



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

AGENDA

**MONDAY, OCTOBER 28, 2024
4:00 P.M.**

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

THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

Join Zoom Meeting

<https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>

MEETING ID: 820 0317 2211

AUDIO PASSCODE: 363170

Dial by your location

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);

Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>

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
- 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 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. NEW EMPLOYEE ANNOUNCEMENT

1. Juan Basave, Utility Worker I
2. Brandon Salgado, Utility Worker I
3. Jim Ollerton, Information Technology Manager

II. CONSENT CALENDAR-----(ITEM B)****

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. CONSIDER APPROVAL OF MINUTES

1. September 23, 2024 Regular Meeting

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

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

C. PIPELINE AND VALVE REPLACEMENT CONTRACT PRE-QUALIFICATION PROGRAM

Presented by: Aaron Cook, Engineering Manager

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

D. CONSIDER RECOMMENDATIONS BY THE COMMUNITY BENEFIT PROGRAM COMMITTEE

Recommendation: *That the Board approve the Projects as recommended by the Committee and direct the Committee to finalize contract terms for each of these Projects using the Contract template and authorize the General Manager to execute these contracts.*

- E. CONSIDER REQUEST TO RESCHEDULE THE DECEMBER 2, 2024 COMBINED NOVEMBER / DECEMBER REGULAR BOARD MEETING TO DECEMBER 9, 2024

Recommendation: *That the Board authorize rescheduling the combined November/December Regular Board Meeting to December 9, 2024.*

- F. CONSIDER AWARD OF RATTLESNAKE TANK SITE IMPROVEMENTS PROJECT

Recommendation: *That the Board award the Rattlesnake Tank Site Improvement Project to the lowest responsible bidder, NMN Construction for \$818,000.*

- G. CONSIDER ADOPTING RESOLUTION 5083, AMENDING ADMINISTRATIVE CODE ARTICLE 5, DISTRICT PROCUREMENT PROCEDURES

Recommendation: *That the Board adopt Resolution No. 5083 amending Administrative Code Article 5, District Procurement Procedures*

- H. CONSIDER REQUEST FOR TEMPORARY SEWER SERVICE AGREEMENT FOR APN 120-010-64

Recommendation: *That the Board adopt Resolution No. 5084 authorizing a Temporary Sewer Service Agreement between the Fallbrook Public Utility District and Calhoun Family Living Trust.*

- I. CONSIDER LAKE SKINNER HYDROLOGY STUDY

Recommendation: *That the Board authorize the General Manager to sign an agreement with Stetson Engineers not to exceed \$84,750 to perform the hydrology study and conceptual runoff model for Lake Skinner to study the loss of runoff over the past 12 years. Metropolitan Water District will reimburse the District for 50% of the cost.*

- J. CONSIDER LETTER OF SUPPORT TO SAN DIEGO COUNTY BOARD OF SUPERVISORS TO APPOINT DON MCDUGAL, OR ANOTHER SUBDISTRICT 4 REGISTERED VOTER/RESIDENT, TO THE FPUD BOARD OF DIRECTORS, SUBDISTRICT 4

Recommendation: *That the Board provide direction to staff regarding submittal of a letter to the San Diego County Board of Supervisors and Supervisor Desmond supporting its appointment of Don McDougal, or another a Subdistrict 4 registered voter/resident, to the FPUD Board of Directors, Subdistrict 4.*

- K. CONSIDER REQUEST FOR BOARD APPROVAL FOR COMPLETION OF ACQUISITION OF THE FALLBROOK 3 FLOW CONTROL FACILITY FROM THE SAN DIEGO COUNTY WATER AUTHORITY

Recommendation: That the Board authorize the General Manager to execute the attached Bill of Sale for acquisition of the Fallbrook 3 Flow Control Facility for \$112,850 from the San Diego County Water Authority (SDCWA), which will complete the transfer of all assets as part of the detachment process.

IV. ORAL/WRITTEN REPORTS------(ITEMS 1-7)

1. General Counsel
2. General Manager
 - a. MWD/EMWD Update
 - b. Engineering and Operations Report
 - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer
 - a. Financial Summary Report
 - b. Treasurer's Report
 - c. Budget Status Report
 - d. Warrant List
4. Public Information Officer
5. Notice of Approval of Per Diem for Meetings Attended
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

VI. 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.

October 23, 2024
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary