



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

REVISED AGENDA

**MONDAY, FEBRUARY 26, 2024
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

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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 2024
 - 1. Josh Hargrove
- B. NEW EMPLOYEE ANNOUNCEMENT
 - 1. Brian West, Systems Technician

II. CONSENT CALENDAR----- (ITEMS C-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.

- C. CONSIDER APPROVAL OF MINUTES
 - 1. January 22, 2024 Regular Board Meeting

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

- D. CONSIDER AGREEMENT FOR OUT OF AGENCY SERVICE REQUEST FOR FOUR PARCELS IN RMWD. PARCELS: 124-201-65, 124-201-68, 124-201-69, 124-201-70

Recommendation: *That the Board approve the Agreement for Out of Agency Service for four parcels, to be signed by the property owners and both District General Managers. This issue has been discussed by staff at both agencies, and both agree that it is more practical for FPUD to serve these parcels.*

- E. CONSIDER NOTICE OF COMPLETION FOR CAMP PENDLETON POND
4 LEVEE REPAIR

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

- F. CONSIDER RESOLUTION NO. 5069, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK PUBLIC UTILITY DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, RATIFYING THE APPROVAL OF THE ISSUANCE OF BONDS OF FALLBROOK PUBLIC UTILITY DISTRICT AT THE JANUARY 22, 2024 BOARD MEETING

Recommendation: That the Board approve Resolution No. 5069, Ratifying the Approval of the Issuance of Bonds of Fallbrook Public Utility District at the January 22, 2024 Board Meeting.

III. INFORMATION----- (ITEMS G-I)

- G. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

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

- H. STRATEGIC PLAN UPDATE

Presented by: Jack Bebee, General Manager

- I. ANNUAL BUDGET DEVELOPMENT SCHEDULE

Presented by: Dave Shank, Assistant General Manager/CFO

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

- J. CONSIDER CUSTOMER REQUEST FOR BILL ADJUSTMENT – 494
BEAVER CREEK LN

Recommendation: Staff will support Board direction on this item.

- K. CONSIDER APPROVAL OF REGIONAL CROPSWAP MEMORANDUM
OF UNDERSTANDING

Recommendation: That the Board authorize the General Manager to execute the attached Memorandum of Understanding for Regional CropSWAP Program with non-substantive changes.

- L. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT A

Recommendation: *Staff supports the Board's direction.*

- M. CONSIDER BID AWARD FOR EV EQUIPMENT UNDER SDG&E GRANT PROCESS

Recommendation: *Staff recommends that the Board of Directors award the construction project to the lowest responsive bidder Amtek Construction in the amount of \$287,110 in accordance with SDG&E grant process.*

- N. CONSIDER AWARD OF ROSS LAKE PIPELINE REPLACEMENT PROJECT (JOB 3200)

Recommendation: *That the Board award the Ross Lake Pipeline Replacement Project to the lowest responsible bidder, Kay Construction Company, Inc. for \$902,348.*

- O. 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.*

- P. CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR DE LUZ PUMP STATION DESIGN AND HYDRAULIC MODELING

Recommendation: *That the Board authorize a professional services agreement with Ardurra for a value not to exceed \$82,000 for hydraulic modeling and design services for the De Luz Pump Station.*

V. **PUBLIC HEARING** ----- **(ITEM Q)**

- Q. POTENTIAL INCREASE IN COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS (ADMINISTRATIVE CODE SECTION 2.12); ORDINANCE NO. 357

Recommendation: *Hold the public hearing and consider adoption of Ordinance No. 357, to increase Board compensation from \$127.63 to \$134.00 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

VII. 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 22, 2024
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary