



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE WATER RESOURCES COMMITTEE

AGENDA

WEDNESDAY, AUGUST 16, 2017
1:00 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 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

PUBLIC COMMENT (*limit 3 minutes*)

II. ACTION / DISCUSSION

A. DISCUSSION OF POTENTIAL SANTA MARGARITA RIVER PROPERTY
ENDOWMENT FUND

ADJOURN TO CLOSED SESSION

III. CLOSED SESSION

1. CONFERENCE WITH 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: Brian J. Brady and Jack Bebee

Under Negotiation: Price and terms

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

IV. 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.

August 8, 2017
Dated / Fallbrook, CA


Secretary, Board of Directors