



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS

SPECIAL BOARD MEETING AND  
PUBLIC COMMENT AND INFORMATION MEETING

NOTICE AND AGENDA

WEDNESDAY, NOVEMBER 15, 2017  
6:00 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

*Members of the public are invited to address the Board of Directors concerning any item that has been described in the notice and agenda. The Board President may limit comments to three (3) minutes.*

**II. OPEN SESSION -----(ITEM A)**

A. ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2016-17

*Recommendation: That the Board accept the audited financial statements for FY 2016-17 as recommended by the Fiscal Policy & Insurance Committee.*

**III. PUBLIC COMMENT AND INFORMATION----- (ITEM B)**

B. PUBLIC WORKSHOP ON PROPOSED WATER, SEWER & RECYCLED WATER RATES

**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 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou West, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

November 14, 2017  
Dated / Fallbrook, CA

Mary Lou West  
Secretary, Board of Directors