



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

MINUTES

TUESDAY, APRIL 30, 2024  
3:00 P.M.

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

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I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President DeMeo called the April 30, 2024 Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 3:02 p.m.

A quorum was established, and attendance was as follows:

Board of Directors

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

Absent: None

General Counsel/District Staff

Present: Jack Bebee, General Manager  
Dave Shank, Assistant General Manager/CFO  
Paula de Sousa, General Counsel  
Noelle Denke, Public Information Officer  
Steve Stone, Field Services Manager  
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: Stephani Baxter, Eileen Delaney, Phil Delaney, Dan Howell, Lila Hargrove, Tom Kennedy, Nick Kanetis, Joe Mouawad, Jeff Armstrong, Stephen Corona, Phil Paule, Dan Coxe, Paula Coxe, Jennifer Jeffries, Jerri Patchett, Aldo Alvidres, Leticia Madonado/Stamos, Jeniene Domercq, Roxanne Rountree, April Coady, Rollin Bush, Daren Pudgil, and Chris Brown

PLEDGE OF ALLEGIANCE

President DeMeo led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Director McDougal moved to approve the agenda, as presented; Director Endter seconded. Motion carried; VOTE:

AYES: Directors Baxter, 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 public comments on non-agenda items.

II. **INFORMATION**-----**(ITEM A)**

A. RECOGNITION OF TRANSITION TO EASTERN MUNICIPAL WATER DISTRICT

President DeMeo welcomed Eastern Municipal Water District, exclaiming it had been a long four years to get here today. She announced today was to recognize some of the community leaders who worked so hard to make switching water wholesalers a reality.

General Manager Bebee thanked EMWD's Board and staff for willingly supporting the Fallbrook community during this long, difficult process. He announced because of these efforts, the District was able to reduce rates by 5% on January 1, 2024. Additionally, he thanked the members of the community who worked hard on these efforts, as well as Tom Kennedy, Rainbow Municipal Water District and the PR team including Public Information Officer Denke, Chris Brown and Darren Pudgil.

Public Information Officer Denke introduced EMWD Board President Phil Paule and invited him to the podium to speak. Mr. Paule welcomed FPUD to EMWD and presented a map of the two District's service areas. Mr. Paule then invited EMWD Vice President Steve Corona to speak, as he will be the current Director representing FPUD's service area.

EMWD General Manager Joe Mouawad stepped to the podium and recognized the EMWD staff who were instrumental in the detachment process. He congratulated FPUD for becoming a member of the EMWD family.

Public Information Officer Denke recognized various members of the community for their efforts in making detachment happen. These community members included Tom Kennedy, Eileen Delaney, Lila Hargrove, Paula Coxe, Dan Coxe, Roy Moose, Leticia Maldonado/Stamos, Jennifer Jeffries, Darren Pudgil, Chris Brown, Rollin Bush, Aldo Alvidres, Jeniene Domercq, Jerri Patchett, and Stephani Baxter.

Stephani Baxter stepped to the podium to provide a timeline of events leading to the successful detachment.

Each Director provided their thanks to the FPUD and EMWD Boards, staff, and the community leaders.

**III. ADJOURNMENT OF MEETING**

There being no further business to discuss, President DeMeo adjourned the April 30, 2024 special meeting of the Board of Directors of the Fallbrook Public Utility District at 3:51 p.m.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors