



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AND DISTRICT BUDGET MEETING

REVISED AGENDA (REV. 1)

MONDAY, JUNE 17, 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 Board Secretary at (760) 999-2704 for assistance.

Writings that are public records 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

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.

II. CONSENT CALENDAR-----(ITEMS A-D)****

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.

A. CONSIDER APPROVAL OF MINUTES

- 1. May 20, 2019 Regular Board Meeting

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

B. CONSIDER AUTHORIZATION OF NOTICE OF COMPLETION – JOB NO. 3089, COLLECTIONS PIPE MANHOLE RELINING AND REPAIR FY 2018-19

Recommendation: That the Board authorize staff to record the Notice of Completion, as shown in the staff memorandum, with the San Diego County Recorder.

- C. CONSIDER ADOPTION OF RESOLUTION NO. 4972 PLACING FIXED CHARGE SPECIAL ASSESSMENTS TO ADD DELINQUENT AND UNPAID CHARGES ON THE TAX ROLL

Recommendation: That the Board adopt Resolution No. 4972 placing fixed charge special assessments to add delinquent and unpaid charges on annual tax roll for 2019-20 by the San Diego County Treasurer-Tax Collector.

- D. CONSIDER ADOPTION OF ORDINANCE NO. 344 FIXING WATER STANDBY OR AVAILABILITY CHARGES FOR 2019-20

Recommendation: The Board adopt Ordinance No. 344 as prepared and authorize the Secretary of the Board of Directors to send a certified copy to the Board of Supervisors of the County of San Diego and Auditor and Controller of the County of San Diego.

III. ACTION / DISCUSSION CALENDAR -----(ITEMS E-H)

E. PROPOSED FISCAL YEAR 2019-20 BUDGET

REVIEW OF PROPOSED BUDGET AND CONSIDER ADOPTION OF RESOLUTION NO. 4970 ADOPTING THE DISTRICT FISCAL YEAR 2019-20 RECOMMENDED ANNUAL BUDGET AND ADOPTION OF RESOLUTION NO. 4971 AMENDING ARTICLE 21 OF THE ADMINISTRATIVE CODE

Recommendation: That the Board adopt Resolution No. 4970 adopting the final budget for fiscal year 2019-20 and adopt Resolution No. 4971 amending Article 21 of the Administrative Code to reflect the new RTS charge.

- F. CONSIDER RENEWAL OF LAND LEASE TO MISSION RESOURCE CONSERVATION DISTRICT FOR THE FALLBROOK COMMUNITY GARDEN

Recommendation: That the Board authorize the General Manager to execute the lease agreement with Mission Resource Conservation District as proposed.

- G. CONSIDER APPROVAL OF INTER FUND TRANSFER POLICY

Recommendation: That the Board approve the Inter Fund Transfer Policy as proposed.

- H. CONSIDER APPROVAL OF MEMORANDA OF UNDERSTANDING (MOUS) WITH FPUDEA AND FMEA (EFFECTIVE JULY 1, 2019-JUNE 30, 2022); AND APPROVAL OF AMENDED SALARY SCHEDULE (EFFECTIVE JULY 1, 2019) FOR ALL DISTRICT EMPLOYEES EXCEPT THE GENERAL MANAGER BY ADOPTION OF RESOLUTION NO. 4973

Recommendation: That the Board adopt Resolution No. 4973 approving the Memoranda of Understanding (MOUs) with FPUDEA and FMEA for July 1, 2019-June 30, 2022, and adoption of an amended salary schedule (effective July 1, 2019) for all District employees, except the General Manager.

IV. 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

V. CLOSED SESSION------(ITEMS 1-2)

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

One (1) Potential Case

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

Unrepresented Employee: General Manager

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VI. ADJOURNMENT OF MEETING

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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.

June 14, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors