

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

**MINUTES**

**MONDAY, JULY 23, 2018  
3:30 P.M.**

**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 Gebhart called the special meeting of the Board of Directors of the Fallbrook Public Utility District to order at 3:30 p.m. A quorum was established, and attendance was as follows:

**Board of Directors**

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

**Absent:** None

**District Staff**

**Present:** Paula de Sousa Mills, General Counsel  
Jack Bebee, Acting General Manager  
Lisa Chaffin, Human Resources Manager

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

**PLEDGE OF ALLEGIANCE**

President Gebhart led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**MOTION:** Vice-President McDougal moved to approve the agenda as presented; Director Davies seconded. Motion passed; VOTE:

**AYES:** Directors Davies, DeMeo, 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.

**ADJOURN TO CLOSED SESSION**

The Board of Directors adjourned to Closed Session at 3:33 p.m. following an oral announcement by President Gebhart of Closed Session Item II. 1.

**II. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1):

NAME OF CASE: PAULA CLARK V. FALLBROOK PUBLIC UTILITY DISTRICT, ET AL. (CASE NO. 37-2018-00024322-CU-0E-CM)

**RECONVENE TO OPEN SESSION**

The Board returned from Closed Session and reconvened to Open Session at 4:44 p.m.

**REPORT FROM CLOSED SESSION**

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

**III. ADJOURNMENT OF MEETING**

There being no further business to discuss, President Gebhart adjourned the special meeting of the Board of Directors of the Fallbrook Public Utility District at 4:45 p.m.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors