

COUNTY SERVICE AREA 81 (CSA – 81)

DRAFT MINUTES

January 19, 2023

FALLBROOK, CA

9:00 AM THURSDAY @ LIVE OAK PARK CONFERENCE ROOM

IN ATTENDANCE -

- COMMITTEE MEMBERS: Jim Loge (1), Ricardo Favela (2), David Throop (3), Stephani Baxter (4), Sean O'Callaghan (5), Kari Hoyer (7)
- ABSENT: Sue Reed (6)
- COUNTY STAFF: Jake Enriquez, Brian Ek, Nancy Santillan, Amber Blackman and Stephanie Kopplin
- COMMUNITY MEMBER Luisa Cano from the Beautification Alliance

1. The meeting was called to order at 9:05AM by Jake Enriquez. Everyone introduced themselves. Jake gave a CSA-81 overview. Committee Appointment Seats to Expire Jan 4, 2027
2. Jake read AB2449 (Remote Participation Disclosure under the Brown Act) The group discussed posting agendas to Social Media (Friends of Fallbrook) for public engagement. Kari Hoyer and Jim Loge volunteered.
3. Committee Nominations and Appointments– The committee had a discussion about roles and routines of officers. Sean moved to nominate as listed below. 2nd by David Throop (****NOTE— at the February meeting, this item was agreed to be revisited at the March meeting for further clarification of roles and appointments***)
 - A. Chair. Sean O'Callaghan
 - B. Vice Chair. Ricardo Favela

- C. Treasurer. Jim Loge
- D. Secretary. Stephani Baxter
- E. Ricardo asked why Ms. Ramos wasn't reappointed though she applied. Jake shared that reasons for Supervisors appointments are not conveyed to DPR. He shared the appointments are at the discretion of the Board of Supervisors. Jake encouraged Ms. Ramos to stay involved.

4. Approval of Officers– Committee Vote (see above)
5. Open agenda— N/A
6. Fallbrook Beautification Alliance Request– International Dark Sky Community Initiative. Luisa Cano (760) 519-2315
 - A. San Diego County created a light pollution code to protect Mount Palomar and Mount Laguna Observatories and the dark night skies enjoyed by residents of North County as well as to protect the regional natural habitats put at risk from light pollution.
 - B. Borrego Springs and Julian have this in place already.
 - C. Official Local Support has been offered from Fallbrook Chamber of Commerce, Mission Resource Conservation District, FPUD, Fallbrook Land Conservancy, Fallbrook Air Park, Fallbrook Planning Group, Fallbrook Garden Club, Fallbrook Beautification Alliance and Fallbrook Village Association.
 - D. The goal of FBA is to submit application to IDA and the assessment will begin to include Fallbrook in the International Dark Sky Community.
 - E. Concerns were raised by David Throop and Sean O'Callaghan regarding enforcement and development: How will this be en-

forced and by whom? How will this affect developers and their costs?

- F. Stephani Baxter motioned to agendize an official support letter for the February 2023 CSA-81 meeting. Sean 2nd.
- 7. Approval of Minutes— October 2022 and November 2022— Committee
 - Stephani Baxter suggested the Oct 2022 Minutes approval be tabled to till the February 2023 meeting so both original and revised drafts can be reviewed by committee members. Sean directed Stephani to email both drafts to the committee members for review and the committee can vote at the February meeting. Steph committed to send both drafts to the group before the February meeting.
 - November 2022 minutes were motioned for approval by Ricardo. 2nd by Sean
- 8. Financial Report— Ricardo Favela
 - December 2022 Report
 - Total PLDO balance was \$1,582,364.52 This included old PLDO funds of \$389,113 plus new PLDO funds of \$1,193,251.52
 - Cash Received \$3,712
 - Total Disbursements of \$0
 - Encumbrances of \$582,000
 - The Fund Balance (Operating Budget “reserve”) of \$366,155 is up 54,154 from 2021.
 - Maintenance Account
 - Expenses of \$151,850 are up \$12,734 from 2021.
 - Revenues of \$125,903 are up \$25,465 from 2021.
 - Net Cost of YTD \$25,947 is down \$12,731 from 2021.
 - January 2023 Report

- Total PLDO balance was \$612,741.52 This included old PLDO funds (2018) of -\$610,887 plus new PLDO funds of \$1,223,628.52.
 - Jake explained the BOS encumbrance (voted on by CSA-81 in June 2022) pulled from old PLDO funds, thus the tentative negative number.
 - The adjustment will reflect in the third quarter budget reporting.
 - Old PLDO will disappear.
- Cash Received \$3,712
- Total Disbursements of \$0
- Encumbrances of \$1,582,000 (BOS approved \$1M encumbrance in Dec 2022)
- The Fund Balance (Operating Budget “reserve”) of \$366,155 is up \$13,535 from 2021.
- Maintenance Account
 - Expenses of \$167,886 are down \$49,092 from 2021.
 - Revenues of \$259,696 are up \$40,778 from 2021.
 - Net Cost of YTD -\$91,810 is down \$89,870 from 2021. Tax revenue bump in Dec of \$119K helped with this net gain.

9. Ingold Park Update— Sue Reed was absent

10. Community Center --- Amber Blackman/ Nancy Santillan

- A. Dec 2022 Tree Lighting was well attended by 1500 people
- B. Breakfast with Santa was attended by 300 people
- C. Breakfast with bunny is scheduled for March 25, 2023
- D. Presidents week camp Feb 21-24 is full. Spring break camp April 3-7 in April registration available soon.
- E. Friends of FCC (non-profit) are seeking new board members. The group supports the center’s youth programs through scholarships and donations. Contact Ann Wade

11. Park Updates --- Brian Ek

- A. Live Oak Park -

- Lost 3 mature Oaks due to storm damage. Minimal damage considering the intensity of the storms.
- The fields were seeded and are growing in nicely.
- Bark in the Park is Saturday, March 18, 2023
- LOP will be featured as a “Rad Regional Park” in March.

B. Rainbow Park - Flooding due to storms. CCC was contracted to help with rehabilitation of drainage swales.

C. Clemmens Lane Park - Besides flooding due to storms, park is well enjoyed by area residents.

D. Don Dussault Park -

- CCC was contracted to clean the creek in December 2022.
- A hot coal receptacle was replaced.

E. Santa Margarita Preserve is flooded and repair assessments are underway. All trails are closed.

12. Village View Park update --- Stephanie Kopplin

A. Grants have been appropriated including \$2.3M from Park Expansion Improvement Funding and PLDO encumbrance and the project is close to its most recent cost estimate.

B. DPW is asking for stormwater revisions

C. Possibly out to bid March 2023. Kari Hoyer asked if local contractors will be hired and landscape and materials will be purchased locally. Steph K explained a new ordinance that requires DPR to work with pre-qualified contractors, which can be local or regional. Project will go out to bid for 30 days, then a protest for 30 days followed by a review and finally shovels in the ground (hopefully Summer 2023)

- D. Large project sign w/ rendered plan image to be installed on property by end of Feb 2023
- E. Steph B asked if the concept plans have been updated on DPW website? Not yet but coming soon.

13. Other Business - In Dec, the BOS approved DPR to acquire adjacent land to SLR Rio Prado Park. Jake's team is assessing.

14. The meeting was adjourned at 10:44AM

Chair Sean O'Callaghan 760-420-2339 ocally2019@gmail.com

Minutes respectfully recorded by Stephani Baxter stephani.fallbrook@gmail.com

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