



**MINUTES
FACILITIES COMMITTEE**

Wednesday, October 19, 2022 at 5:00 P.M.
Virtual and In-Person at Administrative Office
1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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 5:00 p.m.

In attendance: Committee Members Barbara Mroz and Stephanie Ortiz. CEO Rachel Mason, Executive Assistant Linda Bannerman, Administrative Officer Judith Oswald, and Wellness Center Administrator

2. Public Comments - Announcement

None

3. Discussion Items

a. Review Project Cost Estimates from Taylor Design for Phase 1 – Building 1 and Grounds at Community Health & Wellness Center

CEO Rachel Mason reported that Taylor Design had shared there would be a high likelihood that they would have cost estimates based on data from General Contractors. The data is incomplete at this time; therefore, it would be reasonable to expect that estimates would be in the \$7M to \$8M category that had previously been discussed. The intent was to have Facilities Committee review the cost estimates before presenting to the Board. At this time, it is possible that Taylor Design will be presenting the cost estimates at the November Board meeting for discussion. The expectation is that Taylor Design is building contingencies and will provide a top line number of potential costs.

4. Update from Wellness Center Administrator

Wellness Center Administrator informed the group about small improvements to the education building. The updates to the rooms that staff will use in anticipation of construction in the community rooms.

5. Update from Property Manager

Property Manager Roy Moosa had notified committee he would not be in attendance

6. Board comments and future agenda items

None

7. Adjournment

There being no further business, the meeting was adjourned at 5:23 p.m.

Barbara Mroz, Chair

Board Secretary/Clerk

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