

# Fallbrook Regional HEALTH DISTRICT

## MINUTES FACILITIES COMMITTEE

Thursday, October 31, 2019 at 10:30 A.M.  
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Committee Chairman Bill Leach called the meeting to order at 10:30 a.m.

Committee Members in Attendance: Bill Leach and Barbara Mroz

Also attending: Director Jennifer Jeffries, Property Manager Roy Moosa, Executive Director Rachel Mason and Administrative Assistant Linda Bannerman

2. Public Comments

None

3. Discussion Items

a. Update of status of Rock Rose School – Roy

Chairman Leach said at a recent site visit to Rock Rose School, he was informed that due to delays at the County level, progress on their new location is slower than anticipated.

They have requested an extension of their lease to the end of July.

Discussion ensued.

**Recommendation:** The Facilities Committee recommended that the requested lease extension be placed for discussion by the full board at the November regular meeting agenda and that the lease extension be drafted on a month-to-month basis.

b. Update of status of Sidewalk project – Rachel

Executive Director Rachel Mason reported that the final step in completion of this project is the installation of a light pole on the corner of Elder Street and Brandon Road. Once in place, it will require approval by the County of San Diego.

c. Update on status of Roofing – Rachel

Ms. Mason said the FRHD administrative building roof is being replaced now and finished next week. Project on the MedPlus Urgent Care building on Alvarado has started, and a couple of change orders are anticipated due to extensive water damage. Discussion ensued regarding some work required inside the Urgent Care building, e.g., repairs,

replacement of ceiling tiles and painting. December 2nd is the start date for the roof replacement at 1636 E. Mission Road. The air conditioner units located on the roof of the building require extensive work, if not replacement. Cleaning of the gutters and repair of the gutters is in process on the building requiring the new roof. Once drainage issues are resolved, landscaping in the front of the former sanctuary can begin.

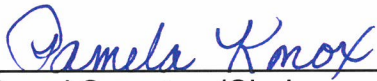
Ms. Mason recommended that the Facility Committee meet on a monthly basis during this time of more activity.

4. Adjournment

There being no further business, the meeting was adjourned at 11:10 a.m.



Bill Leach, Chair



Board Secretary/Clerk