

**FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

MINUTES

WEDNESDAY, JANUARY 9, 2019
4:00 P.M.

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

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 4:00 p.m. A quorum was established, and attendance was as follows:

Board of Directors

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

Absent: None

District Staff

Present: Jack Bebee, General Manager
Lisa Chaffin, Human Resources Manager

Designated Negotiator

Present: Mark Bresee of Atkinson, Andelson, Loya, Ruud and Romo

Also present were others, including, but not limited to: There were no others present.

PLEDGE OF ALLEGIANCE

President McDougal led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Director Gebhart moved to approve the agenda as presented; Director Wolk seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, Gebhart, 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.

ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session at 4:01 p.m. following an oral announcement by President McDougal of Closed Session Item II. 1.

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

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Negotiators: Mark Bresee of Atkinson, Andelson, Loya, Ruud and Romo

Employee Organizations: Fallbrook Public Utility District Employees' Association; Fallbrook Management Employees' Association

RECONVENE TO OPEN SESSION

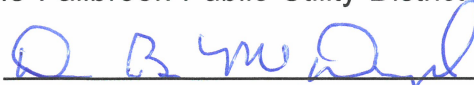
The Board returned from Closed Session and reconvened to Open Session at 5:27 p.m.

REPORT FROM CLOSED SESSION (As Necessary)

President McDougal announced there was no reportable action taken in Closed Session.

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 5:28 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors