

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

**MINUTES**

**MONDAY, OCTOBER 15, 2018  
1:00 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 Gebhart called the special meeting of the Board of Directors of the Fallbrook Public Utility District to order at 1:00 p.m. A quorum was established, and attendance was as follows:

**Board of Directors**

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

**Absent:** Milt Davies, Member

**District Staff**

**Present:** Jack Bebee, General Manager  
Lisa Chaffin, Human Resources Manager

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

**PLEDGE OF ALLEGIANCE**

President Gebhart led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**MOTION:** Vice-President McDougal moved to approve the agenda as presented, with Item B moved prior to Item A on the Action/Discussion Calendar; Director Wolk seconded. Motion passed; VOTE:

**AYES:** Directors DeMeo, Gebhart, McDougal, and Wolk

**NOES:** None

**ABSTAIN:** None

ABSENT: Director Davies

**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 public comments.

**II. ACTION / DISCUSSION CALENDAR ----- (ITEMS A – B)**

**B. CONSIDER ADDITIONAL FUNDING REQUEST FOR AS-NEEDED PAVING SERVICES**

*Recommendation: That the Board authorize an additional \$315,000 in funding to be added to the As-Needed Paving contract for the remainder of fiscal year 2018/2019.*

**MOTION:** President Gebhart moved to authorize an additional \$315,000 in funding for as-needed paving services for the remainder of fiscal year 2018/2019; Vice-President McDougal seconded. Motion passed; VOTE:

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

**A. INTERVIEWS WITH PROFESSIONAL LABOR NEGOTIATIONS SERVICES FIRMS AND AUTHORIZE THE HUMAN RESOURCES MANAGER AND GENERAL MANAGER TO AWARD THE CONTRACT**

*Recommendation: That the Board select a firm and authorize the Human Resources Manager and General Manager to award the contract.*

The District issued a Request for Proposals on August 14, 2018, for procurement of a negotiator to support upcoming contract negotiations. Out of the seven firms solicited, four submitted responses. The Board interviewed the four responsive firms, as follows:

1. Atkinson, Andelson, Loya, Ruud & Romo
2. Best Best & Krieger
3. Liebert Cassidy Whitmore
4. Paul, Plevin, Sullivan & Connaughton

**MOTION:** Vice-President McDougal moved to authorize the General Manager to negotiate a contract with Atkinson, Andelson, Loya, Ruud & Romo, based

on Board selection, for a labor negotiator and to bring the contract back to the Board in December for approval; Director Wolk seconded. Motion passed; VOTE:

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

### **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 4:05 p.m.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors