



**FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING / PUBLIC HEARING**

MINUTES

**MONDAY, APRIL 11, 2022
3:00 P.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 Baxter called the April 11, 2022 Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 3:00 p.m. President Baxter deferred to General Counsel de Sousa to make the following statements on the record regarding the proceedings for this meeting:

General Counsel de Sousa announced, for the record that, pursuant to the state of emergency declared by Governor Newsom, and in order to promote social distancing during the evolving COVID-19 pandemic, this meeting was being conducted by web and teleconference pursuant to Government Code Section 54953(e)(1)(A), which waives certain teleconferencing requirements in certain circumstances.

General Counsel de Sousa also announced the agenda provided notice that members of the public may participate in this meeting by attending in person, and that members of the public who do not wish to attend in person were encouraged to participate in the Board meeting electronically using the call-in and weblink information included on the agenda. Members of the public participating remotely may provide general public comments and comments on agenda items in real time by requesting to speak using the "Raise Hand" function on Zoom or, if they were participating by phone, by pressing *9 to raise their hand. In addition, the agenda provided notice to members of the public on how they may submit comments in advance of the meeting to be read at the appropriate portion of the meeting (up to a limit of 3 minutes per comment). There were no written public comments submitted in advance of the meeting, for general public comment or for any agenda items.

General Counsel de Sousa announced that President Baxter would ask the Board Secretary if there were any members of the public who wished to make comments on the item either in person or through Zoom webinar or Zoom teleconference. After public comments, President Baxter would then call on staff to make a presentation for the item on the agenda. After the presentation was made, to avoid everyone speaking at once, President Baxter would then call on each Director to see if there were questions for staff regarding their presentation. After the round of questions, President Baxter would then

ask for a motion and request that each Director identify themselves when making a motion or seconding a motion. Next, President Baxter would call on each Director to see if there were any comments. General Counsel de Sousa also announced there was a public hearing to be held during the meeting. General Counsel de Sousa announced, if there were any Directors participating remotely, all votes would be done by roll call.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Dave Baxter, Member/ President
Charley Wolk, Member/Vice President
Ken Endter, Member (*arrived at 3:12 p.m.*)
Jennifer DeMeo, Member
Don McDougal, Member

Absent: None

General Counsel/District Staff

Present: Jack Bebee, General Manager
Paula de Sousa, General Counsel
Noelle Denke, Public Affairs Specialist
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: Kathy Ramirez, Cynthia Young, Ross Pike, Luis Higinio, Leticia Maldonado-Stamos, Tom Frew, Joy Frew, and Stephanie Smith

PLEDGE OF ALLEGIANCE

President Baxter led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

MOTION: Director McDougal moved to approve the agenda as presented;
Director DeMeo seconded. Motion carried; VOTE:

AYES: Directors Baxter, DeMeo, McDougal, and Wolk

NOES: None

ABSTAIN: None

ABSENT: Director Endter

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.

Leticia Maldonado-Stamos stepped to the podium to thank the District for their donation to Fallbrook a Leer, as well as for their assistance with printing large format materials.

II. PUBLIC HEARING -----(ITEM A)

A. PUBLIC HEARING REGARDING REDISTRICTING OF DIVISION BOUNDARIES FOR FPUD BOARD OF DIRECTORS

Recommendation:

1. *Receive a report from District staff on the redistricting proposal and permissible criteria to be considered to redraw division boundaries;*
2. *Review Draft maps and conduct a public hearing to receive public input on division boundaries; and*
3. *Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK PUBLIC UTILITY DISTRICT ADJUSTING BOUNDARIES OF DIRECTOR ELECTORAL DIVISIONS*

General Manager Bebee announced, after following the necessary public notification procedures, the District's Governing Board would be holding a third public hearing as part of the redistricting process to receive public input on revisions to the District's division boundaries, receive a report from District staff on the redistricting proposal, review draft maps and, if appropriate, adopt a resolution to adjust the District's division boundaries.

General Manager Bebee thanked the members of the public for their involvement and engagement in this process.

Stephanie Smith of BB&K presented a slideshow outlining the redistricting process and detailed several potential draft map options for consideration. She reported the author of map option A requested that option be removed from consideration. The author of map options B and D also requested those two map options be removed and expressed his support of map option C.

President Baxter opened the public hearing at 3:23 p.m.

Tom Frew stepped to the podium to thank FPUD, the Board, and staff for hearing comments from the public and setting up public workshops to receive public input on the map development. He also thanked Ms. Smith for her expertise. He expressed his support of map option C.

Leticia Maldonado-Stamos stepped to the podium and thanked FPUD staff, the Board, Ms. Smith, and the community members who collaborated on the development of the maps. She then read a statement drawn up by 13 members of the public. The statement included their support of map option C.

Ross Pike stepped to the podium to reiterate his support of map option C. He also reported he was the author of map options B and D, and requested those be withdrawn, as he was in full support of map option C.

Luis Higinio raised his hand to speak via Zoom. He thanked the staff and all of those involved in the map development process. He expressed his support of map option C and urged the Board to adopt map option C.

Cynthia Young raised her hand to speak via Zoom to express her support of map option C.

Hearing no additional public comments, President Baxter closed the public hearing at 3:35 p.m.

President Baxter recognized the effort put forth by the community members in the map development process and thanked them for their engagement.

Vice President Wolk confirmed the existing map only had one majority-minority division. He expressed his concern with the way the proposed division boundary lines in map option C were drawn. He also expressed his concern that this map would be in place for the next ten years.

Director DeMeo announced she was pleased to see an additional majority-minority division was developed with map option C.

General Counsel de Sousa reported the Board could revisit the redistricting process at any time, with a 2/3 vote, during the 10 year time period, in event of an annexation, or other growth.

MOTION: Director McDougal moved to adopt Resolution 5025 and map option C; Director Endter seconded. Motion carried; VOTE:

AYES: Directors Baxter, DeMeo, Endter, and McDougal

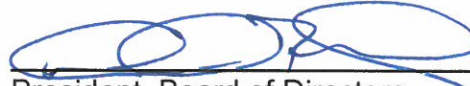
NOES: Director Wolk

ABSTAIN: None

ABSENT: None

III. ADJOURNMENT OF MEETING

There being no further business to discuss, the April 11, 2022 Special Meeting of the Board of Directors of the Fallbrook Public Utility District was adjourned at 3:46 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors