

FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
990 EAST MISSION ROAD
FALLBROOK, CA 92028

SPECIAL BOARD MEETING
JULY 22, 2019
TO BE HELD IMMEDIATELY FOLLOWING THE
JULY 22, 2019 REGULAR MEETING OF THE
BOARD OF DIRECTORS

MINUTES

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President McDougal called the special meeting of the Board of Directors of the Fallbrook Public Utility District to order at 6:40 p.m. A quorum was established, and attendance was as follows:

Board of Directors

Present: Don McDougal, Member/President
Jennifer DeMeo, Member/Vice-President
Ken Endter, Member
Charley Wolk, Member

Absent: None

General Counsel/District Staff

Present: Paula de Sousa Mills, General Counsel
Jack Bebee, General Manager
Mary Lou West, Secretary

PLEDGE OF ALLEGIANCE

The Board dispensed with the Pledge.

General Counsel de Sousa Mills entered into the record that four Board Members were present.

APPROVAL OF AGENDA

MOTION: Vice-President DeMeo moved to approve the agenda as presented; Director Endter seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, McDougal, and Wolk

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMENT

Members of the public are invited to address the Board of Directors on any item that is within the subject matter jurisdiction of the legislative body. The Board President may limit comments to three (3) minutes.

There were no members of the public present.

II. ACTION / DISCUSSION CALENDAR -----(ITEM A)

A. CONSIDER PROCESS TO FILL VACANCY FOR BOARD OF DIRECTORS SUBDISTRICT NO. 1

Recommendation: Acknowledge resignation of Director Gebhart and consider whether to fill the vacancy in Subdistrict No. 1 by appointment or calling an election.

President McDougal reviewed the options to fill the vacancy in Subdistrict No. 1 left by the resignation of Director Gebhart.

General Counsel de Sousa Mills discussed the legal requirements and process to fill the vacancy.

The Board concurred the appointment should be made at a special meeting in August to meet the 60-day deadline.

MOTION: Vice-President DeMeo moved to accept the resignation of Al Gebhart from Board of Directors Subdistrict No. 1, and that staff take the necessary steps to fill the vacancy by appointment at a special meeting in August; Director Endter seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, McDougal, and Wolk

NOES: None

ABSTAIN: None

ABSENT: None

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President McDougal adjourned the special meeting of the Board of Directors of the Fallbrook Public Utility District at 6:57 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors