

COUNTY SERVICE AREA 81
Committee Meeting Minutes
July 20, 2023

The meeting, held at the Fallbrook Community Center, was called to order by Sean O'Callaghan at 9:01 am.

In attendance: Chair Sean O'Callaghan, committee members Stephani Baxter, Ricardo Favela, Kari Hoyer, Jim Loge, Susan Reed and David Throop.

SD County staff: Jake Enriquez and Riley Dewitt-Rickards.

Open Agenda: Ricardo shared that he had a very good experience camping in the San Mateo Canyon wilderness.

Approval of Minutes: Sean made a motion to accept the June minutes as presented and the motion was seconded by Kari. The June minutes were approved unanimously.

Financial Report: Jim Loge reported he is very frustrated with the timeliness of when he receives the monthly reports. Receiving the reports the night before the meeting does not give him time to review them and put together his excel summary. Jake said he would follow up a previous request for the county staff to send the reports out in a timelier manner.

Jake said ideally the operating transfer should be entered more than semi-annually. On a quarterly basis would be ideal. The expenditures are within 92% of budget, there is a 17% increase in property taxes and a 26% increase in programming revenue. It has been a good and healthy year.

Hopefully, the August financials will present a clear picture of the PLDO money. Our estimation was an encumbrance of about \$2,385,000.

Fallbrook Sports Park: Sue reported the sports park looks very good with lots of activity and is running at a profit.

Community Center: Jake reported in Amber's absence. The ARPA grant has been extended into August 2023. The Community Center is being used as a "cool zone" on Saturdays from 10:00 am to 2:00 pm and Sundays from 10:00 am to 4:00 pm. The cool zone is advertised through a press release and also on social media.

Park Updates: Jake Enriquez reported the following on the parks.

Rainbow Park needs to have the shade screens replaced and there is a lot of interest in soccer. DPR is working on replacing the tennis court wind screen that affix to the chain link fencing around the tennis courts.

Live Oak Park is seeing a lot of reservations. The staff is busy trying to keep all of the new plantings alive with the heat. The damaged office at the park really needs to get repaired.

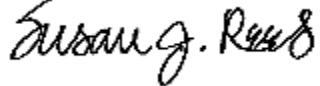
Village View Park Update: Riley Dewitt-Rickards reported the allocation for additional funding had been signed by a Board letter from Supervisor Jim Desmond office. Riley was excited because this allows her staff to move forward in the bidding process. So far there are 3 bids. There is a \$3,400,000 funding gap; \$650,000 has been covered by Fallbrook PLDO money. Riley anticipates ground breaking in late September 2023 with total construction being completed in one year. The total cost of the park will be close to \$13,000,000, including land.

9. Other Business: none

The meeting was adjourned at 10:08 am.

The next meeting will be held August 16, 2023, at the Fallbrook Community Center.

Respectfully submitted by,



Susan Reed