



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

NOTICE AND AGENDA (Rev 1)

MONDAY, MARCH 19, 2018
1:30 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

APPROVAL OF AGENDA

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

II. CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957

TITLE: GENERAL MANAGER

2. CONFERENCE TO PROVIDE DIRECTION TO REAL PROPERTY
NEGOTIATORS PER GC § 54956.8

PROPERTY: SANTA MARGARITA RIVER PROPERTY (ABOUT 1,380 ACRES
OF WILD WATERSHED LAND NORTH OF FALLBROOK AROUND THE
SANTA MARGARITA RIVER PRESERVE)

AGENCY NEGOTIATORS: JACK BEBEE, ACTING GENERAL MANAGER

NEGOTIATING PARTIES: THE WILDLANDS CONSERVANCY

UNDER NEGOTIATION: DISCUSSION OF ESSENTIAL TERMS
NECESSARY AS A CONDITION PRECEDENT TO DETERMINATION OF
PRICE AND TERMS OF PAYMENT

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:

PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA

AGENCY NEGOTIATORS: JACK BEBEE, JEFF MARCHAND

NEGOTIATING PARTIES: BRUCE E. SCHWANDT, TRACEY L. SCHWANDT

UNDER NEGOTIATION: TERMS

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

III. ADJOURNMENT OF MEETING

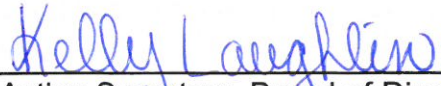
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DECLARATION OF POSTING

I, Kelly Laughlin, Acting 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, Kelly Laughlin, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

March 16, 2018
Dated / Fallbrook, CA


Acting Secretary, Board of Directors