



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

MINUTES

TUESDAY, NOVEMBER 10, 2020
2:00 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

President Endter called the Special Meeting and Facilities tour of the Board of Directors of the Fallbrook Public Utility District to order at 2:04 p.m.

President Endter made clear for the record that this meeting was conducted by teleconference using the call-in information listed on the agenda. The meeting was held pursuant to the waivers of certain provisions of the Brown Act provided under the Governor's Executive Orders in response to the COVID-19 State of Emergency.

President Endter announced that the agenda provided notice that members of the public were encouraged to participate in the Board Meeting via teleconference using the call-in information, and that members of the public could also submit public comments in advance of the meeting by emailing or submitting them to the Board Secretary. Any such written comments received would be read onto the record at the appropriate portion of the meeting, up to a limit of three (3) minutes per comment.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Ken Endter, Member/President
Jennifer DeMeo, Member/Vice-President
Dave Baxter, Member
Don McDougal, Member
Charley Wolk, Member (*arrived at 2:05 p.m.*)

Absent: None

District Staff

Present: Jack Bebee, General Manager
Paula de Sousa, General Counsel

Aaron Cook, Senior Engineer
Noelle Denke, Public Affairs Specialist
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: Franz Schauer, Project Manager and Anthony Dazzo, Construction Manager

PLEDGE OF ALLEGIANCE

President Endter 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 SANTA MARGARITA RIVER CONJUNCTIVE USE FACILITY

The meeting begins at 2:00 p.m., and the Board of Directors, staff, and others will assemble in their vehicles in the parking lot of the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California and will call in using the teleconference information identified above. Participants will each take their own vehicle to tour the Santa Margarita River Conjunctive Use Facility. All participants shall wear masks and comply with social distancing requirements in compliance with all State and County Health Officer Orders and/or guidelines, when outside of their individual vehicle. Members of the public are allowed to also attend in their individual vehicle and/or listen to the tour by using the call-in information noted above. No action will be taken by the Board of Directors at this meeting

General Manager Bebee announced the purpose of the meeting was to tour the Santa Margarita River Conjunctive Use Facility. As stated on the agenda, General Manager Bebee reported that all participants, including Board members, staff, and members of the public were able to participate in the tour by using their own vehicles and by calling into teleconference line. General Manager Bebee announced that all participants shall wear face coverings and comply with social distancing requirements in compliance with all State and County Health Officer Orders and/or guidelines, when outside of their individual vehicle. He stated members of the public who do not join the tour in their vehicle may listen to the tour using the call-in information. Members of the Board may ask questions and discuss the facility and related issues during the tour, but no action will be taken by the Board during the meeting.

Project Manager, Franz Schauer led the Board of Directors and staff on a vehicle tour of the Santa Margarita River Conjunctive Use Facility, including stops along the way at the Reclamation Plant and the Gheen Reservoir Site. The tour began at 2:10 p.m. and concluded at 3:15 p.m.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, the Special Meeting and Facilities Tour of the Board of Directors of the Fallbrook Public Utility District was adjourned at 3:15 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors