



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING

AGENDA

MONDAY, JULY 24, 2017  
4:00 P.M.

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

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125, ext. 1130 for assistance so the necessary arrangements can be made.*

*Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA PER GC § 54954.2(b)

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.*

**II. CONSENT CALENDAR-----**(ITEM A)****

*All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors or the public requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.*

**A. APPROVAL OF MINUTES**

1. Special Board Meeting and Budget Workshop of June 8, 2017
2. Regular Board Meeting of June 26, 2017
3. Special Board Meeting of June 30, 2017
4. Special Board Meeting of July 14, 2017

*Recommendation: The Board approve the minutes of the aforementioned meetings of the Board of Directors of the Fallbrook Public Utility District.*

**III. INFORMATION----- (ITEM B)**

**B. EVALUATION OF DISTRICT ENERGY USE**

*Presented by: Jack Bebee, Assistant General Manager*

**IV. ACTION / DISCUSSION CALENDAR ----- (ITEM C)**

**C. AWARD OF INDEPENDENT AUDIT SERVICES FOR FY 2016-17**

*Recommendation: That the Board authorize staff to enter into a professional services agreement with MGO to provide a financial audit for FY 2016-17 at a cost of \$34,500 and to provide additional as-needed accounting support services at a cost not-to-exceed \$20,000.*

**V. ORAL / WRITTEN REPORTS----- (ITEMS 1 – 6)**

1. General Legal Counsel
2. SDCWA Representative/General Manager
3. Assistant General Manager
4. Public Affairs Specialist
5. Director Comments/Reports on Meetings Attended
6. Log of Board Requests

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957  
TITLE: GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

**VII. ADJOURNMENT OF MEETING**

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**DECLARATION OF POSTING**

I, Mary Lou West, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Mary Lou West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

7-19-17  
Dated / Fallbrook, CA

Mary Lou West  
Secretary, Board of Directors