



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, JULY 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 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. June 17, 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 RESOLUTION NO. 4974 ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Recommendation: That the Board adopt Resolution No. 4974 adopting the Amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

C. CONSIDER NOTICE OF COMPLETION FOR HARRIS PUMP STATION

Recommendation: That the Board authorize staff to file the Notice of Completion with the San Diego County Recorder.

D. CONSIDER RESOLUTION NO. 4975 APPROVING QUITCLAIM TO PROPERTY OWNER DAVID E. FENN

Recommendation: That the Board adopt Resolution No. 4975 approving the quitclaim.

III. INFORMATION / ACTION----- (ITEM E)

E. HEAR REPORT ON PRELIMINARY EVALUATION OF DETACHMENT FROM THE SAN DIEGO COUNTY WATER AUTHORITY AND ANNEXATION TO EASTERN MUNICIPAL WATER DISTRICT AND CONSIDER AUTHORIZING GENERAL MANAGER TO FINALIZE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT REGARDING POTENTIAL ANNEXATION

Recommendation: That the Board authorize the General Manager to finalize and execute MOU regarding potential annexation to EMWD.

IV. ACTION / DISCUSSION CALENDAR ----- (ITEMS F-P)

F. CONSIDER REQUEST FROM COMMUNITY GROUPS FOR DISTRICT TO ACTIVATE LATENT POWERS TO SUPPORT PUBLIC COMMUNITY FACILITIES

Recommendation: Staff supports Board direction.

G. CONSIDER RESOLUTION NO. 4976 OF COMMENDATION AND APPRECIATION TO AL GEBHART UPON HIS RETIREMENT FROM THE BOARD OF DIRECTORS

Recommendation: That the Board adopt Resolution No. 4976 of commendation and appreciation to Al Gebhart.

H. CONSIDER LOCAL RESOURCES PROGRAM AGREEMENT WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND THE SAN DIEGO COUNTY WATER AUTHORITY

Recommendation: That the Board authorize the General Manger to execute the Local Resources Program agreement once the final incentive amounts are included with the

Metropolitan Water District of Southern California and San Diego County Water Authority for the Santa Margarita River Conjunctive Use Project to help reduce water costs by providing a rebate on the cost of water produced from the project.

- I. CONSIDER RESOLUTION NO. 4977 APPROVING A CONSTRUCTION INSTALLMENT SALE AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES BOARD PERTAINING TO THE FINANCING OF THE SANTA MARGARITA RIVER CONJUNCTIVE USE PROJECT (STATE REVOLVING FUND LOAN AGREEMENT); AND CONSIDER AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR THE SANTA MARGARITA RIVER CONJUNCTIVE USE PROJECT

Recommendation: *That the Board:*

- a. *Adopt Resolution No. 4977 approving a Construction Installment Sale Agreement with the California State Water Resources Control Board pertaining to the financing of the Santa Margarita Conjunctive Use Project;*
- b. *Consider authorization of award of the construction of the SMRCUP to the lowest responsible bidder, Filanc Alberici JV, at an amount of \$54,398,232.*
- J. CONSIDER RATIFICATION OF THE DISTRICT'S FISCAL YEAR 2019-20 ADOPTED ANNUAL BUDGET AND RESOLUTION NO. 4978 AMENDING ARTICLE 15 OF THE ADMINISTRATIVE CODE

Recommendation: *That the Board ratify the Budget and adopt Resolution No. 4978 amending Article 15 of the Administrative Code.*

- K. CONSIDER RESOLUTION NO. 4979 AMENDING ARTICLE 20 OF THE ADMINISTRATIVE CODE SETTING WASTEWATER CHARGES FOR ACCESSORY DWELLING UNITS (ADUs);

Recommendation: *The Engineering and Operations Committee is recommending the Board adopt Resolution No. 4979 amending Article 20, Section 20.7.2 of the Administrative Code to add ADUs to Class 2 in the Schedule of Equivalent Dwelling Units and Class of Service, and set an Equivalent Dwelling Unit value specifically for Accessory Dwelling Units to 0.4.*

- L. CONSIDER ORDINANCE NO. 345 AMENDING ADMINISTRATIVE CODE ARTICLES 18, 19, AND 23 WITH CHANGES REGARDING PIPELINE EXTENSION REQUIREMENTS

Recommendation: *Engineering & Operations Committee is recommending the Board adopt Ordinance No. 345 amending Articles 18, 19 and 23 with the proposed changes.*

M. CONSIDER STEEL RESERVOIR COATING INSPECTION SERVICES

Recommendation: The Engineering and Operations Committee is recommending that the Board authorize a Professional Services Contract Amendment with MCS Inspection Group for an additional \$19,710.

N. CONSIDER AS-NEEDED SCADA SUPPORT CONTRACT APPROVAL – SCADA INTEGRATIONS

Recommendation: That the Board award a three-year contract, with a fourth year option, to SCADA Integrations for instrumentation, controls, and SCADA support, in the not-to-exceed amount of \$37,500 per year.

O. CONSIDER 2019 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, (SEAT B), SOUTHERN NETWORK

Recommendation: That the Board select one candidate from the slate of candidates in the 2019 California Special Districts Association Board of Directors Election, (Seat B), Southern Network for the 2020-2022 term and authorize the District Secretary to cast its vote by electronic ballot.

P. CONSIDER AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT WITH JACK BEBEE

Recommendation: That the amendment to the Employment Agreement for General Manager Jack Bebee be approved effective July 1, 2019.

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

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.

July 18, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors