



FALLBROOK PUBLIC UTILITY DISTRICT  
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE

AGENDA

MONDAY, NOVEMBER 29, 2021  
10:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125

**THIS MEETING WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1)(A), WHICH WAIVES CERTAIN BROWN ACT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY WHEN STATE OR LOCAL OFFICIALS HAVE IMPOSED OR RECOMMENDED MEASURES TO PROMOTE SOCIAL DISTANCING, AND ALLOWS SOME OR ALL OF THE MEMBERS OF THE ENGINEERING & OPERATIONS COMMITTEE TO ATTEND THIS MEETING TELEPHONICALLY OR VIA VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THIS MEETING BY ATTENDING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89398326574?pwd=UjZCMDZKaXpkcGRyNDB1UVRKQ0R2UT09>

MEETING ID: 893 9832 6574

AUDIO PASSCODE: 166362

**Dial by your location**

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

Find your local number: <https://us06web.zoom.us/j/kvRWv7LrC>

**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.

**REMOTELY 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.

**MAKE IN-PERSON COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

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

*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

- A. CONSIDER FINDINGS TO CONTINUE HOLDING REMOTE/TELECONFERENCE COMMITTEE MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommendation:

1. That the FPUD Engineering & Operations Committee make the following findings by majority vote:
  - a. The Governor-declared COVID-19 State of Emergency remains in effect and the Committee has reconsidered the circumstances of the COVID-19 State of Emergency; and
  - b. State or local officials continue to impose or recommend measures to promote social distancing.
2. That the FPUD Engineering & Operations Committee determine that, for the next thirty (30) days, the meetings of the Committee may be held pursuant to the provisions of Government Code section 54953(e), allowing legislative body members and members of the public to participate in meetings remotely in accordance with that section.

PUBLIC COMMENT

**II. ACTION / DISCUSSION -----(ITEM B)**

- B. AWARD OF SEWER MAIN RELINING PROJECT – FY 22 (JOB #3179)

**III. ADJOURNMENT OF MEETING**

\* \* \* \* \*

**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.

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.

November 24, 2021  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary

**M E M O**

**TO:** Engineering & Operations Committee  
**FROM:** Nicholas Norvell, Assistant General Counsel  
**DATE:** November 29, 2021  
**SUBJECT:** Findings to Continue Holding Remote/Teleconference Committee Meetings Pursuant to Assembly Bill 361

---

Purpose

Consider findings necessary to continue holding remote/teleconference Engineering & Operations Committee meetings pursuant to Assembly Bill 361.

Summary

As more fully described in the Board memo for the October 25, 2021 Board of Directors meeting related to AB 361, the State of California has adopted legislation (AB 361), which allows public agencies to hold fully or partially virtual meetings under certain circumstances without being required to follow certain standard Brown Act teleconferencing requirements.

Under AB 361, a legislative body holding a fully or partially virtual meeting pursuant to AB 361 must make certain findings at least every thirty (30) days in order to continue holding such meetings. Because the Board of Directors last made the required findings on behalf of the Board and all FPUD committees more than 30 days ago, the Engineering & Operations Committee is required to make the findings to proceed with holding this meeting pursuant to AB 361. The findings would remain in effect for the Committee for the next 30 days.

If the Engineering & Operations Committee desires to hold the meeting in a manner allowing remote participation pursuant to AB 361, the Committee must reconsider the COVID-19 State of Emergency, find that the proclaimed COVID-19 State of Emergency still exists, and find either of the following: (1) that state or local officials continue to impose or recommend measures to promote social distancing, or (2) that as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees. Based on the continued COVID-19 State of Emergency and required or recommended social distancing measures, as further described in the October 25, 2021 Board memo, the Committee can make the required findings.

If the Committee does not make the required findings, any Committee members participating remotely would not be able to participate in the rest of the meeting, which may deprive the Committee of a quorum and result in meeting cancellation.

Recommended Actions

1. That the FPUD Engineering & Operations Committee make the following findings by majority vote:
  - a. The Governor-declared COVID-19 State of Emergency remains in effect and the Committee has reconsidered the circumstances of the COVID-19 State of Emergency; and
  - b. State or local officials continue to impose or recommend measures to promote social distancing.
2. That the FPUD Engineering & Operations Committee determine that, for the next thirty (30) days, the meetings of the Committee may be held pursuant to the provisions of Government Code section 54953(e), allowing legislative body members and members of the public to participate in meetings remotely in accordance with that section.

**M E M O**

**TO:** Engineering & Operations Committee  
**FROM:** Aaron Cook, Engineering Manager  
**DATE:** November 29, 2021  
**SUBJECT:** Award of Sewer Main Relining Project – FY 22 (Job #3179)

---

Description

Award of the Sewer Main Relining Project.

Purpose

As part of the District's capital improvement program, the District is improving the reliability of the sewer collections system through strategic rehabilitation of existing infrastructure. District staff prepared a bid package for the relining of approximately 1,700 linear feet of 10" and 6" gravity sewer main. The work consists of trenchless restoration of existing mainline to like-new condition. Bid opening was November 18, 2021. Six bids were received. A summary of the bid results is below:

	<b>Company Name</b>	<b>Bid Amount</b>
1	NorCal Pipeline	\$90,628
2	Nu-Line Technologies, LLC	\$98,032
3	Southwest Pipeline	\$115,391
4	Sancon Technologies	\$140,143.55
5	Downstream Services	\$144,289
6	Insituform Technologies, LLC	\$147,024

NorCal Pipeline was the apparent lowest responsible bidder at \$90,628.

Budgetary Impact

There is no budgetary impact. The approved capital budget for FY2021/22 included \$125,000 intended for this project.

Recommended Action

That the Committee recommend to the Board authorization to award the Sewer Main Relining Project to the lowest responsible bidder, NorCal Pipeline, for \$90,628.