



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**April 3, 2023 at 4:00 p.m.**  
**At the Palomares House**  
**1815 Stage Coach Lane, Fallbrook**

**1. CALL TO ORDER AND ROLL CALL (by observation):**

**Directors** – T. Harrington   X   B. Romero   X   L. Romero   X   P. Meehan (via phone)   X    
B. Weber   X   **Officers** – Treasurer G. Harrington       

**2. \*ADDITIONS/AMENDMENTS TO THE AGENDA** (Government Code §54954).  
None

**3. OPEN FORUM FOR PUBLIC TO ADDRESS BOARD** (on any item not on the agenda)  
Baron Willis from Lafco, Craig Crandall, Becky Tanamachi, Bob Maiden. Becky Tanamachi noted the entrance signs no longer look good. The Board discussed that these were put in place by the homeowner's association which no longer exists and that as a Board we may need to take this on. There was some discussion about gating Sleeping Indian. It was agreed that this issue would need further investigation.

**4. \*CONSENT CALENDAR** [The consent calendar items are non-controversial matters voted on together by a single motion unless separate action is requested by a Board member or a member of the public.]

- a. Approval of Minutes – January 9, 2023
- b. Banking Account Report – fiscal year to date. President Harrington noted our insurance rate will be going up next year. Director B. Romero motioned to accept the Consent Calendar. Director L. Romero seconded and the motion was passed unanimously.

**5. \*Mr. Crandall Vacation of Right-of-Way request:** Mr. Crandall discussed his desire concerning this matter at the corner of Morro Hills and Sleeping Indian Roads. After discussion the Board determined Mr. Crandall would need to contact the County for help with the issue.

**6. \*LAFCO Elections.** Baron Willis is running for reelection and requested the Board's vote for him. After discussion President Harrington motioned to cast the District's vote for Mr. Willis and the vote for alternate for Jeff Griffith of Vallecitos Water District. Director B. Romero seconded and the motion was passed unanimously.

**7. \*ROAD MATTERS:**

- a. Paving – President Harrington noted that in a couple of weeks he will go out with some hot mix and fix some potholes. Director Weber noted he would be able to help after May 5. Director Meehan said he would be able to help as well.
- b. Drainage – President Harrington said he got a call about the drainage on Morro Hills Road and open trenches. There were issues in this area with the previous owner

and runoff from the property. The Board had a berm built to direct the water further down. The owner was to continue it but didn't. There is a new owner now. President Harrington had Draves look at it. There was further discussion about the area on Sleeping Indian past Tumbleweed where the drain was plugged. President Harrington cleared the drain. There is an area at 4105 Sleeping Indian where the road is deteriorated. President Harrington fixed it. There was discussion about adding a grate that would be able to be driven on that would cost ~\$400 more. President Harrington will send a letter to the owner at that address and motioned to spend up to \$6500 to start the work and communicate with the owner at 4105 Sleeping Indian to get the work done. Director B. Romero seconded and the motion was passed unanimously.

c. Landscaping – It was noted that there are weeds growing after all of the rain.

**8. DIRECTOR COMMENTS/REPORTS - [This item is placed on the Agenda to enable individual Board members to convey information concerning District matters to the Board and to the public. There is generally no discussion and no action may be taken.] None**

**9. ADJOURNMENT – Next meeting set for June 26\* at 4:00 p.m. at Palomares House**

\*Asterisk indicates possible voting item.

\*Meeting date was changed to expedite the approval on certain items prior to the originally scheduled July meeting date