



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

NOTICE AND AGENDA

MONDAY, APRIL 30, 2018  
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

APPROVAL OF AGENDA

PUBLIC COMMENT

**II. ACTION / DISCUSSION CALENDAR**

A. CONSIDER A PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS FOR THE SANTA MARGARITA RIVER PROPERTY

*Recommendation: Staff supports Board direction. If Board elects to Move forward with Option 1, the potential Board Action would be to direct staff to continue to evaluate and develop a plan for long-term operation of the property by the District. If the Board elects Option 2, the potential Board action would be to vote to approve the Agreement for Purchase and Sale Escrow Instruction for the Santa Margarita River Property with the Wildlands Conservancy.*

B. CONSIDER RECRUITMENT OF SENIOR ENGINEERING TECHNICIAN

*Recommendation: Personnel Committee recommends authorizing staff to finalize a new Senior Engineer job description, establish a salary range for the position, and initiate recruitment with the approval of the Personnel Committee.*

ADJOURN TO CLOSED SESSION

**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL: SIGNIFICANT EXPOSURE TO LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)

ONE POTENTIAL CASE (CLAIM FILED MARCH 23, 2018)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

**IV. ADJOURNMENT OF MEETING**

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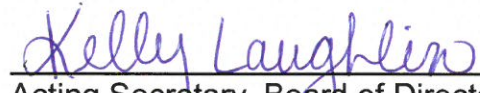
**DECLARATION OF POSTING**

I, Kelly Laughlin, Acting 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 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Kelly Laughlin, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

**APR 27 2018**

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Dated / Fallbrook, CA

  
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Acting Secretary, Board of Directors