



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**June 26, 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   X  

**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)  
Becky Tanamachi, Bob Maiden, Carol Reed, William Laskey, Jeff Walker. Becky Tanamachi asked if gating Sleeping Indian was on the agenda. Director Weber said he had spoken to someone who was involved in getting the gate done in De Luz and was told it was a lot of work.

**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 – April 3, 2023
- b. Banking Account Report – fiscal year to date.
- c. Budget – Director B. Romero motioned to accept the Consent Calendar. Director L. Romero seconded and the motion was passed unanimously. For \$10 million liability insurance the cost is up to \$12,656.94. President Harrington motioned to pay the premium for the insurance. Director Meehan seconded and the motion was passed unanimously.
- d. Banking access – President Harrington motioned to approve changing the banking authority to reflect the current Board members. Director L. Romero seconded and the motion was passed unanimously.

**5. \*ROAD MATTERS:**

- a. Safety – Director Meehan. Carol Reed said she doesn't feel safe walking due to speeding cars and the amount of traffic and asked if there is a way to slow down traffic and not make it as favorable to be used by cut through traffic. It was noted that putting in a gate would be expensive and there would be big hurdles to overcome. President Harrington said all of the traffic engineers have suggested go rounds. Director Meehan gave a presentation on traffic calming. President Harrington noted that site distance is important and needs to be kept clear. If something is in the road way it is a liability. We had discussed putting delineators in the curve coming from Oceanside but the City of Oceanside did not want it there. He discussed having a civil engineer look at the intersections and give an estimate on the cost of the ideas discussed. We need to get plans of what we are

considering and have the engineer look at it and then take it to the community with what the costs would be. The ideas suggested were go round traffic circle and chicane. Will Laskey discussed improving the signage at the curves. The possibility of 4-way stops was also discussed. Jeff Walker said that a 4-way stop would add danger and we need proper signage at the proper locations and height, directional arrows where applicable and we need to do all we can to protect the District from liability. President Harrington said he will get a couple of estimates to see what a civil engineer would charge. Director Weber said he will e-mail the company to get the cost for signs. President Harrington motioned to spend up to \$3500 for signs. Director Weber seconded and the motion was passed unanimously. Director Meehan noted the striping paint is coming off in some areas and should be refreshed. President Harrington said he will get the traffic study put on the website.

- b. Paving – Del Valle by the private road at Sprankle’s driveway needs a drain underneath. They’re going to put in a drain and wanted to know if the road board would participate. It has a small effect on the road we maintain. President Harrington does not feel the board should be responsible for future maintenance or the full cost of the drain. This pipe is not part of our road but would be a benefit to help keep the road from deteriorating. The board decided to look into it.

At this point in the meeting Directors Barbara Romero and Leo Romero had to leaving the meeting, leaving a quorum of Directors Harrington, Weber and Meehan.

- c. Drainage – No discussion
- d. Signage – Board discussed curve signage on Sleeping Indian Road. Director Harrington motioned the \$3,000 be approved for several curve signs by 4370 Sleeping Indian and 4948 Sleeping Indian. Director Weber seconded the motion and the motion passed unanimously.
- e. Landscaping – No discussion

**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 October 2 at 4:00 p.m. at Palomares House**

\*Asterisk indicates possible voting item.