	191	-235	-287	252	539
	% Deviation	0.76%	1.87%	-2.31%	-2.82%	2.47%	5.29%
Total Pop	% Hisp	21%	68%	47%	18%	21%	35%
	% NH White	73%	26%	49%	75%	69%	58%
	% NH Black	1%	3%	1%	1%	2%	1%
	% Asian-American	4%	2%	2%	3%	6%	3%
Citizen Voting Age Pop	Total	8,373	5,091	6,586	8,442	8,012	36,504
	% Hisp	14%	51%	27%	18%	16%	23%
	% NH White	78%	40%	66%	77%	76%	70%
	% NH Black	1%	7%	2%	1%	2%	2%
	% Asian/Pac.Isl.	6%	2%	4%	2%	5%	4%
Voter Registration (Nov 2016)	Total	7,091	2,838	4,568	6,663	6,725	27,885
	% Latino est.	13%	42%	28%	11%	13%	18%
	% Spanish-Surnamed	11%	38%	25%	10%	11%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%
	% NH White est.	82%	51%	69%	85%	78%	76%
	% NH Black	1%	5%	1%	1%	2%	2%
Voter Turnout (Nov 2016)	Total	6,047	2,067	3,663	5,765	5,710	23,252
	% Latino est.	11%	39%	26%	10%	12%	16%
	% Spanish-Surnamed	10%	35%	23%	9%	11%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%
	% NH White est.	84%	54%	71%	86%	79%	79%
	% NH Black	1%	5%	1%	1%	2%	2%
Voter Turnout (Nov 2014)	Total	3,777	906	1,973	3,659	3,397	13,711
	% Latino est.	6%	22%	14%	6%	7%	8%
	% Spanish-Surnamed	6%	19%	12%	5%	6%	8%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%
	% NH White est.	90%	66%	81%	91%	88%	87%
	% NH Black est.	1%	10%	4%	1%	2%	2%
ACS Pop. Est.	Total	10,855	10,804	10,519	10,103	10,715	52,997
Age	age0-19	18%	31%	29%	20%	25%	24%
	age20-60	48%	55%	52%	48%	48%	50%
	age60plus	35%	15%	19%	32%	27%	25%
Immigration	immigrants	14%	25%	22%	14%	14%	18%
	naturalized	47%	33%	34%	54%	68%	44%
Language spoken at home	english	78%	52%	56%	79%	80%	69%
	spanish	14%	46%	41%	16%	15%	26%
	asian-lang	4%	2%	1%	2%	3%	2%
	other lang	4%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	10%	27%	24%	12%	8%	16%
Education (among those age 25+)	hs-grad	56%	54%	60%	55%	52%	55%
	bachelor	23%	12%	12%	22%	26%	20%
	graduatedegree	13%	6%	5%	11%	11%	9%
Child in Household	child-under18	17%	38%	33%	22%	27%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	50%	53%	51%
Household Income	income 0-25k	14%	21%	22%	18%	16%	18%
	income 25-50k	17%	31%	34%	18%	16%	22%
	income 50-75k	17%	21%	19%	17%	18%	18%
	income 75-200k	38%	25%	23%	38%	38%	33%
	income 200k-plus	13%	2%	2%	9%	12%	8%
Housing Stats	single family	99%	61%	68%	87%	91%	83%
	multi-family	1%	39%	32%	13%	9%	17%
	rented	18%	53%	50%	24%	22%	32%
	owned	82%	47%	50%	76%	78%	68%

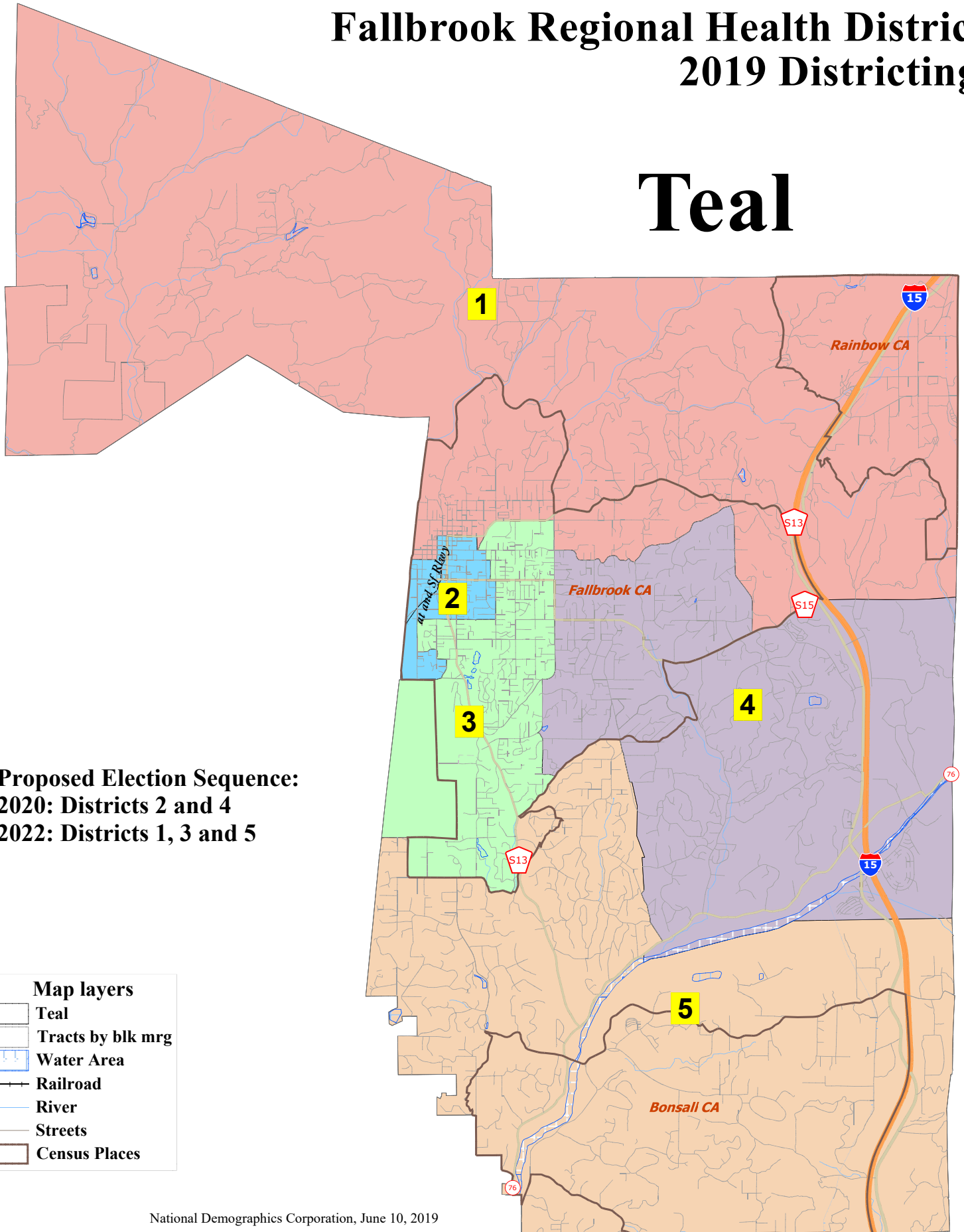
Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

Fallbrook Regional Health District 2019 Districting

Teal



Proposed Election Sequence:
2020: Districts 2 and 4
2022: Districts 1, 3 and 5

Map layers

- Teal
- Tracts by blk mrg
- Water Area
- Railroad
- River
- Streets
- Census Places

National Demographics Corporation, June 10, 2019

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Fallbrook Regional Health District - Teal Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,459	10,100	10,008	10,378	10,013	50,958
10,192	Deviation from ideal	267	-92	-184	186	-179	451
	% Deviation	2.62%	-0.90%	-1.81%	1.83%	-1.76%	4.43%
Total Pop	% Hisp	38%	70%	34%	16%	18%	35%
	% NH White	57%	24%	60%	76%	74%	58%
	% NH Black	1%	3%	2%	1%	1%	1%
	% Asian-American	3%	2%	3%	5%	5%	3%
Citizen Voting Age Pop	Total	7,709	4,881	7,127	8,287	8,500	36,504
	% Hisp	23%	52%	22%	13%	16%	23%
	% NH White	71%	38%	70%	79%	77%	70%
	% NH Black	1%	7%	2%	1%	1%	2%
	% Asian/Pac.Isl.	4%	1%	4%	5%	4%	4%
Voter Registration (Nov 2016)	Total	5,792	2,670	5,419	7,307	6,697	27,885
	% Latino est.	21%	43%	21%	10%	10%	18%
	% Spanish-Surnamed	19%	39%	19%	9%	9%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	75%	49%	74%	82%	85%	76%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2016)	Total	4,783	1,927	4,461	6,296	5,785	23,252
	% Latino est.	19%	40%	19%	9%	9%	16%
	% Spanish-Surnamed	17%	36%	17%	8%	8%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	77%	52%	77%	83%	86%	79%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2014)	Total	2,866	830	2,546	3,837	3,632	13,711
	% Latino est.	11%	22%	9%	5%	6%	8%
	% Spanish-Surnamed	10%	19%	9%	5%	5%	8%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	0%	1%	0%	1%	1%	1%
	% NH White est.	86%	63%	85%	92%	90%	87%
	% NH Black est.	1%	12%	4%	1%	2%	2%
ACS Pop. Est.	Total	11,031	10,569	10,507	10,632	10,258	52,997
Age	age0-19	23%	31%	28%	21%	20%	24%
	age20-60	50%	55%	52%	46%	48%	50%
	age60plus	28%	15%	20%	33%	33%	25%
Immigration	immigrants	18%	25%	21%	12%	13%	18%
	naturalized	40%	32%	38%	60%	70%	44%
Language spoken at home	english	67%	52%	61%	83%	83%	69%
	spanish	28%	46%	36%	12%	11%	26%
	asian-lang	3%	2%	1%	2%	4%	2%
	other lang	2%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	17%	26%	22%	8%	7%	16%
Education (among those age 25+)	hs-grad	58%	55%	55%	56%	53%	55%
	bachelor	17%	12%	15%	24%	27%	20%
	graduatedegree	9%	5%	7%	12%	12%	9%
Child in Household	child-under18	24%	38%	33%	20%	22%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	49%	53%	51%
Household Income	income 0-25k	18%	21%	21%	16%	16%	18%
	income 25-50k	25%	31%	26%	17%	15%	22%
	income 50-75k	17%	21%	19%	16%	18%	18%
	income 75-200k	32%	25%	32%	39%	37%	33%
	income 200k-plus	8%	2%	3%	12%	14%	8%
Housing Stats	single family	89%	60%	68%	97%	91%	83%
	multi-family	11%	40%	32%	3%	9%	17%
	rented	33%	53%	45%	17%	19%	32%
	owned	67%	47%	55%	83%	81%	68%

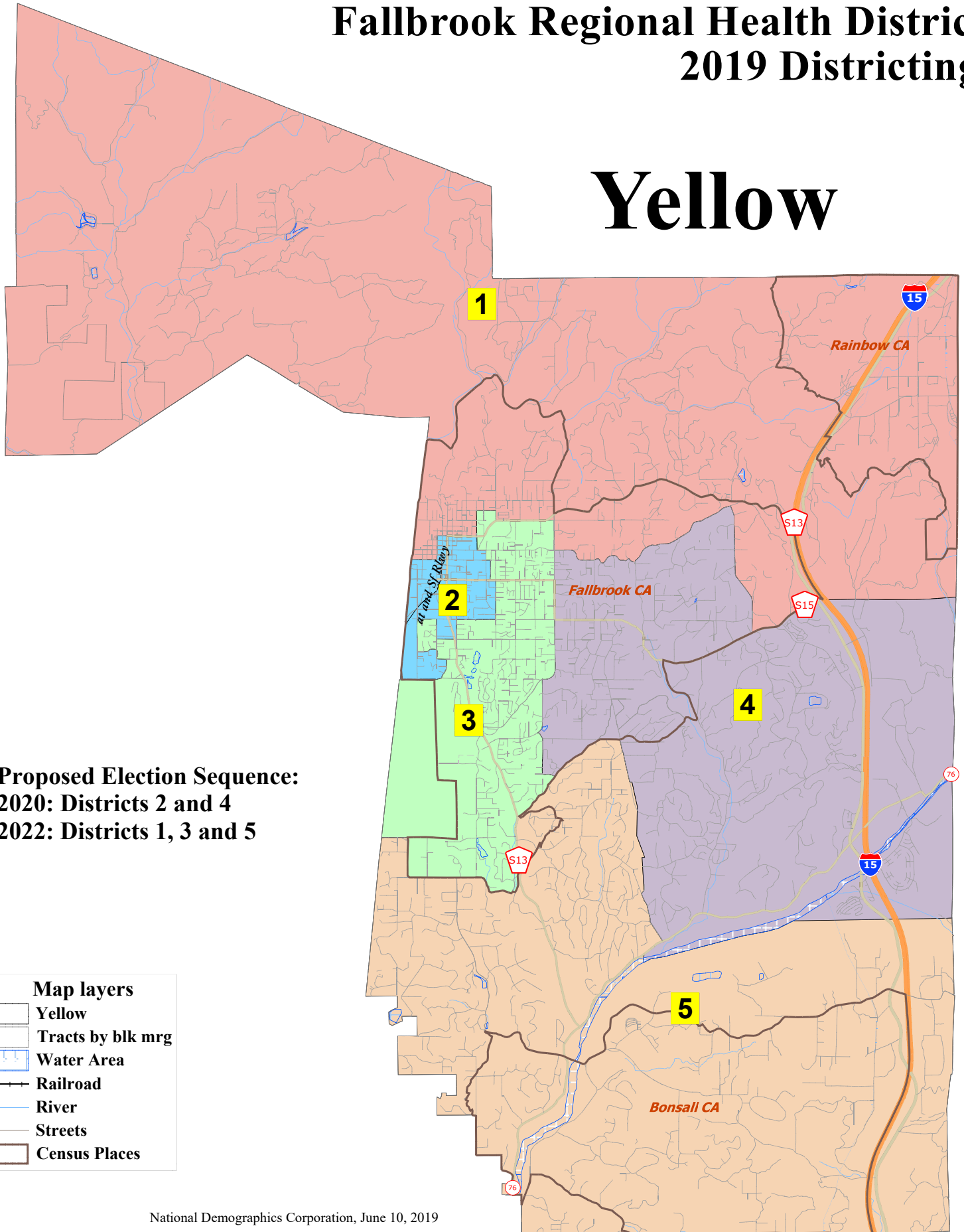
Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

Fallbrook Regional Health District 2019 Districting

Yellow



Proposed Election Sequence:
2020: Districts 2 and 4
2022: Districts 1, 3 and 5

- Map layers**
- Yellow
 - Tracts by blk mrg
 - Water Area
 - Railroad
 - River
 - Streets
 - Census Places

Fallbrook Regional Health District - Yellow Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,067	10,641	9,859	10,378	10,013	50,958
10,192	Deviation from ideal	-125	449	-333	186	-179	782
	% Deviation	-1.23%	4.41%	-3.27%	1.83%	-1.76%	7.67%
Total Pop	% Hisp	37%	69%	35%	16%	18%	35%
	% NH White	59%	25%	59%	76%	74%	58%
	% NH Black	1%	3%	1%	1%	1%	1%
	% Asian-American	3%	2%	3%	5%	5%	3%
Citizen Voting Age Pop	Total	7,555	5,174	6,987	8,287	8,500	36,504
	% Hisp	22%	52%	23%	13%	16%	23%
	% NH White	71%	39%	71%	79%	77%	70%
	% NH Black	1%	7%	2%	1%	1%	2%
	% Asian/Pac.Isl.	4%	2%	4%	5%	4%	4%
Voter Registration (Nov 2016)	Total	5,789	2,792	5,300	7,307	6,697	27,885
	% Latino est.	21%	43%	21%	10%	10%	18%
	% Spanish-Surnamed	19%	38%	19%	9%	9%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	75%	49%	75%	82%	85%	76%
	% NH Black	1%	6%	2%	1%	1%	2%
Voter Turnout (Nov 2016)	Total	4,781	2,016	4,375	6,296	5,785	23,252
	% Latino est.	19%	40%	19%	9%	9%	16%
	% Spanish-Surnamed	17%	36%	17%	8%	8%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	77%	52%	77%	83%	86%	79%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2014)	Total	2,843	844	2,555	3,837	3,632	13,711
	% Latino est.	11%	22%	10%	5%	6%	8%
	% Spanish-Surnamed	10%	19%	9%	5%	5%	8%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	0%	1%	0%	1%	1%	1%
	% NH White est.	86%	64%	85%	92%	90%	87%
	% NH Black est.	1%	12%	4%	1%	2%	2%
ACS Pop. Est.	Total	10,626	11,133	10,348	10,632	10,258	52,997
Age	age0-19	23%	31%	28%	21%	20%	24%
	age20-60	50%	54%	52%	46%	48%	50%
	age60plus	28%	15%	20%	33%	33%	25%
Immigration	immigrants	18%	25%	21%	12%	13%	18%
	naturalized	40%	33%	38%	60%	70%	44%
Language spoken at home	english	67%	52%	61%	83%	83%	69%
	spanish	28%	45%	36%	12%	11%	26%
	asian-lang	3%	2%	1%	2%	4%	2%
	other lang	2%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	16%	26%	22%	8%	7%	16%
Education (among those age 25+)	hs-grad	58%	55%	56%	56%	53%	55%
	bachelor	18%	12%	15%	24%	27%	20%
	graduatedegree	9%	5%	7%	12%	12%	9%
Child in Household	child-under18	23%	38%	33%	20%	22%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	49%	53%	51%
Household Income	income 0-25k	18%	21%	21%	16%	16%	18%
	income 25-50k	25%	31%	27%	17%	15%	22%
	income 50-75k	17%	21%	19%	16%	18%	18%
	income 75-200k	32%	26%	31%	39%	37%	33%
	income 200k-plus	8%	2%	3%	12%	14%	8%
Housing Stats	single family	89%	61%	69%	97%	91%	83%
	multi-family	11%	39%	31%	3%	9%	17%
	rented	33%	53%	45%	17%	19%	32%
	owned	67%	47%	55%	83%	81%	68%

Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

D2.

Consideration of Resolution No. 428
Establishing and Implementing Zone-Based Elections
Pursuant to Elections Code Section 10010(e)(3)(A) and
Health & Safety Code Section 32100.1

RESOLUTION NO. 428

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FALLBROOK REGIONAL HEALTH DISTRICT
ESTABLISHING AND IMPLEMENTING ZONE-BASED
ELECTIONS PURSUANT TO ELECTIONS CODE
SECTION 10010(e)(3)(A) AND HEALTH AND SAFETY
CODE SECTION 32100.1**

WHEREAS, FALLBROOK REGIONAL HEALTH DISTRICT (the “District”) is a California healthcare district duly organized and existing under the laws of the State of California, particularly the Local Health Care District Law, constituting Division 23 of the Health and Safety Code of the State of California, and more particularly, Health and Safety Code sections 32000 et seq.; and

WHEREAS, the governing board is currently composed of five directors who are voted into office by an “at-large” election method, meaning one in which the voters of the entire jurisdiction elect the members to the governing body; and

WHEREAS, on November 14, 2018, the District approved Resolution No. 424 of the Board of Directors of Fallbrook Regional Health District Outlining Intention to Transition from At-Large to District-Based Elections Pursuant to Elections Code 10010(e)(3)(A); and

WHEREAS, as reflected in Resolution No. 424, the Board of Directors wishes to effectuate this transition from at-large to zone-based elections in order to ensure the District maintains an election method that does not impair the ability of any protected class to elect candidates of its choice or its ability to influence the outcome of an election, as a result of the dilution or the abridgement of the rights of voters who are members of a protected class, as defined by Elections Code section 14026; and

WHEREAS, on January 9, 2019, at a regular meeting held at the Fallbrook Wellness Center Community Room, 1636 E. Mission Road, Fallbrook, California, the Board of Directors held a public hearing in accordance with Elections Code section 10010(a)(1) at which the public was invited to provide input regarding the composition of the zones before any map or maps of proposed boundaries were drawn, and the Board of Directors considered and discussed the same; and

WHEREAS, on February 6, 2019, at a special meeting of the Board of Directors held at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, the Board of Directors, held a second public hearing at which the public was provide an additional opportunity to provide input regarding the composition of the zones before any map or maps of proposed boundaries were drawn, and the Board of Directors considered and discussed the same; and

WHEREAS, on March 6, 2019, at a special meeting of the Board of Directors held at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, the Board of Directors held a public forum in accordance with Elections Code section 10010(a)(1) at which the public was invited to provide input regarding the composition of the zones before any map or maps of proposed boundaries were drawn, and the Board of Directors considered and discussed the same; and

WHEREAS, on April 3, 2019, at a special meeting of the Board of Directors held at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, the Board of Directors held a public forum in accordance with Elections Code section 10010(a)(1) at which the public was invited to provide input regarding the composition of the zones before any map or maps of proposed boundaries were drawn, and the Board of Directors considered and discussed the same; and

WHEREAS, on April 18, 2019, at a special meeting of the Board of Directors at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, the Board of Directors held a public hearing in accordance with Elections Code section 10010(a)(1) at which the public was invited to provide input regarding the composition of the zones before any map or maps of proposed boundaries were drawn, and the Board of Directors considered and discussed the same; and

WHEREAS, on May 22, 2019, the District first published and made available for the public seven (7) versions of draft maps which divided the District into five (5) single-member zones; and

WHEREAS, on May 29, 2019, at a special meeting of the Board of Directors held at the at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, held a public hearing at which the public was invited to provide input regarding the content of the draft maps, and the Board of Directors considered and discussed the same; and

WHEREAS, as a result of public input and Board discussion on the seven (7) maps at the public forum, on May 29, 2019, the District's Board of Directors directed staff and the consultant to bring back for consideration, two (2) maps which were considered at the hearing and also to bring back one alternative map for discussion and consideration at the next public hearing, all of which divided the District into five (5) single-member zones; and

WHEREAS, on June 12, 2019, the District published and made available for the public the three (3) versions of draft maps referenced above; and

WHEREAS, on June 19, 2019, at a special meeting of the Board of Directors held at the Fallbrook Regional Health District, Community Room, 138 S. Brandon Road, Fallbrook, California, the Board of Directors held a second public hearing at which the public was invited to provide input regarding the content of the two maps considered at the May 29, 2019, public hearing and the one new alternative map and the proposed sequence of elections; and

WHEREAS, after the public hearing and public input at the special meeting on June 19, 2019, the members of the Board of Directors were each permitted to present his or her views and plans in relation to the proposed zoning; and, also at that meeting, the Board of Directors selected one of the proposed draft maps previously published and made available for public comment for the new jurisdictional boundaries of the District, and determined a sequence of elections by assigning consecutive numbers to specific zones; and

WHEREAS, the purpose of this Resolution is to enact, pursuant to Health and Safety Code section 32100.1 and Elections Code section 10010, a resolution providing for the division of the District into five (5) zones as reflected in Exhibit “A” to this Resolution, and for the election of members of the Board of Directors by zone in the five (5), single-member zones reflected in Exhibit “A” to this Resolution, in furtherance of the California Voting Rights Act of 2001 and in the best interests of the District; and

WHEREAS, in establishing these zones, the Board of Directors intends to and does provide for representation in accordance with demographic, including population, and geographic factors of the entire area of the local hospital district in accordance with Health and Safety Code section 32100.1; and

WHEREAS, in determining the final sequence of the District elections, the District’s Board of Directors gives special consideration to the purposes of the California Voting Rights Act of 2001, and it takes into account the preferences expressed by its members regarding the five (5) proposed zones.

NOW, THEREFORE, this Board of Directors of Fallbrook Regional Health District does hereby resolve:

Section 1: The foregoing recitals are true and correct.

Section 2: The Fallbrook Regional Health District is hereby divided into five (5) consecutively numbered zones and the boundaries of the zones are more particularly described in Exhibit “A” attached hereto and incorporated by this reference. Exhibit “A” also shows the zone numbers assigned to each zone, from one (1) through five (5).

Section 3. At the November 2020 General Election, two (2) members of the District’s Board of Directors shall be elected on a by-zone basis from the two (2) even-numbered, single-member zones (specifically, Zones 2 and 4, as such zones may be amended), and every four (4) years thereafter. At the General Election in November 2022, three (3) members of the District’s Board of Directors shall be elected from the three (3) odd-numbered, single-member zones (specifically, Zones 1, 3, and 5, as such zones may be amended), and every four (4) years thereafter.

Section 4. Upon implementation of this Resolution and beginning with the November 2020 General Election, the member of the Board of Directors elected to represent a District zone must be a resident of the zone from which he or she is elected for thirty (30) days

preceding the date of the election and must be a registered voter in that zone, and any candidate for the Fallbrook Regional Health District Board of Directors must reside in, and be a registered voter in, the zone in which he or she seeks election at the time nomination papers are issued pursuant to Health and Safety Code section 32100.1 and Elections Code section 201.

Section 5. Termination of residency in a zone by a member of the Board of Directors shall create an immediate vacancy for that zone unless a substitute residence within the zone is established within thirty (30) days after the termination of residency.

Section 6. Any vacancy upon the Board shall be filled by appointment by a majority of the remaining members of the Board of Directors consistent with Health and Safety Code section 32100.1. The person appointed to fill the vacancy must reside within the zone left unrepresented on the Board of Directors. Any person appointed to fill the vacancy shall hold office for the duration of the unexpired term.

Section 7. Notwithstanding any other provision of this section, and consistent with the requirements of Government Code section 36512, the members of the Board of Directors in office at the time this Resolution takes effect shall continue in office until the expiration of the full term to which he or she was elected and until his or her successor is elected or appointed, and sworn in. At the end of the term of each member of the Board of Directors, that Board Director's successor shall be elected on a by-zone basis in the zones established in this Resolution.

Section 8. The Fallbrook Regional Health District Board of Directors' Board Secretary or designee shall maintain a map of the District showing the current boundaries and zone numbers of each District Zone as may be established and amended from time to time by resolution of the Board of Directors.

Section 9. If necessary to facilitate the implementation of this Resolution, the Executive Director is authorized to make technical adjustments to the District boundaries that do not substantively affect the populations in the zones, the demographics in the zones, eligibility of candidates, the residence of elected officials within any zone, and that do not contradict the intent or terms of the California Voting Rights Act of 2001. The Executive Director shall consult with the Board Chair and the District's General Counsel concerning any technical adjustments deemed necessary and shall advise the Board of Directors of any such adjustments required in the implementation of the zones.

Section 10. To the extent the terms and provisions of this Resolution may be inconsistent or in conflict with the terms or conditions of any prior District resolution, motion, rule, regulation, or bylaw governing the same subject, the terms of this Resolution shall prevail with respect to the subject matter thereof.

Section 11. In interpreting this Resolution or resolving any ambiguity, this Resolution shall be interpreted in a manner that effectively accomplishes its stated purpose.

Section 12. This Resolution shall take effect immediately upon its adoption.

ADOPTED, PASSED, AND APPROVED this 19th day of June, 2019, at a special meeting of the Board of Directors of Fallbrook Regional Health District, at which a quorum was present and acting throughout, by the following roll call vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Howard Salmon, President
Board of Directors

ATTEST:

Bill Leach, Secretary
Board of Directors