

**FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

MINUTES

THURSDAY, DECEMBER 13, 2018
4:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President McDougal called the Special Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 4:00 p.m. A quorum was established, and attendance was as follows:

Board of Directors

Present: Jennifer DeMeo, Vice-President
Ken Endter, Member
Al Gebhart, Member
Don McDougal, Member/President
Charley Wolk, Member

Absent: None

District Staff

Present: Paula de Sousa Mills, General Counsel
Jack Bebee, General Manager
Dave Shank, Assistant General Manager/Chief Financial Officer
Aaron Cook, Senior Engineer
Mary Lou West, Secretary

Also present were others, including, but not limited to: There were no members of the public present.

PLEDGE OF ALLEGIANCE

President McDougal led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION: Director Wolk moved to approve the agenda as presented; Director Endter seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, Gebhart, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: None

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.

There were no public comments.

President McDougal stated he wished to clarify the Committee assignments made at the December 10, 2018 Board Meeting, as follows:

- Fiscal Policy & Insurance: Director Gebhart, Chair; Director Wolk, Member
- Personnel Committee: President McDougal, Chair; Vice-President DeMeo, Member
- Water Resources: Director Wolk, Chair; Director Endter, Member

II. INFORMATION ----- (ITEMS A – B)

A. PRESENTATION ON CAPITAL PROGRAM AND SMRCUP PROJECT

Senior Engineer Cook provided a slide show with an overview of the District's Capital Improvement Program and the status of the FY 2018-19 budget for the program.

General Manager Bebee provided an overview of the Santa Margarita River Conjunctive Use Project from its beginning to the present.

B. PRESENTATION ON PROPOSED RATES FOR CY 2019

Assistant General Manager/Chief Financial Officer Shank provided an overview of the proposed increases to rates and charges for water, recycled water, and wastewater for CY 2019.

III. ACTION / DISCUSSION CALENDAR ----- (ITEMS C – E)

C. CONSIDER ADOPTING RESOLUTION NO. 4950 APPROVING THE INCREASED RATES FOR WATER AND RECYCLED WATER SERVICE CHARGES, AND RATES FOR WASTEWATER SERVICE CHARGES, AND TAKING OTHER RELATED ACTIONS

Recommendation: That the Board adopt Resolution No. 4950 adopting calendar year 2019 rates and charges for water, recycled water, and wastewater services.

MOTION: Director Endter moved to adopt Resolution No. 4950 “Adjusting Rates for Water, Recycled Water, and Wastewater Service Charges in Accordance with a Previously Adopted Schedule of Adjustments, Adopting Increases in the Rates for Other Charges Imposed by the District, Revising Portions of the District’s Administrative Code Accordingly, and Other Related Charges”; Vice-President DeMeo seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, Gebhart, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: None

D. CONSIDER SANDIA & BUCKNELL RESERVOIRS RECOATING PROJECT

Recommendation: That the Board reject all bids for the Sandia & Bucknell Painting and Coating Project and re-bid the project.

General Manager Bebee provided a brief overview of staff’s recommendation.

MOTION: Director Wolk moved to reject all bids for the Sandia & Bucknell Painting and Coating Project and re-bid the project; Director Gebhart seconded. Motion passed; VOTE:

AYES: Directors DeMeo, Endter, Gebhart, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: None

E. CONSIDER CALL FOR NOMINATIONS, SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

Recommendation: If any member of the Board of Directors expresses a desire for nomination to one of the two positions, upon a motion made and passed by the Board, staff will assist the nominee in completing the necessary paperwork for submittal to LAFCO by the deadline for nominations, which is Monday, January 7, 2019.

No Director expressed a desire for nomination to the San Diego Local Agency Formation Commission.

IV. ADJOURNMENT OF MEETING

There being no further business to discuss, President McDougal adjourned the Special Meeting of the Board of Directors of the Fallbrook Public Utility District at 5:35 p.m.



President, Board of Directors

ATTEST:



Secretary, Board of Directors