



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

MINUTES

THURSDAY, JULY 9, 2020
9:00 A.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.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President Endter called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 9:01 a.m. President Endter made clear for the record that this meeting was conducted by teleconference using the call-in and web link pursuant to the Brown Act waivers to certain provisions of the Brown Act provided under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

President Endter also 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 and web link information, and that members of the public could also email public comments and comments on agenda items in advance of the meeting by depositing them in the District's payment drop box, mailing them to the District, or emailing them to the Board Secretary. Any such written comments would be read onto the record at the appropriate portion of the meeting, up to a limit of three (3) minutes per comment.

President Endter made clear for the record that all actions taken by the Board, if any, would be done by roll call.

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

General Counsel/District Staff

Present: Alison Alpert, Board Counsel

PLEDGE OF ALLEGIANCE

President Endter led the 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.

There were no public comments.

ADJOURN TO CLOSED SESSION

Board Counsel Alpert announced the Board would be going into Closed Session and that members of the public were welcomed to continue to stay on the line while the Board was in Closed Session, however, they would only hear silence.

Board Counsel Alpert also announced that following Closed Session, and prior to the adjournment of the meeting, an oral announcement of reportable action by the Board in Closed Session would be made, should there be any. The oral announcement of any reportable action would be heard on the teleconference line.

The Board of Directors adjourned to Closed Session at 9:04 a.m. following an oral announcement by Board Counsel Alpert of Closed Session Items II.1.

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PER GOVERNMENT CODE SECTION 54957

RECONVENE TO OPEN SESSION

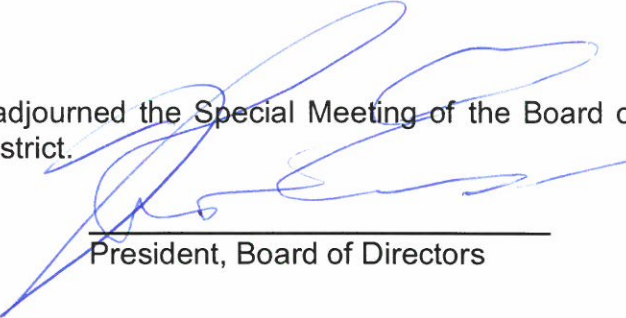
The Board returned from Closed Session and reconvened to Open Session at 10:23 a.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

There was no reportable action taken in Closed Session.

III. ADJOURNMENT OF MEETING

At 10:24 a.m., President Endter adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District.



President, Board of Directors

ATTEST:



Secretary, Board of Directors