



MINUTES
BOARD OF DIRECTORS MEETING
July 1, 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__

J. Roskos X__ C. Leighton__

Officer - Treasurer G. Harrington X__

Community Attendees - Will Lasky and Jerry Sarnatare

LAFCO Representatives – Ms. Makayla Peters and Mr. Keene Simonds

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

No comments.

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

No Comments.

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 8, 2024
- b. Banking Account Report - fiscal year to date
- c. Budget 24-25.

Director Harrington supplied copies of the Minutes and went over the banking activity report. Director Meehan noted that the heading date for the fiscal year needed to be corrected Director Harrington did so. Then Director Harrington motioned to approve the Consent Calendar Director Roskos seconded, and it was approved Unanimously.

5. Insurance Renewal

- a. SDRMA Ins \$15,388.72

Director Harrington introduced the invoice and motioned that it be approved. Director Meehan seconded and the motion passed unanimously.

6. LAFCO Report on Municipal Services Review

Ms. Peters introduced the Municipal Service Review Oceanside Region tentative draft study that LAFCO has been working on. The Morro Hills CSD has been grouped in that study area. The end of the report lists a number of recommendations that LAFCO feels should be considered. Ms. Peters stated that the report was in the draft state at present but would be finalized in early October. Director Roskos listed several points in the reports recommendations that focused on the Morro Hills Community Services District (items 7 and 14 thru 17).

Item 7 - Recommended the District explore options on contracting with the City of Oceanside or the County of San Diego to provide road maintenance at a pre-arranged rate. After discussion, the board felt that having an emergency support would be a good idea.

Item 14 – suggested that the district reduced the number of Board members from five to three. The group discussed this and felt the five-member board need not be changed.

Item 15 – Recommends the District re-visit the speed limit on Sleeping Indian Road. Director Roskos stated that the changes in the speed limit were meant to directly address the increased traffic being directed to our community by the City of Oceanside and County of San Diego. Further, the change in the speed limit was in line with State Assembly Bill 43 to prioritize our community's safety and welfare.

Item 16 – Recommended that the CSD explore expanding our district with the adjoining property owners. The group discussed the recommendation but was concerned that increased income would also bring increased maintenance responsibilities.

Item 17 - LAFCO wants to proceed with a limited sphere of influence update for the Morro Hills CSD to affirm the existing designation and the addition of a special study area of the additional areas that benefit from the roadways. The Board felt this area should be a very large area.

Mr. Keene Simonds stated that if the Board objected to the speed limit comment, one response would be for the board to approve a policy addressing the issue. Director Harrington asked Director Roskos to prepare a policy. The action was approved unanimously.

7. Conflict of Interest Code

Director Harrington supplied the Morro Hills Conflict of interest code on file at the county to the board members. After limited discussion Director Harrington motion to approve the code with no changes. Director Roskos seconded, and the motion passed unanimously. It was also noted that Form 700s were due by all board members.

8. *ROAD MATTERS:

a. Report on Ad-Hoc Committee Report and Recommendation

Director Harrington reported that the turn signs had been installed by 4370 Sleeping Indian and seemed to be helping. Mr. Laskey noted that he saw some fresh tire tracks going off the road but not hitting the signs.

b. Paving and Speed Tables

Director Harrington informed the group that paving and speed table installation was set for August 5th thru 7th.

c. Drainage

Director Harrington noted that Patriot Pipeline recommended by Director Weber had tendered a very reasonable bid to repair the Storm drain at Del Valle and Georgene. Director Harrington motioned to approve the bid. Director Meehan seconded, and it passed unanimously

d. New Speed sign report

Director Harrington reported that the speed sign had been moved to just south of Tumbleweed on the south bound side of Sleeping Indian. Mr. Fisherkeller and director Roskos had adjusted the reporting data to the correct location and speed limit. Thanks to

Will Laskey for assisting in moving the sign.

9. 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.]

Director Meehan recommended that some conduit be put over the wires connecting the seed sign to the solar panel.

10. ADJOURNMENT -Time, date and place to be set.

The next meeting was set for September 30th to allow for comments to the LAFCO Service Review

Post Office Box 161

Fallbrook, California 92088-0161

(760) 723-3642