



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

NOTICE AND AGENDA

TUESDAY, APRIL 23, 2019
9:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD, FALLBROOK, CA 92028
PHONE: (760) 728-1125

If any accommodations are needed, please contact the Board Secretary at (760) 999-2704. Requests should be made as soon as possible prior to the scheduled meeting.

Writings that are public records under subdivision (a) and that are distributed during a public meeting shall be made 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. (GC § 54957.5(b))

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

I. PRELIMINARY FUNCTIONS

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.

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.

III. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Mary Lou West, Secretary of the Board of Directors 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 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou West, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

April 19, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors