



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
990 EAST MISSION ROAD
FALLBROOK, CA 92028

SPECIAL BOARD MEETING
JULY 22, 2019
TO BE HELD IMMEDIATELY FOLLOWING THE
JULY 22, 2019 REGULAR MEETING OF THE
BOARD OF DIRECTORS

NOTICE AND AGENDA

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 / ESTABLISH A QUORUM

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.

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

A. CONSIDER PROCESS TO FILL VACANCY FOR BOARD OF DIRECTORS
SUBDISTRICT NO. 1

Recommendation: Acknowledge resignation of Director Gebhart and consider whether to fill the vacancy in Subdistrict No. 1 by appointment or calling an election.

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DECLARATION OF POSTING

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 24 hours prior to the meeting in accordance with Government Code § 54956.

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

July 18, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors