

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

MINUTES

**TUESDAY, OCTOBER 31, 2017
8:00 A.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 Wolk called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 8:00 a.m. A quorum was established with attendance as follows:

Board of Directors

Present: Charley Wolk, Member / President
Al Gebhart, Member / Vice-President
Milt Davies, Member
Jennifer DeMeo, Member
Don McDougal, Member

Absent: None

District Staff

Present: Ace Rule, Human Resources Manager

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

PLEDGE OF ALLEGIANCE

President Wolk led the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was approved as submitted.

PUBLIC COMMENT

There were no comments from members of the public.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:15 a.m. for discussion of Closed Session Item II. 1., following an oral reading of the item.

II. CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957:

TITLE: GENERAL MANAGER (RECRUITMENT OF GENERAL MANAGER DUE TO RETIREMENT OF THE GENERAL MANAGER ON JANUARY 12, 2018)

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 11:05 a.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

As to Closed Session Agenda Item II. 1., by Motion of Director McDougal, Seconded by Director Davis, the Board unanimously voted to select Bob Murray & Associates to provide executive recruitment services for the position of general manager due to the retirement of the current general manager on January 12, 2018.

III. ADJOURNMENT OF MEETING

There being no further business to discuss, President Wolk adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 11:20 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors