



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER EXECUTIVE ORDERS ISSUED BY GOVERNOR NEWSOM RELATED TO THE COVID-19 STATE OF EMERGENCY THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE USING THE BELOW INFORMATION, AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC MAY PARTICIPATE.

INSTEAD MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE BOARD MEETING VIA TELECONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.

MEMBERS OF THE PUBLIC MAY ALSO SUBMIT PUBLIC COMMENTS AND COMMENTS ON AGENDA ITEMS IN ADVANCE IN ONE OF THE FOLLOWING WAYS:

- **BY EMAILING TO OUR BOARD SECRETARY AT LECKERT@FPUD.COM**
- **BY MAILING TO THE DISTRICT OFFICES AT 990 E. MISSION RD., FALLBROOK, CA 92028**
- **BY DEPOSITING THEM IN THE DISTRICT'S PAYMENT DROP BOX LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028**

ALL COMMENTS SUBMITTED BY WHAT EVER MEANS MUST BE RECEIVED AT LEAST ONE HOUR IN ADVANCE OF THE MEETING. ALL COMMENTS WILL BE READ TO THE BOARD DURING THE APPROPRIATE PORTION OF THE MEETING. PLEASE KEEP ANY WRITTEN COMMENTS TO 3 MINUTES. THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

**AUDIO CALL-IN 1-408-418-9388
ACCESS CODE 126 000 8107
AUDIO PASSWORD 83555769**

<https://fallbrookpublicutilitydistrict.my.webex.com/fallbrookpublicutilitydistrict.my/j.php?MTID=m864af2f09f2996556d4a861f80e07f42>

**MONDAY, AUGUST 24, 2020
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 Board Secretary at (760) 999-2704 for assistance.

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 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 AUGUST 2020
 - 1. Jose Mendoza

- B. YEARS OF SERVICE
 - 1. Caroline Wilson – 5 Years
 - 2. Mick Cothran – 5 Years
 - 3. Matt Lian – 5 Years

II. **CONSENT CALENDAR**-----**(ITEMS C – G)**

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.

- C. CONSIDER APPROVAL OF MINUTES
 - 1. July 27, 2020 Regular Meeting

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

- D. CONSIDER CLAIM FOR INUNDATION OF WATER OF WATER ONTO REAL PROPERTY

Recommendation: *The claim may exceed the District retrospective allocation point of \$10,000 per occurrence therefore; it is beyond the District's settlement authority and needs to be forwarded to JPIA as required. Staff recommends rejection of the claim and forwarding to ACWA/JPIA for resolution.*

- E. CONSIDER PUBLICATION OF ANNUAL FINANCIAL STATEMENT

Recommendation: *That the Board approve the draft financial statement developed by staff for publication in the Village News in accordance with Section 6066 of the Government Code.*

- F. COMMUNITY BENEFIT WATER USERS FY 2019-20 ANNUAL REPORT

Recommendation: This item is for information purposes, no action is required.

- G. ANNUAL STATUS REPORT OF PARCELS WITH DEFERRED WATER AVAILABILITY / STANDBY CHARGES

Recommendation: This item is for information only; no action is required of the Board.

III. INFORMATION----- (ITEMS H – I)

- H. CITYWORKS ENTERPRISE ASSET MANAGEMENT IMPLEMENTATION
- I. FY 2019-20 YEAR-END BUDGET STATUS REPORT

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

- J. CONSIDER AUTHORIZATION OF ADDITIONAL DEPOSIT TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

Recommendation: That the Board authorize the General Manager to provide an additional deposit to SDLAFCO of \$62,220.

- K. CONSIDER POTENTIAL DEBT REFUNDING

Recommendation: The Board approve the development of a refinancing plan and debt documents with the Finance Team.

- L. CONSIDER UPDATES TO SEWER SERVICE SECTIONS OF THE ADMINISTRATIVE CODE

Recommendation: That the Board adopt Ordinance 348 repealing Administrative Code Articles 20, 30 and 31 and replacing with the attached Article 20.

- M. CONSIDER ONE-TIME EMPLOYEE STIPEND

Recommendation: That the Board approve the one-time stipend.

- N. CONSIDER APPROVAL OF AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH GENERAL MANAGER JACK BEBEE EFFECTIVE JULY 1, 2020

Recommendation: That the Amended and Restated Employment Agreement with General Manager Jack Bebee be approved effective July 1, 2020.

V. ORAL/WRITTEN REPORTS------(ITEMS 1-8)

1. General Counsel
2. SDCWA Representative Report
3. General Manager
 - a. Engineering and Operations Report
4. Assistant General Manager/Chief Financial Officer
 - a. Financial Summary Report
 - b. Treasurer's Report
 - c. Budget Status Report
 - d. Warrant List
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
 - a. Notification of Approval for Director's attendance for a virtual LAFCO meeting on Monday, August 3, 2020.
 - b. Notification of Approval for Director's attendance to a mini-park opening celebration at 300 East Alvarado Street on Wednesday, August 5, 2020.
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6
Agency Designated Representative: Board President Endter
Unrepresented Employee: General Manager
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957
Title: General Manager
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

One (1) Potential Case

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

VII. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Lauren Eckert, Executive Assistant/Board Secretary 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, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

August 19, 2020
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary