



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

MINUTES

MONDAY, APRIL 6, 2026  
12:30 P.M.

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

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I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President Endter called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 12:37 p.m.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Ken Endter, Member/President  
Dave Baxter, Member/Vice president  
Jennifer DeMeo, Member  
Don McDougal, Member  
Charley Wolk, Member

Absent: None

General Counsel/District Staff

Present: Alison Alpert, Board Counsel  
John Marchetta, Human Resources Manager  
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: Mark Meyerhoff

PLEDGE OF ALLEGIANCE

President Endter led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

AYES: Directors Baxter, DeMeo, Endter, 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 of Directors adjourned to Closed Session at 12:37 p.m. following an oral announcement by Board Counsel Alpert of Closed Session Item II.1.

**II. CLOSED SESSION -----(ITEM 1)**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PER GOVERNMENT CODE SECTION 54957

EMPLOYEE TERMINATION APPEAL HEARING

**RECONVENE TO OPEN SESSION**

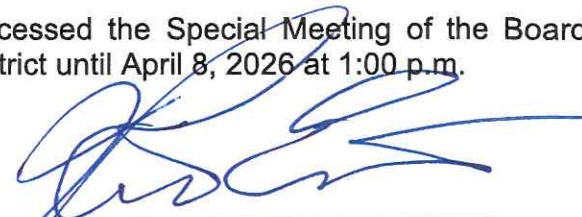
The Board came out of Closed Session and reconvened to Open Session at 4:32 p.m.

**REPORT FROM CLOSED SESSION (As Necessary)**

Board Counsel Alpert announced there was no reportable action taken in Closed Session.

**III. ADJOURNMENT OF MEETING**

At 4:33 p.m., President Endter recessed the Special Meeting of the Board of Directors of the Fallbrook Public Utility District until April 8, 2026 at 1:00 p.m.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors