

AGENDA

FRIDAY, FEBRUARY 14, 2020 2:00 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) 999-2704 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. <u>PRELIMINARY FUNCTIONS</u>

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

- II. <u>ACTION / DISCUSSION</u>-----(ITEMS A C)
- A. SCADA PROGRAMMING SERVICES FOR SMRCUP
- B. LOWER SANTA MARGARITA WATER SUPPLY RELIABILITY PILOT PROJECT
- C. WATER RECLAMATION PLANT HEADWORKS COVER REPLACEMENT
- III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

- I, Lauren Eckert, Executive Assistant/Board Secretary 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 72 hours prior to the meeting in accordance with Government Code § 54954.2.
- I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

<u>February 11, 2020</u>
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary