

COUNTY SERVICE AREA 81
Committee Meeting Minutes
March 16, 2023

1. The meeting, held this month 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 Jake Enriquez

Guests: Ilsa Garza-Gonzalez – FUHSD Superintendent, Noemi Avila Zanudio – President and CEO, Building Program Advisor Inc (FUHSD consultant) and Rouya Rasoulzadeh - County of San Diego Dept of Planning and Development Services.

2. Open Agenda: Stephani Baxter told the committee about "Kids in the Park" where 3rd grade classes from Fallbrook elementary schools will be visiting Live Oak Park during the months of April and May. Stephani is looking for volunteer docents.

3. Financial Report: Jim Loge presented the attached February financial report to the committee members. Clarification was given as to a question brought up at the February meeting as what went into the medical supplies expense. Jake said money was used to purchase new pads for the defibrillators at the community center.

Jake is requesting the county accounting staff to move the \$1,000,000 so it shows up as encumbered on the financial reports. Typically, they only make those adjustments on a quarterly basis.

4. Fallbrook Unified School District: Guests Ilsa Garza-Gonzales and Noemi Avila Zanudio made a project overview presentation on a new pool facility at Fallbrook High School. The current pool built in 1969 has outlived its use. They envision a shared pool between the high school and the community (Joint Powers Agreement). Both emphasized the plans are in the very early concept stages and design development. Although not wanting to be pinned down, they estimate a budget range between 12-14 million and a construction target date of 2024-2025 with 14 to 16 months to complete.

Naturally, funding is a problem. They are contemplating a school bond measure and are currently gathering data to submit to the State of California for hardship funds. They have also brought in a facility master plan coordinator. They plan on having future town hall meetings in 2023.

The committee had several questions. Kari asked about shared locker facilities between the students and the public and was hoping for separate locker rooms. Sean was concerned about

what would happen to the student swim programs during the construction period and the answer was all programs would be temporarily moved to Vista and/or Pendleton. Ricardo and Sean both asked the guest speakers and Jake about similar types of shared facilities between the public and students and other CSA's shared facilities. The answer was there are examples, but they couldn't come up with any now. Jake mentioned Bonsall has a shared community center.

Stephani brought to the committee's attention that there is currently no splash pad or water feature on the priority list. When the question was brought up if PLDO funds are eligible for a pool, Jake said they were as long as it was active recreation for the community.

Rouya Rasoulzadeh made a presentation about the International Dark Sky Certification. Local communities of Borrego Springs and Julian are certified as dark sky communities. The County has 3 light pollution zones, A, B and C. Fallbrook is in zone A because it is within a 15 mile radius of the Palomar Observatory. Ideally Fallbrook would be rerated to Zone C which is less restrictive. Luisa Cano is on the agenda for April to talk more on becoming a Dark Sky community. Sean requested Rouya come back next month also. Rouya requested we submit questions to her in advance.

5. Approval of Minutes: Ricardo made a motion to accept the October 2022 minutes submitted by Stephani Baxter as revised by Jake Enriquez. Sean seconded the motion, and the minutes were approved with Stephani casting no vote. Stephani resigned from taking future minutes.

A motion to accept the January 2023 minutes as revised was made by Sue with a second from Kari. The vote to accept was unanimous.

The approval of the February 2022 minutes was moved to the April meeting by Sean.

There was a general discussion on the minutes which seem to be bogging the committee down. Jim requested the draft minutes be sent to the whole committee. Jake said in the future CSA minutes will be available for the public to access all minutes.

6. Ingold Sports Park: No report.

7. Community Center: Amber gave an update on the activities at the community center. Six hundred and seventy-three \$100 vouchers funded by the state were given to children to attend sports camps. Future events are Breakfast with the Bunny and Summer Camp which is filling up fast.

8. Park Updates: Brian Ek reported entrance fees to the parks were waved in March. He was disappointed with the attendance, but we all agreed the weather in March has been mostly rainy. Future events to be held at Live Oak Park are Bark in the Park on March 18, 2023 and Arts in the Park on April 30th. A clean up event will be held on April 22, 2023 between the hours of 9 – 12 am. It is an annual creek to bay clean up and volunteers are needed at the Santa Margarita Preserve, Rainbow Park and Live Oak Park.

Sixty cubic yards of wood chips were spread at Don Dussault Park. Extra chips were spread at Clemmens Lane Park.

9. Village View Park Update: Jake reported county staff continues to finalize construction documents. A second drinking fountain was added for people and dogs, a storm water catchment basin has been refined for cost savings and more drought tolerant plants are being utilized in the landscape plan.

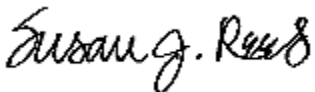
Stephani requested the final concept plan be made available to the public on the website and a sign be posted advertising the future park.

10. Other Business: None

The meeting was adjourned at 10:50 am.

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

Respectfully submitted by,

A handwritten signature in black ink that reads "Susan G. Reed". The signature is written in a cursive style with a large initial 'S' and 'R'.

Susan Reed

Attachments: Financial Report for February 2023.