

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

MINUTES

TUESDAY, MARCH 13, 2018
8:00 A.M.

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

I. PRELIMINARY FUNCTIONS

President Gebhart called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 8:08 a.m. A quorum was established with attendance as follows:

Board of Directors

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

District Staff

Present: Lisa Chaffin, Human Resource Manager

PLEDGE OF ALLEGIANCE

President Gebhart led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Vice-President McDougal moved to approve the agenda as submitted; Director Wolk seconded. Motion carried; **VOTE:**

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

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

PUBLIC COMMENT

There were no comments from members of the public.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:10 a.m.

II. CLOSED SESSION

1. PUBLIC EMPLOYMENT APPOINTMENT PER GC § 54957

TITLE: GENERAL MANAGER

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 4:43 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

Vice-President McDougal moved the Board appoint a General Manager subject to completion of successful negotiations; Director Wolk seconded. The motion passed unanimously by a vote of 5-0.

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.



President, Board of Directors

ATTEST:



Secretary Board of Directors