

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

MINUTES

**FRIDAY, JUNE 30, 2017
2:00 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 Wolk called the special meeting of the Board of Directors of the Fallbrook Public Utility District to order at 2:01 p.m. A quorum was established with attendance as follows:

Board of Directors

Present: Charley Wolk, Member / President
Milt Davies, Member
Al Gebhart, Member / Vice-President
Don McDougal, Member

Absent: Jennifer DeMeo, Member

General Legal Counsel

Present: Paula de Sousa Mills

PLEDGE OF ALLEGIANCE

President Wolk led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Director McDougal moved to approve the agenda as submitted; Vice-President Gebhart seconded. Motion carried; **VOTE:**

AYES: Directors Davies, Gebhart, McDougal, and Wolk

NOES: None

ABSTAIN: None

ABSENT: Director DeMeo

Also present were others, including, but not limited to: There were no others present.

PUBLIC COMMENT

There were no public comments.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 2:03 pm.

II. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957
TITLE: GENERAL MANAGER

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 3:07 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

There was no reportable action taken in Closed Session.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President Wolk adjourned the special meeting of the Board of Directors of the Fallbrook Public Utility District at 3:07 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors