



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, MARCH 27, 2017
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.

II. CONSENT CALENDAR----- (ITEMS A – B)

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. APPROVAL OF MINUTES

- 1. Regular Board Meeting of February 27, 2017

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

B. ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: Staff supports Board direction.

III. **INFORMATION**----- (ITEMS C – E)

C. UPDATE ON METER SALES

D. UPDATE ON LANDSCAPE MAINTENANCE DISTRICT, COUNTY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT

E. UPDATE ON PARS STATEMENTS AND QUARTERLY PERFORMANCE

IV. **ACTION / DISCUSSION CALENDAR** ----- (ITEMS F – L)

F. CLAIM FORM FOR PROPERTY DAMAGES

Recommendation: That the Board deny the Claim Form by Mr. Gary George for damages to asphalt and pipe located on his property and forward the Claim to the Association of California Water Agencies Joint Powers Insurance Authority for resolution.

G. BEAVERCREEK HOMEOWNER ASSOCIATION'S REQUEST FOR ROAD RESTORATION

H. REPLACEMENT OF LOADER

Recommendation: That the Board approve the purchase of a loader from Volvo Construction Equipment for \$110,171.32 in order to maintain reliable operation of the District and meet Air Pollution Control District requirements in accordance with the approved budget.

I. APPROVAL OF CHANGE ORDER #2 FOR THE 1 MG RESERVOIR RECOATING PROJECT

Recommendation: That the Board approve Change Order #2 for the 1 MG Reservoir Recoating project in the amount of \$32,300.15 and increase the total contract amount for Simpson Sandblasting and Specialty Coatings for this work to \$386,163.45.

J. VISTA DEL RIO 30-14-INCH CONNECTION PROJECT AWARD

Recommendation: That the Board authorize award of the Vista Del Rio 30-14 inch Connection Project to the apparent lowest responsible bidder of TK Construction, Inc. at an amount of \$148,000 if they are able to meet all District requirements.

K. AMI METER SERVICE REPLACEMENT PROGRAM, YEAR 3

Recommendation: That the Board approve the purchase of Badger meters (National Meter and Automation Inc.) per attached for \$297,777.90 (including sales tax) and Inland Water Works Supply Co. for 100W ERTs per attached for \$110,587.68 (including sales tax) in order to replace existing drive-by radio read meters that have reached the end of their useful life with fixed network AMI meters that will provide additional real time water usage monitoring tools for the District customers.

L. 2017 TREASURER'S ANNUAL STATEMENT OF INVESTMENT POLICY
RESOLUTION NO. 4909

Recommendation: That the Board adopt the attached Resolution No. 4909, adopting the Treasurer's Annual Statement of Investment Policy for 2017.

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

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
7. Log of Board Requests

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
INITIATION OF LITIGATION PER GC § 54956.9 (d)(4): ONE POTENTIAL
CASE

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

VII. **ADJOURNMENT OF MEETING**

* * * * *

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

3/23/17
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors