



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, October 18, 2023, at 10:00 A.M.

Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

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 in the webinar.

1. CALL MEETING TO ORDER/ROLL CALL

Director Jeffries and Director Mroz present

CEO Rachel Mason, Community Health & Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald, Board Clerk Raquel Williams

2. PUBLIC COMMENTS - ANNOUNCEMENT

None

3. DISCUSSION ITEMS

Ongoing/Completed Projects at the Community Health & Wellness Center

- a) Building B- Education Rooms 3-6 Conversion- CEO Rachel Mason shared with the committee that these rooms are large enough to accommodate larger groups and best suited for a conversion since we do not have the ability to use building A at this time. Building A- Community Room HVAC- CEO Mason would like to make sure that the new HVAC system is large enough to accommodate any future changes that are done to Building A. The committee agrees and approves that CEO Mason start the process for estimates on the HVAC system.
- b) Begin preparation of Parking Lot paving project -SiteLogiQ proposal- CEO Mason reminded the committee that there will be a special meeting for this item on October 25.
- c) FirstNet/AT&T Public Safety Communications Tower- CEO Mason shared that she is still in negotiations with the agency and a final contract will be coming soon.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT -

There being no further business the meeting was adjourned at 10:47am.

A handwritten signature in blue ink, appearing to read "Raquel Williams", is written over a horizontal line.

Executive Assistant/Board Clerk