

**FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AND FACILITIES TOUR**

MINUTES

TUESDAY, APRIL 23, 2019
9:00 A.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 McDougal called the special meeting and facilities tour of the Board of Directors of the Fallbrook Public Utility District to order at 9:00 a.m. A quorum was established, and attendance was as follows:

Board of Directors

Present: Don McDougal, Member/President
Jennifer DeMeo, Member/Vice-President
Ken Endter, Member
Al Gebhart, Member
Charley Wolk, Member

Absent: None

District Staff

Present: Jack Bebee, General Manager
Aaron Cook, Senior Engineer
Noelle Denke, Public Affairs Specialist

Also present were others, including, but not limited to: John Simpson, Director and Jessica Spurlock, Environmental Engineer (Camp Pendleton representatives from the Water Resources Division).

PLEDGE OF ALLEGIANCE

President McDougal led the Pledge of Allegiance.

PUBLIC COMMENT

Members of the public are invited to address the Board of Directors on agenda items. The Board President may limit comments to three (3) minutes.

There were no public comments.

II. FACILITIES TOUR

A. TOUR OF THE MARINE CORP BASE CAMP PENDLETON SANTA MARGARITA RIVER CONJUNCTIVE USE FACILITY

The meeting begins at 9:00 a.m., and the Board of Directors, staff, and others will assemble in the boardroom of the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California. Participants will take a van to tour the Marine Corp Base Camp Pendleton Santa Margarita River Conjunctive Use Facility located on Base along the Santa Margarita River. No action will be taken by the Board of Directors at this meeting.

John Simpson provided the Board of Directors with an overview of the Marine Corp Base Camp Pendleton's conjunctive use facilities (CUP). Following the presentation, the Board of Directors, staff, and Camp Pendleton representatives embarked on a van tour of the CUP located on Base along the Santa Margarita River. The tour began at 9:20 a.m. and concluded at 12:45 p.m.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President McDougal adjourned the special meeting and facilities tour of the Board of Directors of the Fallbrook Public Utility District at 12:46 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors