



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, APRIL 22, 2019
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.

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. MANAGER'S AWARD RECIPIENTS

1. Aaron Cook, Senior Engineer
2. Jeff Marchand, Engineering Supervisor
3. Steve Stone, Field Services Manager

II. CONSENT CALENDAR-----(ITEMS B-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.

B. APPROVAL OF MINUTES

1. February 25, 2019 Regular Board Meeting/Public Hearing
2. March 25, 2019 Regular Board Meeting

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

C. CONSIDER NOTICE OF COMPLETION – SANTA MARGARITA PIPELINE REPLACEMENT PROJECT, JOB NO. 3063

Recommendation: That the Board authorize staff to record the Notice of Completion, as described in Attachment A to the staff memo, with the San Diego County Recorder.

D. CONSIDER LETTER OF SUPPORT ON ACA 1 (AGUIAR-CURRY) AND LETTER OF OPPOSITION ON AB 1486 (TING)

Recommendation: That the Board authorize the Board President to sign (1) a letter of support for ACA 1 (Aguiar-Curry)—55% Vote for Local Affordable Housing and Public Infrastructure and (2) a letter of opposition to AB 1486 (Ting)—Local Agencies; Surplus Land.

E. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: That the Board authorize and approve in advance Directors' attendance to the San Diego County Farm Bureau "Graze at the Fields" event, April 25, 5-8 p.m., at the Carlsbad Flower Fields.

F. CONSIDER REVISING THE 2019 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE

Recommendation: That the Board approve the revised 2019 Board of Directors Regular Meeting Schedule to change the June regular board meeting date from Monday, June 24, 2019, to Monday, June 17, 2019.

G. CONSIDER RESOLUTION NO. 4964 ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

Recommendation: That the Board adopt Resolution No. 4964 adopting the Amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

III. INFORMATION----- (ITEMS H-I)

H. PRESENTATION OF CHECK BY THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA JPIA)

Presented by: David Drake, ACWA JPIA Executive Committee

I. REVIEW OF DRAFT STRATEGIC PLAN FOR FISCAL YEAR 2019-20

Presented by: Jack Bebee, General Manager

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

J. CONSIDER PENSION AND OTHER POST EMPLOYMENT BENEFIT OBLIGATION LONG-TERM COST REDUCTION STRATEGY

Recommendation: The Fiscal Policy & Insurance Committee recommends using an approach to fund PARS and maintain a 90% funded status for both OPEB and Pension Obligations. Payments from PARS returns would be used once the fund has met the 90% funded target. The District has developed a policy, as described in Attachment A to the staff memo, that memorializes the OPEB and Pension funding strategies.

K. CONSIDER POLICY FOR INTER FUND TRANSFERS

Recommendation: The Fiscal Policy & Insurance Committee recommends the Board approve the Inter Fund Transfer Policy in the form attached to the staff memo.

L. CONSIDER RESOLUTION NO. 4965 AMENDING ARTICLE 15.1.1 OF ADMINISTRATIVE CODE

Recommendation: The Fiscal Policy & Insurance Committee recommends adopting Resolution No. 4965 amending Article 15.1.1 of the District's Administrative Code and approving the District's Liquidity Fund Policy.

M. CONSIDER ACQUISITION, IMPLEMENTATION, AND SUPPORT FOR CITYWORKS ENTERPRISE ASSET MANAGEMENT SOFTWARE

Recommendation: That the Board approve the award of professional services to Black and Veatch for the amount of \$104,915 to implement a robust Enterprise Asset Management system to improve the efficiency of the District operations.

N. UPDATE ON OVERALL DEVELOPMENT OF PIPELINE AND VALVE REPLACEMENT PROGRAM

Recommendation: That the Board discuss with staff the preferred approach to update the assessment.

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. Treasurer's Report
 - b. Budget Status Report
 - c. 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 1-3)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

One (1) Potential Case

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

Discuss Performance Evaluation of General Manager

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

Discuss Performance Evaluation of General Counsel

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING

* * * * *

DECLARATION OF POSTING

I, Mary Lou West, 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 West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

April 17, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors