

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

MINUTES

MONDAY, MARCH 18, 2019
2:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD FALLBROOK, CA 92028
PHONE: (760) 728-1125

I. PRELIMINARY FUNCTIONS

CALL TO ORDER

President McDougal called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 2:00 p.m. The following statement was read into the record by President McDougal:

"Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that at least a portion of this meeting of the Fallbrook Public Utility District is being conducted pursuant to California Government Code Section 54953, in that Director Gebhart is participating by teleconference from 20489 Wildwood West Drive, Penn Valley, CA 95946.

Director Gebhart is participating by speaker phone. In accordance with the Ralph M. Brown Act, the teleconference location was identified in the notice and agenda for this meeting."

ROLL CALL / ESTABLISH A QUORUM

President McDougal conducted attendance by roll call. President McDougal, Vice-President DeMeo, Director Endter, and Director Wolk were present at the meeting, and Director Gebhart was present by speakerphone at the teleconference location identified on the notice and agenda.

The members of the Board of Directors who were present acknowledged they were able to hear Director Gebhart clearly, and no member expressed doubt that Director Gebhart was the party participating by teleconference.

Board of Directors

Present: Jennifer DeMeo, Member/Vice-President
Ken Endter, Member
Al Gebhart, Member (*via teleconference*)
Don McDougal, Member/President
Charley Wolk, Member

Absent: None

District Staff/Negotiator

Present: Mark Bresee, District Negotiator
Jack Bebee, General Manager
Lisa Chaffin, Human Resources Manager

PLEDGE OF ALLEGIANCE

President McDougal led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Director Wolk moved to approve the agenda as presented; Director Endter seconded. Motion passed; ROLL CALL VOTE:

AYES: Directors DeMeo, Endter, 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.

II. ACTION / DISCUSSION CALENDAR -----(ITEMS A – B)

A. CONSIDER CONCURRENCE IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION NO. 4962

Recommendation: *The Board adopt Resolution No. 4962 concurring in nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.*

MOTION: Director Wolk moved to adopt Resolution No. 4962 concurring in nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority; Vice-President DeMeo seconded. Motion passed; ROLL CALL VOTE:

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

B. CONSIDER CONCURRENCE IN NOMINATION TO THE CALIFORNIA WATER INSURANCE FUND BOARD (AN ACWA JPIA CAPTIVE INSURANCE COMPANY); RESOLUTION NO. 4963

Recommendation: The Board adopt Resolution No. 4963 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company).

MOTION: Director Wolk moved to adopt Resolution No. 4963 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company); Director Endter seconded. Motion passed; ROLL CALL VOTE:

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

ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session at 2:02 p.m. following an oral announcement by President McDougal of Closed Session Item III. 1.

III. CLOSED SESSION ----- (ITEM 1)

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Negotiators: Mark Bresee of Atkinson, Andelson, Loya, Ruud and Romo

Employee Organizations: Fallbrook Public Utility District Employees' Association; Fallbrook Management Employees' Association

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 3:29 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

President McDougal announced there was no reportable action taken in Closed Session.

IV. ADJOURNMENT OF MEETING

There being no further business to discuss, President McDougal adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 3:30 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors