



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

NOTICE AND AGENDA

MONDAY, OCTOBER 15, 2018  
1:00 P.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) 728-1125, ext. 1130 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. INTERVIEWS WITH PROFESSIONAL LABOR NEGOTIATIONS SERVICES FIRMS AND AUTHORIZE THE HUMAN RESOURCES MANAGER AND GENERAL MANAGER TO AWARD THE CONTRACT

*Recommendation: That the Board select a firm and authorize the Human Resources Manager and General Manager to award the contract.*

B. CONSIDER ADDITIONAL FUNDING REQUEST FOR AS-NEEDED PAVING SERVICES

*Recommendation: That the Board authorize an additional \$315,000 in funding to be added to the As-Needed Paving contract for the remainder of fiscal year 2018/2019.*

**III. ADJOURNMENT OF MEETING**

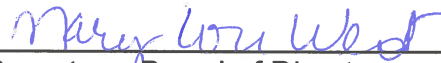
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### DECLARATION OF POSTING

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.

October 10, 2018  
Dated / Fallbrook, CA

  
Secretary, Board of Directors