FALLBROOK PUBLIC UTILITY DISTRICT MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

AGENDA

MONDAY, MARCH 25, 2019 10:00 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.

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

PUBLIC COMMENT

- II. <u>ACTION / DISCUSSION</u> ----- (ITEMS A B)
- A. ACQUISITION, IMPEMENTATION, AND SUPPORT FOR CITYWORKS ENTERPRISE ASSET MANAGEMENT SOFTWARE
- B. DISTRICT FLEET AND HEAVY EQUIPMENT REPLACEMENT PROGRAM UPDATE
- III. ADJOURNMENT OF MEETING

DECLARATION OF POSTING

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- I, Mary Lou West, 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 72 hours prior to the meeting in accordance with Government Code § 54954.2.
- I, Mary Lou West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

March 21, 2019 Dated / Fallbrook, CA /s/ Mary Lou West Secretary, Board of Directors