

**COUNTY SERVICE AREA 81**  
**Committee Meeting Minutes**  
**June 15, 2023**

1. The meeting, held at the Fallbrook Community Center, was called to order by Sean O'Callaghan at 9:02 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: Amber Blackman, Brian Ek and Riley Dewitt-Rickards.

2. Open Agenda: Fallbrook community member, Sean Redman, spoke about the deteriorating conditions of the Fallbrook High School pool. He is assessing the situation and would like to have temporary repairs to the pool and pool facilities. Mr. Redman would like to see the pool kept open and says he needs to get the community involved. He is not asking for funding until the repairs are prioritized, has an idea of the cost and what monies are available from the school district. He is concerned because a bond to fund a new pool could take years.

Sean pointed out to him there was a problem using PLDO funds when the pool wasn't open to the public. Mr. Redman said both La Jolla and Coronado schools are examples of schools and the public sharing pool facilities.

Sean also pointed out that PLDO money is for new/active projects and not for maintenance.

3. Financial Report: Jim Loge presented the financial report. The unencumbered PLDO balance is \$641,552. On the maintenance report, account 52304 listed as a miscellaneous expense, is instructor reimbursement with a 70/30 split, the instructor receiving 70%. Overall, the maintenance expenses are within budget.

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

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

6. Community Center: Amber Blackman reported the following: 1. The bare spots around the community center are being planted. 2. Currently in the 2<sup>nd</sup> week of summer camp and the campers are making trips to the Birch Aquarium and Balboa Park. 3. On May 31, the community center hosted the SDSO Spanish Academy graduation with about 100 residents participating. 4. New dance classes, Baseball Saints, Science Kids and art classes have all just started or will be starting in July. 5. New AVE equipment was donated by the Friends of the Fallbrook Community

Center. 6. A partnership between HHSA and the Fallbrook Senior Center was formed. The seniors will be teaching the summer camp youth how to play pickleball.

7. Park Updates: Brian Ek reported on the various parks. He was very excited about how all the rain we received in the winter and spring has revitalized the trees and increased the wildlife.

The staff is busy making reservations for the picnic area at Rainbow Park. They are also keeping on top of maintenance and repairs.

Patrols have been increased at Clemmens Lane Park in an effort to keep the noise levels down.

The vegetation is filling in at Don Dussault Park.

8. Village View Park Update: Riley Dewitt-Rickards reported the park plans have gone out to bid. Normally contractors must be on a pre-qualified list but because the park is being partially funded with federal money, contractors are not required to be pre-qualified. The low bid wins. Riley said the plans must be very specific and detailed so all contractors are bidding on the same thing, and they cannot make substitutions with inferior materials. The plans are currently available on Buy-Net. She hopes construction begins in August of this year.

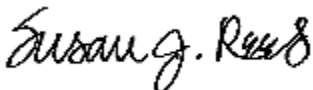
Jim requested the final concept plan be available on the website as the current one viewable is out of date.

9. Other Business: Stephani mentioned that Horse Creek Ridge, a private developer park, used inferior materials for the base paths on the ball field that were not according to the plans. Ball players have been complaining about their injuries when sliding.

The meeting was adjourned at 10:09 am.

The next meeting will be held July 20, 2023, at the Fallbrook Community Center.

Respectfully submitted by,

A handwritten signature in black ink that reads "Susan J. Reed". The signature is written in a cursive, flowing style.

Susan Reed