



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

MINUTES

TUESDAY, SEPTEMBER 22, 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 9:04 a.m.

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

President Endter made clear for the record that this meeting was conducted via 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, as there was no physical location for this meeting.

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.

**PLEDGE OF ALLEGIANCE**

President Endter led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**MOTION:** Director McDougal moved to approve the Agenda as presented; Vice-President DeMeo seconded. Motion passed; **VOTE:**

**AYES:** Directors Baxter, DeMeo, Endter, 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.

**ADJOURN TO CLOSED SESSION**

President Endter announced the Board would be going into Closed Session and that an oral announcement of any reportable action taken by the Board in Closed Session would be heard on the teleconference line.

The Board of Directors adjourned to Closed Session at 9:08 a.m. following an oral announcement by Board Counsel Alpert of Closed Session Item 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 9:25 a.m.

REPORT FROM CLOSED SESSION (*As Necessary; Possible oral announcement of Board's action on Todd Lange Termination Appeal Hearing decision*)

Coming out of Closed Session, Board Counsel Alpert reported that there was a motion by Director McDougal; seconded by Director Wolk to approve the decision upholding the termination of former employee, Todd Lange, and authorizing the President of the Board to sign the decision. It was a unanimous decision with President Endter, Vice-President DeMeo, Director Baxter, Director McDougal, and Director Wolk all voting aye.

The decision of the Board will be sent to the parties in this matter.

**III. ADJOURNMENT OF MEETING**

At 9:28 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