

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

**MINUTES**

**MONDAY, JANUARY 30, 2017  
12:00 P.M. (NOON)**

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

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**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 12:00 p.m. A quorum was established with attendance as follows:

**Board of Directors**

**Present:** Charley Wolk, Member / President  
Al Gebhart, Member / Vice-President  
Don McDougal, Member

**Absent:** Milt Davies, Member  
Jennifer DeMeo, Member

**District Staff**

**Present:** Paula de Sousa Mills, General Counsel  
Brian J. Brady, General Manager  
Jack Bebee, Assistant General Manager  
Marcie Eilers, Administrative Services Manager / Treasurer  
Mary Lou Boultinghouse, Secretary

**Also present were others, including, but not limited to:** Helene Brazier, Patricia McPhee, and Midge Thomas.

**PLEDGE OF ALLEGIANCE**

President Wolk led the Pledge of Allegiance.

**ADDITIONS TO AGENDA PER GC § 54954.2(b)**

President Wolk requested that Item C be removed from the agenda.

## APPROVAL OF AGENDA

MOTION: Director McDougal moved to approve the agenda as revised with the removal of Item C; Director Gebhart seconded. Motion carried; VOTE:

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

## 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.*

### A. RESOLUTION NO. 4902 OF COMMENDATION AND APPRECIATION TO WILLIAM "BILL" STEELE, SOUTHERN CALIFORNIA AREA MANAGER OF THE BUREAU OF RECLAMATION

Dr. Brady reported that he would be representing the District at Mr. Steele's upcoming retirement party, and the request is to consider adopting a Resolution of Commendation and Appreciation in honor of Mr. Steele for presentation at the party.

MOTION: Director McDougal moved to adopt Resolution No. 4902 of Commendation and Appreciation to William "Bill" Steele, Southern California Area Manager of the Bureau of Reclamation; Director Gebhart Seconded. Motion Carried; Vote:

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

## II. ACTION CALENDAR----- (ITEMS B - C)

### B. LANDSCAPE MAINTENANCE DISTRICT / COUNTY OF SAN DIEGO PARKS & RECREATION

Recommendation: Staff supports the Board's direction.

President Wolk invited Midge Thomas to the podium. Mrs. Thomas stepped to the podium to inquire if the District was considering expanding its latent powers, whether the ratepayers would pay for the proposal, and how the District would fund any proposal.

Director Gebhart explained the District decided against expanding its latent powers and is currently working with the County of San Diego Parks and Recreation Department to potentially provide services to the community for maintenance and improvements.

Director McDougal noted that since Fallbrook is unincorporated, there is no revenue source for maintenance and improvements to the community. The formation of a Landscape Maintenance District would require a vote of the property owners and would be funded as an assessment to property owners on the tax roll. Director McDougal pointed out that the proposal has nothing to do with the Fallbrook Public Utility District, but the District has been working with the County of San Diego Parks and Recreation Department as a potential provider of those types of services to the community.

Dr. Brady referred to the list, attached to the staff memo, of organizations that would be notified by District staff of the March 17, 2017 public workshop scheduled by the County of San Diego Parks and Recreation Department and will be held in the District's boardroom. Dr. Brady stated those organizations would be encouraged to attend the workshop and invited Board Members to notify staff of others who may be interested in attending.

C. BUDGET FORMAT

Recommendation: Staff supports the Board's direction.

Item C was removed by President Wolk prior to approval of the agenda.

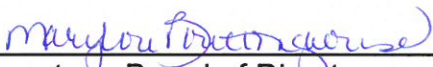
III. ADJOURNMENT OF MEETING

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 12:08 p.m.



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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors