



MINUTES
BOARD OF DIRECTORS MEETING
April 8, 2024 at 5:00 p.m.
At the Palomares House
1815 Stage Coach Lane, Fallbrook

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

Directors - T. Harrington X__ P. Meehan X__ B. Weber X

J. Roskos X. C. Leighton X

Officer - Treasurer G. Harrington X_____

A large group of property owners was also present.

2. *ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954).

a. Website Update

- Forms & Permits have been updated to allow the users to complete online
- One generic email will be created for the residents to ask general questions and address the board and it will be delivered to all the board members.
- A section will be added for FAQs

3. OPEN FORUM FOR PUBLIC TO ADDRESS BOARD (on any item not on the agenda)

- a. A resident asked if we knew two financial measurements for the County of San Diego, the cost they spend per mile for paving and what are the sources of the funds they allocate to their paving fund.
- We did not know but we would research and report on what we find.

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 8, 2024

b. Banking Account Report - fiscal year to date.

- (1) A motion was made to accept the Minutes of January 8th, 2024, and the Banking Account Report and the following is the outcome of the vote:

(a) Harrington Yes P. Meehan Yes B. Weber Yes J. Roskos Yes C. Leighton Yes

5. LAFCO Report on Municipal Services Review currently underway By Ms. Carolanne Leromnimon.

Ms. Leromnimon informed the audience that she was leaving LAFCO for the private sector but would be turning over her research to new LAFCO Staff. She was unable to provide any additional information on the report comment the district had lost some dwelling units. Ms. Roskos asked about the process for the district to activate some latent powers mentioned in the report. Ms. Leromnimon suggested it would be best for the district to take up that matter with the new LAFCO staff.

6. *ROAD MATTERS:

b) Report on Ad-Hoc Committee Report and Recommendations

The Board reported that they were in the process of selecting a paving contractor.

Also A question of proper selection process was under review by LAFCO.

c) Paving and Speed Tables

- i) After discussion to avoid not having a contractor selected by July1 a Motion to Allocate up to \$185,000 was approved by the following vote

(1) Harrington Yes P. Meehan Yes B. Weber Yes J. Roskos Yes C. Leighton Yes

d) Drainage

- i) The drain repair at Del Valle and Georgine was presented. The residents requested the work to be expedited, we acknowledged their concern and will request the contractor to expedite the repair.

e) Curve Signage

The residents at 4370 Sleeping Indian Rd, reported that there had been three accidents into their property because of drivers taking the curve at excessive speed. The noted that in the 20 years they have lived there, 10 similar incidents have occurred.

- (1) A motion was made to install three chevron warning signs in each direction on the curve, the following is the outcome of the vote:

(a)Harrington Yes P. Meehan Yes B. Weber Abstain J. Roskos Yes C. Leighton Yes

f) New Speed sign report

- i) The new speed sign was presented to the residents, and it was described as: The main purpose of digital speed signs is to influence driver behavior and reduce speeding. Having a sign clearly visible near roads can remind drivers that they should not exceed the posted speed limit, helping them make informed decisions while driving. It is also mobile and can be posted in different areas of concern. It also collects speed and traffic volume data.

ii)

7. DIRECTOR COMMENTS/REPORTS – An invitation for the residents to volunteer and help was made.

8. ADJOURNMENT -The next meeting was set to take place on July 1st, 2024 at 5:00 PM at the Palomares House in Fallbrook.,

*Asterisk indicates possible voting item.

ATTEST TO POSTING

Date _____ Time _____ Signature _____

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