



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AND BUDGET WORKSHOP

NOTICE AND AGENDA

THURSDAY, JUNE 8, 2017  
5:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125, ext. 1130 for assistance so the necessary arrangements can be made.*

*Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

PUBLIC COMMENT

**II. ACTION CALENDAR------(ITEMS A - B)**

A. NEW FINANCIAL MANAGEMENT POSITION

*Recommendation: To approve financial position job description for CFO/AGM and \$25,000 for recruitment of new finance position.*

B. ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2015-16

*Recommendation: That the Board accept the audited financial statements for FY 2015-16 as recommended by the Fiscal Policy & Insurance Committee.*

**III. BUDGET WORKSHOP------(ITEM C)**

C. BUDGET WORKSHOP

*Recommendation: This item is for information purposes only and no action is required.*

**IV. ADJOURNMENT OF MEETING**

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**DECLARATION OF POSTING**

I, Mary Lou West, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou West, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

6-6-17  
Dated / Fallbrook, CA

Mary Lou West  
Secretary, Board of Directors