



**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 WEB AND 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 WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81157675036?pwd=WnhsdUdSVdV4V3NCeng3Rmp4YnpGZz09>

Meeting ID: 811 5767 5036

Passcode: 695538

**Dial by your location**

+1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston);  
+1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/81157675036?pwd=WnhsdUdSVdV4V3NCeng3Rmp4YnpGZz09>

**PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:**

**SUBMIT COMMENTS BEFORE THE MEETING:**

- By emailing to our Board Secretary at [leckert@fpud.com](mailto: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 before the meeting by whatever means must be received at least 1 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.

**MAKE COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing \*9 to notify the moderator that you wish to speak during the current item.

**THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.**

**MONDAY, MAY 24, 2021  
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) 999-2704 for assistance so the necessary arrangements can be made.*

**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. EMPLOYEES OF THE QUARTER FOR MAY 2021

1. Annalece Bokma
2. Soleil Develle

B. YEARS OF SERVICE

1. Owni Toma – 5 years
2. Kelly Laughlin – 5 years
3. Annalece Bokma – 5 years
4. Jake Robinson – 5 years

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

C. CONSIDER APPROVAL OF MINUTES

1. April 26, 2021 Regular Board Meeting

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

D. CONSIDER ADOPTION OF 2020-21 APPROPRIATION GROWTH RATE;  
RESOLUTION NO. 5009

Recommendation: That the Board adopt attached Resolution No. 5009 setting the tax appropriation limit for 2021-22 at \$3,497,966, which includes the Fallbrook and DeLuz service areas and Improvement District "S".

- E. CONSIDER AGREEMENT FOR OUT OF AGENCY SERVICE REQUEST FOR PARCEL IN RMWD

Recommendation: Staff supports the Board's direction. If approved, staff will provide an Agreement for Out of Service Area, to be signed by Owners, both District General Managers and recorded.

- F. CONSIDER QUITCLAIM FOR RANCHO RYAN EASEMENT

Recommendation: That the Board approve the Quitclaim request.

III. **INFORMATION**----- (ITEM G)

- G. DRAFT UPDATE OF THE 2020 URBAN WATER MANAGEMENT PLAN

Presented by: Engineering Department

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

- H. CONSIDER SOLIDS MANAGEMENT OPTIONS

Recommendation: Staff recommends Option 3: Continuing to Haul, as the preferred solids management strategy at this time.

- I. CONSIDER MOU AGREEMENT BETWEEN NORTH COUNTY FIRE PROTECTION DISTRICT AND FALLBROOK PUBLIC UTILITY DISTRICT

Recommendation: That the Board approve the proposed MOU revisions.

- J. CONSIDER ELECTION TO ALTERNATE SPECIAL DISTRICT MEMBER ON LAFCO COMMISSION

Recommendation: The Board consider the nominations for the Alternate Special District Member on LAFCO Commission and authorize the President to cast its vote on the ballot provided.

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
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION -----(ITEMS 1-2)**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957:

*Discuss Performance Evaluation of General Manager*

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957:

*Discuss Performance Evaluation of General Counsel*

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.

May 19, 2021  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary