

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

MINUTES

**MONDAY, DECEMBER 12, 2016
2:30 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

Director McDougal, Acting Chair, called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 2:35 p.m. A quorum was established with attendance as follows:

Board of Directors

Present: Jennifer DeMeo, Member
Al Gebhart, Member
Don McDougal, Member / Acting Chair
Charley Wolk, Member / Vice President (*arrived at 3:35 p.m.*)

Absent: Milt Davies, Member / President

District Staff

Present: Paula de Sousa Mills, General Legal Counsel
Jack Bebee, Assistant General Manager

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

PLEDGE OF ALLEGIANCE

Director McDougal 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 DeMeo seconded. Motion carried; **VOTE:**

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

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 comments from members of the public.

II. INFORMATION------(ITEM A)

A. ORIENTATION FOR NEW AND NEWLY ELECTED DIRECTORS PRESENTED BY THE DISTRICT GENERAL COUNSEL AND DISTRICT STAFF

Recommendation: That Board Members present participate in the orientation presented by District General Counsel and District Staff. This is an informational item and no action is requested.

Mrs. de Sousa Mills provided a "New Board Member Orientation" with discussion of the following topics:

1. Role of General Counsel
2. Public Ethics
3. Financial Conflicts of Interest
 - a. Political Reform Act
 - b. Contracts-Government Code section 1090
4. Public Records Act

Director Wolk arrived at 3:35 p.m.

There was no action taken by the Board of Directors.


III. ADJOURNMENT OF MEETING

There being no further business to discuss, Director McDougal adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 3:42 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors