



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

AGENDA

**MONDAY, FEBRUARY 24, 2025
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);
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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. EMPLOYEE OF THE QUARTER FEBRUARY 2025
 - 1. Martin Serrano
- B. YEARS OF SERVICE
 - 1. Hugo Santillan – 5 years
- C. NEW EMPLOYEE ANNOUNCEMENT
 - 1. Favio Flores, Utility Worker I

II. CONSENT CALENDAR----- (ITEMS D–F)

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.

- D. CONSIDER APPROVAL OF MINUTES
 - 1. January 27, 2025 Regular Board Meeting

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

- E. CONSIDER ADVANCED APPROVAL TO ATTEND MEETINGS

Recommendation: That the Board authorize and approve, in advance, Directors' attendance to the Pure Water of Southern California Plant Tour on March 28, 2025 in Carson, California.

- F. CONSIDER CONCURRENCE IN NOMINATIONS TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER

AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION
NOS. 5089 AND 5090

Recommendation: The Board adopt Resolution No. 5089 concurring in the nomination of Melody McDonald of San Bernardino Valley Water Conservation District Resolution to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority and No. 5090 concurring in the nomination of Randall Reed of Cucamonga Valley Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority

III. INFORMATION------(ITEMS G–H)

G. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

*Presented by: Aaron Cook, Engineering Manager
Carl Quiram, Operations Manager*

H. ANNUAL BUDGET DEVELOPMENT SCHEDULE

Presented by: Dave Shank, Assistant General Manager/CFO

IV. ACTION / DISCUSSION CALENDAR------(ITEMS I–O)

I. CONSIDER UPDATE OF EMERGENCY DECLARATION FOR PIPELINE REPLACEMENT

Recommendation: The recommended action is for the Board to continue the emergency action to replace the failed pipelines.

J. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS

Recommendation: Staff supports the Board's direction.

K. CONSIDER REVISING ADMINISTRATIVE CODE SECTION 2.14 TO INCLUDE THE ADDITION OF THE NEWLY FORMED REGIONAL AND COMMUNITY COORDINATION COMMITTEE

Recommendation: That the Board adopt Resolution No. 5091, revising Administrative Code Section 2.14, adding the Regional and Community Coordination Committee as a standing Board committee and select two Directors to serve on the committee.

L. CONSIDER REVISING ADMINISTRATIVE CODE ARTICLE 5

Recommendation: *That the Board adopt Resolution No. 5092 amending Article 5 of the FPUA Administrative Code with the changes noted above.*

- M. CONSIDER MUTUAL SERVICES AGREEMENT – FALLBROOK PUD, RAINBOW, YUIMA, AND VALLEY CENTER MUNICIPAL WATER DISTRICT

Recommendation: *That the Board Authorize the General Manager to execute the attached “Mutual Services Agreement” with non-substantive changes.*

- N. CONSIDER APPROVAL OF 5-YEAR SERVICE AGREEMENT FOR THE TURBO BLOWERS AT THE WATER RECLAMATION PLANT

Recommendation: *That the Board support the 5-year service agreement for the turbo blowers with Nueros at a total cost of \$362,280. This agreement ensures the continued operation and efficiency of these critical components, maintaining the necessary airflow for the CAS and AD treatment processes at the Water Reclamation Plant.*

- O. CONSIDER RECOMMENDATION FOR AMENDMENT TO ANNUAL ONGOING PAVEMENT AND ASPHALT REPAIR CONTRACT

Recommendation: *That the Board approve an amendment to the contract with Asphalt and Concrete Enterprises to increase the not to exceed amount to \$600,000 annually for as-needed asphalt repair services through the remaining term of the contract.*

V. PUBLIC HEARING -----(ITEM P)

- P. POTENTIAL INCREASE IN COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS (ADMINISTRATIVE CODE SECTION 2.12); ORDINANCE NO. 359

Recommendation: *Hold the public hearing and consider adoption of Ordinance No. 359, to increase Board compensation from \$134.00 to \$140.70 for each day’s service to the District and to update Section 2.12 of the District’s Administrative Code to reflect the updated amount.*

VI. ORAL/WRITTEN REPORTS -----(ITEMS 1–7)

1. General Counsel
2. General Manager
 - a. EMWD/MWD 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

ADJOURN TO CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SECTION 54956.9(D)(2):

One (1) case

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SECTION 54956.9(D)(2):

One (1) potential case (Claim filed by Brian Suchoski)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VIII. 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.

February 19, 2025
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary