



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

NOTICE AND AGENDA

TUESDAY, AUGUST 20, 2019
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) 999-2704 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

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.

II. ACTION / DISCUSSION -----(ITEMS A-B)

A. CONSIDER CANDIDATES TO FILL VACANCY FOR BOARD OF DIRECTORS
SUBDISTRICT NO. 1 (INTERVIEW TIMES ARE APPROXIMATE.)

1:30 p.m.: Robert Anderson

1:50 p.m.: Dave Baxter

2:10 p.m.: Palmer Dale Diamond

2:30 p.m.: Jim Dooley

2:50 p.m.: Eric W. Strahan

3:10 p.m. Kathleen A. Thuner

- B. CONSIDER ADOPTING RESOLUTION NO. 4980 APPOINTING A CANDIDATE TO FILL VACANCY FOR BOARD OF DIRECTORS SUBDISTRICT NO. 1

Recommendation: That the Board adopt Resolution No. 4980 appointing a candidate from the selection process to fill the vacancy and unexpired term for Subdistrict No. 1 on the Board of Directors of the Fallbrook Public Utility District effectively immediately.

ADJOURN TO CLOSED SESSION

III. CLOSED SESSION ----- (ITEM 1)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

- *Two (2) Potential Cases*

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

III. 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.

August 19, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors