

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

**MINUTES**

WEDNESDAY, AUGUST 17, 2016  
3:00 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 Davies called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District (FPUD) to order at 3:00 p.m. A quorum was established with the following members present:

Board of Directors

Present: Bob Anderson, Member  
Milt Davies, Member / President  
Al Gebhart, Member  
Don McDougal, Member  
Charley Wolk, Member / Vice President

Absent: None

District Staff

Present: Robert James, General Counsel  
Brian J. Brady, General Manager  
Mary Lou Boultinghouse, Secretary

Also present were others, including, but not limited to: Helene Brazier.

**PLEDGE OF ALLEGIANCE**

President Davies led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**MOTION:** Director McDougal moved to approve the agenda as submitted; Director Gebhart seconded. Motion carried; **VOTE:**

**AYES:** Directors Anderson, Davies, 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 comments from members of the public.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 3:01 p.m.

**II. CLOSED SESSION**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957(b)(1): TITLE – GENERAL MANAGER
2. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957: TITLE: GENERAL COUNSEL

**RECONVENE TO OPEN SESSION**

The Board returned from Closed Session and reconvened to Open Session at 5:54 p.m.

**REPORT FROM CLOSED SESSION (As Necessary)**

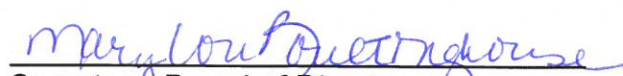
President Davies announced there was no reportable action on Closed Session Item 1. In regard to Closed Session Item 2, President Davies further announced upon a motion by Director Anderson and seconded by Director Wolk, and a 5-0 vote and unanimously carried, the Board of Directors of the Fallbrook Public Utility District adopted Resolution No. 4889 appointing Paula de Sousa Mills of the law firm Best Best & Krieger (BB&K) as District General Legal Counsel effective upon Board approval of an Agreement for Legal Services with BB&K.

**III. ADJOURNMENT OF MEETING**

There being no further business to discuss, President Davies adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 5:55 p.m.

  
President, Board of Directors

ATTEST:

  
Secretary, Board of Directors