

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

MINUTES

WEDNESDAY, SEPTEMBER 7, 2016
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 Davies 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: Bob Anderson, Member
Milt Davies, Member / President
Al Gebhart, Member
Don McDougal, Member
Charley Wolk, Member / Vice-President

Absent: None

District Staff

Present: Robert James, General Legal Counsel
Brian J. Brady, General Manager
Mary Lou Boultinghouse, Secretary (*left at 2:05 p.m.*)

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

PLEDGE OF ALLEGIANCE

President Davies led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b)

There were no additions to the agenda.

APPROVAL OF AGENDA

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

AYES: Directors Anderson, Davies, Gebhart, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: None

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.

There were no public comments.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 2:05 p.m.

II. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957(B)(1)

Title: General Manager

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 2:40 p.m.

REPORT FROM CLOSED SESSION (As Necessary)

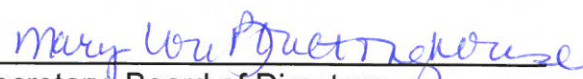
There was no reportable action taken in Closed Session.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President Davies adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 2:41 p.m.


President, Board of Directors

ATTEST:


Secretary, Board of Directors