

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

MINUTES

**MONDAY, MARCH 19, 2018
1:30 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 Gebhart 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: Milt Davies, Member
Jennifer DeMeo, Member
Al Gebhart, Member/President
Don McDougal, Member/Vice-President
Charley Wolk, Member

District Staff

Present: Arlene Prater, District Counsel
Bruce Beach, District Counsel
Jack Bebee, Acting General 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 Davies seconded. Motion carried; **VOTE:**

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

PUBLIC COMMENT

Mr. Bruce Schwandt addressed the Board of Directors stating he was willing to work with the District concerning an easement dedicated for use by District staff and agents working for the District. Mr. Schwandt further stated he would like to be informed of any substantive changes moving forward.

ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session at 1:45 p.m. following an announcement by President Gebhart of Closed Session Items II.1., II.2., and II.3.

II. CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957

TITLE: GENERAL MANAGER

2. CONFERENCE TO PROVIDE DIRECTION TO REAL PROPERTY NEGOTIATORS PER GC § 54956.8

PROPERTY: SANTA MARGARITA RIVER PROPERTY (ABOUT 1,380 ACRES OF WILD WATERSHED LAND NORTH OF FALLBROOK AROUND THE SANTA MARGARITA RIVER PRESERVE)

AGENCY NEGOTIATORS: JACK BEBEE, ACTING GENERAL MANAGER

NEGOTIATING PARTIES: THE WILDLANDS CONSERVANCY

UNDER NEGOTIATION: DISCUSSION OF ESSENTIAL TERMS NECESSARY AS A CONDITION PRECEDENT TO DETERMINATION OF PRICE AND TERMS OF PAYMENT

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:

PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA

AGENCY NEGOTIATORS: JACK BEBEE, JEFF MARCHAND

NEGOTIATING PARTIES: BRUCE E. SCHWANDT, TRACEY L. SCHWANDT

UNDER NEGOTIATION: TERMS

RECONVENE TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 3:55 p.m.

REPORT FROM CLOSED SESSION (*As Necessary*)

President Gebhart announced there was no reportable action taken in Closed Session.

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 3:57 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors