



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

NOTICE AND AGENDA

MONDAY, JANUARY 30, 2017
12:00 P.M. (NOON)

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) 728-1125, ext. 1130 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

ADDITIONS TO AGENDA PER GC § 54954.2(b)

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.

A. RESOLUTION NO. 4902 OF COMMENDATION AND APPRECIATION TO WILLIAM "BILL" STEELE, SOUTHERN CALIFORNIA AREA MANAGER OF THE BUREAU OF RECLAMATION

II. ACTION CALENDAR-----(ITEMS B - C)****

B. LANDSCAPE MAINTENANCE DISTRICT / COUNTY OF SAN DIEGO PARKS & RECREATION

Recommendation: Staff supports the Board's direction.

C. BUDGET FORMAT

Recommendation: Staff supports the Board's direction.

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Mary Lou Boultinghouse, 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 Boultinghouse, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

January 27, 2017
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors