

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

MINUTES

**TUESDAY, MAY 16, 2023
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 Wolk called the May 16, 2023 Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 2:00 p.m.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Charley Wolk, Member/President
Jennifer DeMeo, Member/Vice President
Dave Baxter, Member
Ken Endter, Member
Don McDougal, Member

Absent: None

General Counsel/District Staff

Present: Jack Bebee, General Manager
Paula de Sousa, General Counsel
Aaron Cook, Engineering Manager
Jim Gilpin, Special Counsel
Lauren Eckert, Executive Assistant/Board Secretary

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

PLEDGE OF ALLEGIANCE

President Wolk led the Pledge of Allegiance.

APPROVAL OF AGENDA

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 on non-agenda items.

ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session at 2:02 p.m. after an announcement from General Counsel de Sousa stating that the anticipated litigation item involves disputes between Fallbrook Public Utility District and Pacific Hydrotech Corporation and Pentair Flow Technologies, LLC, arising out of work associated with the Overland Trail Lift Station Rehabilitation Project over the cause of failures and the cost to repair pumps supplied by Pentair and installed by PHC as part of the work on the Project.

II. CLOSED SESSION ----- (ITEM 1)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):

One (1) Potential Case.

RECONVENE TO OPEN SESSION

The Board came out of Closed Session and reconvened to Open Session at 2:20 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

There was no reportable action taken in Closed Session.


III. ADJOURNMENT OF MEETING

There being no further business to discuss, President Wolk adjourned the May 16, 2023 special meeting of the Board of Directors of the Fallbrook Public Utility District at 2:21 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors