



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

AGENDA

**MONDAY, FEBRUARY 27, 2017
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

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

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.

- A. EMPLOYEE OF THE QUARTER FOR FEBRUARY 2017
 - 1. Jamison Davis

II. CONSENT CALENDAR----- (ITEMS B – F)

All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors or the public requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.

- B. APPROVAL OF MINUTES
 - 1. Regular Board Meeting of January 23, 2017
 - 2. Special Board Meeting of January 30, 2017

Recommendation: *The Board approve the minutes of the aforementioned meetings of the Board of Directors of the Fallbrook Public Utility District.*

- C. CONCURRENCE IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY AND ADOPTION OF RESOLUTION NOS. 4903, 4904, 4905, AND 4906

Recommendation: The Board adopt Resolution Nos. 4903, 4904, 4905, and 4906 concurring in the nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority of Fred Adjarian of El Toro Water District, Paul E. Dorey of Vista Irrigation District ("VID"), Melody McDonald of San Bernardino Valley Water Conservation District, and Kathleen J. Tiegs of Cucamonga Valley Water District.

- D. ADOPT RESOLUTION NO. 4907 AMENDING ARTICLE 2, BOARD OF DIRECTORS, ORGANIZATION OF, OF THE ADMINISTRATIVE CODE

Recommendation: The Board adopt Resolution No. 4907 amending Article 2, Board of Directors, Organization of, of the Administrative Code with the proposed revisions.

- E. ADOPT RESOLUTION NO. 4908 AMENDING ARTICLE 3, CONFLICT OF INTEREST CODE, OF THE ADMINISTRATIVE CODE

Recommendation: The Board adopt Resolution No. 4908 amending Article 3, Conflict of Interest Code, of the Administrative Code with the proposed revisions.

- F. ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: The Board approve in advance Directors' attendance to "Geomorphic & Ecological Fundamentals of River & Stream Restoration," August 7-11, 2017, at Sagehen Creek Field Station near Lake Tahoe, California.

III. INFORMATION ----- (ITEMS G – I)

- G. LANDSCAPE MAINTENANCE DISTRICT, COUNTY OF SAN DIEGO PARKS & RECREATION DEPARTMENT UPDATE

- H. SANTA MARGARITA WATER SUPPLY PROJECT UPDATE

Presented by: Jack Bebee, Assistant General Manager

- I. UPDATE ON POTENTIAL SUPPLEMENTAL WATER SUPPLY (CADIZ PROJECT)

IV. ACTION / DISCUSSION CALENDAR ----- (ITEMS J – K)

- J. TRANSFER OF \$500,000 TO PARS FOR FY 17-18 LUMP SUM ANNUAL EMPLOYER PORTION OF CALPERS UNFUNDED LIABILITY

Recommendation: The Board authorize staff to move \$500,000 to PARS to prefund the FY 17-18 lump sum portion of the CalPERS Unfunded Liability.

K. GENERAL MANAGER PERFORMANCE EVALUATION FORM

Recommendation: The Board approve the Performance Evaluation Form.

V. **ORAL / WRITTEN REPORTS**-----**(ITEMS 1- 7)**

1. General Legal Counsel
2. SDCWA Representative/General Manager
3. Administrative Services Manager/Treasurer
4. Assistant General Manager
5. Public Affairs Specialist
6. Director Comments/Reports on Meetings Attended
7. Log of Board Requests

VI. **ADJOURNMENT OF MEETING**

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DECLARATION OF POSTING

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

February 22, 2017
Dated / Fallbrook, CA


Secretary, Board of Directors