



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AND FACILITIES TOUR

MINUTES

FRIDAY, MAY 29, 2020
9:00 A.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 Endter called the Special Meeting and Facilities tour of the Board of Directors of the Fallbrook Public Utility District to order at 9:07 a.m.

President Endter made clear for the record that this meeting was conducted by teleconference using the call-in information listed on the agenda. The meeting was held pursuant to the waivers of certain provisions of the Brown Act provided under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

President Endter announced that the agenda provided notice that members of the public were encouraged to participate in the Board Meeting via teleconference using the call-in information, and that members of the public could also submit public comments in advance of the meeting by emailing or submitting them to the Board Secretary. Any such written comments received would be read onto the record at the appropriate portion of the meeting, up to a limit of three (3) minutes per comment.

A quorum was established, and attendance was as follows:

Board of Directors

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

Absent: None

District Staff

Present: Jack Bebee, General Manager
Nicholas Norvell, General Counsel

Noelle Denke, Public Affairs Specialist
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: Franz Schauer, Project Manager and Anthony Dazzo, Construction Manager

PLEDGE OF ALLEGIANCE

President Endter led the Pledge of Allegiance.

PUBLIC COMMENT

Members of the public are invited to address the Board of Directors on agenda items. The Board President may limit comments to three (3) minutes.

There were no public comments.

II. FACILITIES TOUR

A. TOUR OF THE SANTA MARGARITA RIVER CONJUNCTIVE USE FACILITY

The meeting begins at 9:00 a.m., and the Board of Directors, staff, and others will assemble in their vehicles in the parking lot of the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California and will call in using the teleconference information identified above. Participants will each take their own vehicle to tour the Santa Margarita River Conjunctive Use Facility. Each participant shall remain in their individual vehicle, and no one will be allowed outside their vehicle during the tour. Members of the public are also allowed to attend in their individual vehicle and/or listen to the tour by using the call-in information noted above. No action will be taken by the Board of Directors at this meeting.

President Endter announced the purpose of the meeting was to tour the Santa Margarita River Conjunctive Use Facility. As stated on the agenda, President Endter, reported that all participants, including Board members, staff, and members of the public were able to participate in the tour by using their own vehicles and by calling into teleconference line. President Endter announced that each participant was to remain in their own individual vehicle, and no one would be allowed outside their vehicle during the tour. He reported that members of the Board could ask questions and discuss the facility and related issues during the tour, but no action would be taken by the Board during the meeting.

Project Manager, Franz Schauer led the Board of Directors and staff on a vehicle tour of the Santa Margarita River Conjunctive Use Facility, including stops along the way at the Waste Water Treatment Plant and the Gheen Facility Site. The tour began at 9:15 a.m. and concluded at 10:12 a.m.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President Endter adjourned the Special Meeting and Facilities Tour of the Board of Directors of the Fallbrook Public Utility District at 10:12 a.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors