



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AND FACILITIES TOUR

MINUTES

WEDNESDAY, JULY 14, 2021  
9:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD, FALLBROOK, CA 92028  
PHONE: (760) 728-1125

---

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President DeMeo called the Special Meeting and Facilities tour of the Board of Directors of the Fallbrook Public Utility District to order at 9:00 a.m.

President DeMeo announced that members of the public could also submit public comments in advance of the meeting by emailing or submitting them to the Board Secretary. Any such written comments received would be read onto the record at the appropriate portion of the meeting, up to a limit of three (3) minutes per comment.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Jennifer DeMeo, Member/President  
Dave Baxter, Member/Vice-President  
Don McDougal, Member  
Charley Wolk, Member

Absent: Ken Endter, Member

District Staff

Present: Jack Bebee, General Manager  
Nicholas Norvell, General Counsel  
Noelle Denke, Public Affairs Specialist  
Aaron Cook, Engineering Manager

Also present were others, including, but not limited to: Franz Schauer, Construction Manager for the Project

PLEDGE OF ALLEGIANCE

President DeMeo led the Pledge of Allegiance.

**PUBLIC COMMENT**

*Members of the public are invited to address the Board of Directors on agenda items. The Board President may limit comments to three (3) minutes.*

There were no public comments.

**II. FACILITIES TOUR**

**A. TOUR OF THE SANTA MARGARITA RIVER CONJUNCTIVE USE FACILITY**

*The meeting began at 9:00 a.m., and the Board of Directors, staff, and others assembled in the parking lot of the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California and carpooled to the project sites. Participants toured the Santa Margarita River Conjunctive Use Facility, the Gheen Pump Station and Martin Reservoir. No action was taken by the Board of Directors at this meeting.*

President DeMeo announced the purpose of the meeting was to tour the Santa Margarita River Conjunctive Use Facility. As stated on the agenda, President DeMeo, reported that all participants, including Board members, staff, and members of the public were able to participate in the tour by using their own vehicles. She reported that members of the Board could ask questions and discuss the facility and related issues during the tour, but no action would be taken by the Board during the meeting.

Construction Manager Franz Schauer led the Board of Directors and staff on a tour of the Santa Margarita River Conjunctive Use Facility followed by a tour of the Gheen Pump Station and Martin Reservoir. The tour began at 9:00 a.m. and concluded at 10:57 a.m.

**III. ADJOURNMENT OF MEETING**

There being no further business to discuss, President DeMeo adjourned the Special Meeting and Facilities Tour of the Board of Directors of the Fallbrook Public Utility District at 10:57 a.m.

  
President, Board of Directors

ATTEST:

  
Acting Secretary, Board of Directors