

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

**MINUTES**

MONDAY, FEBRUARY 4, 2019  
1:00 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 McDougal called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 1:00 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 Endter moved to approve the agenda as presented; Vice-President DeMeo 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.

**II. ACTION / DISCUSSION CALENDAR -----(ITEM A)**

**A. CONSIDER MECHANICAL TECHNICIAN JOB DESCRIPTION REVISIONS;  
RESOLUTION NO. 4956**

*Recommendation: That the Board adopt Resolution No. 4956 approving the proposed changes to the Mechanical Technician job description.*

MOTION: Director Endter moved to adopt Resolution No. 4956 approving the proposed changes to the Mechanical Technician job description; Vice-President DeMeo seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, Gebhart, McDougal, and Wolk  
NOES: None  
ABSTAIN: None  
ABSENT: None

**ADJOURN TO CLOSED SESSION**

The Board of Directors adjourned to Closed Session at 1:04 p.m. following an oral announcement by President McDougal of Closed Session Item III. 1.

**III. 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 2:33 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

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

**IV. 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 2:34 p.m.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors