



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

**AGENDA - REV. 1**

**MONDAY, AUGUST 22, 2016  
BEGIN: 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 AUGUST 2016**

1. Austin Wendt

**II. CONSENT CALENDAR-----**(ITEMS B - C)****

*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 APPROVING MINUTES**

1. Regular Board Meeting / Public Hearing of June 27, 2016
2. Special Board Meeting / Public Hearing of July 14, 2016
3. Regular Board Meeting of July 25, 2016

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

C. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

*Recommendation: That the Board authorize Directors' attendance to the California Special District's Association '16 CSDA Annual Conference for October 10-13, 2016, in San Diego, California.*

**III. INFORMATION ----- (ITEMS D – F)**

D. STATUS REPORT ON PARCELS WITH DEFERRED WATER AVAILABILITY / STANDBY CHARGES

E. STATUS REPORT ON COMMUNITY SERVICE WATER USAGE

F. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO): DISTRICT LATENT POWERS ACTIVATION, EXPANSION, AND/OR DIVESTITURE

**IV. ACTION CALENDAR ----- (ITEMS G – K)**

G. CONSIDER FINALIZING THE RECREATIONAL TRAILS EASEMENT FOR THE SANTA MARGARITA RIVER PROPERTY

*Recommendation: That the Board instruct staff to continue to negotiate the Long Term Steward Agreement consistent with Option (2) as required under the PSA. Option (2) will, of course, require (i) further ongoing negotiations with Western, The Wildlands Conservancy, and The Fallbrook Trails Council, and (ii) written mutual agreement of all four parties before the Close of Escrow.*

H. CONSIDER AWARD OF CORROSION CONTROL SYSTEM FOR SACHSE TANK

*Recommendation: That the Board authorize award of the Corrosion Control System to GMC Electric Inc., the lowest bidder, for \$24,103 at the Sachse Tank.*

I. CONSIDER AS-NEEDED SCADA SUPPORT SERVICES

*Recommendation: That the Board authorize the General Manager to enter into the attached three year agreement with SCADA Integrations at \$75,000 per year to provide necessary SCADA support services to facilitate continued reliable operation of the water and wastewater systems.*

J. CONSIDER AS-NEEDED WATER RECLAMATION PLANT OPERATIONS SUPPORT SERVICES

*Recommendation: That the Board authorize the General Manager to enter into the attached agreement with Black and Veatch for not to exceed amount of \$40,000 to provide Operational support at the Water Reclamation Plant to reduce long-term operating costs.*

K. CONSIDER APPOINTING MEMBER TO THE AD HOC CONSERVATION COMMITTEE

*Recommendation: Staff supports the Board's direction.*

V. **ORAL / WRITTEN REPORTS**----- (ITEMS 1 – 6)

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

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957 (b) (1): TITLE – GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. **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 under the laws of the State of California, that the foregoing is true and correct.

August 18, 2016  
Dated / Fallbrook, CA

Mary Lou Boultinghouse  
Secretary, Board of Directors