



**NOTICE AND AGENDA
Special Board Meeting
Monday, March 18, 2019, 2:00 p.m.**

**Board of Directors of the Fallbrook Public Utility District
990 East Mission Road, Fallbrook, CA 92028**

TELECONFERENCE LOCATION

**In addition, Director Gebhart will be teleconferencing pursuant to Government Code section 54953 from the following location:
20489 Wildwood West Drive, Penn Valley, CA 95946**

The public may participate in the meeting from either of the above locations.

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 ----- (ITEMS A – B)

A. CONSIDER CONCURRENCE IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION NO. 4962

Recommendation: The Board adopt Resolution No. 4962 concurring in nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

- B. CONSIDER CONCURRENCE IN NOMINATION TO THE CALIFORNIA WATER INSURANCE FUND BOARD (AN ACWA JPIA CAPTIVE INSURANCE COMPANY); RESOLUTION NO. 4963

Recommendation: The Board adopt Resolution No. 4963 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company).

ADJOURN TO CLOSED SESSION

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

REPORT FROM CLOSED SESSION (*As Necessary*)

IV. ADJOURNMENT OF MEETING

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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.

March 13, 2019 _____
Dated / Fallbrook, CA

/s/ Mary Lou West _____
Secretary, Board of Directors