FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

MINUTES

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 1:30 p.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: Paula de Sousa Mills, General Legal Counsel
            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

There were no changes made to the agenda.

PUBLIC COMMENT

There were no comments from members of the public.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 1:32 p.m. for discussion of Closed Session Items 1 and 2, following an oral announcement of both items.

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)

2.   CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):

      ONE POTENTIAL CASE

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 2:43 p.m.

REPORT FROM CLOSED SESSION
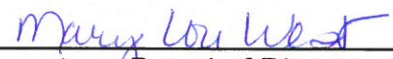
There was no reportable action taken in Closed Session.

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 2.44 p.m.

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President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors