



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

AGENDA

**MONDAY, OCTOBER 28, 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

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. MANAGER'S AWARDS

1. Todd Golem
2. Christian Hernandez
3. Jamison Davis
4. Sky Peterson
5. Bryan Wagner

B. COMMENDATION OF EMPLOYEES WHO WENT TO PARADISE IRRIGATION DISTRICT

1. Austin Wendt
2. Colter Shannon
3. Matt Perez
4. Toby Stoneburner

II. CONSENT CALENDAR-----(ITEMS C–G)****

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. September 23, 2019 Regular Meeting

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

- D. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: *That the Board authorize and approve in advance Directors' attendance to Essential Communications for Every Special District, 9:30 a.m. to 1:00 p.m., October 30, 2019, Padre Dam Municipal Water District, 9300 Fanita Parkway, Santee, CA 92072.*

- E. CONSIDER ADOPTING RESOLUTION NO. 4982 AMENDING ARTICLE 2 OF THE ADMINISTRATIVE CODE TO UPDATE THE GIFT LIMIT FROM \$470 TO \$500

Recommendation: *That the Board adopt Resolution No. 4982 amending Article 2 of the Administrative Code to update the gift limit in sections 2.18 and 2.18.3 from \$470 to \$500.*

- F. CONSIDER NOTICE OF COMPLETION – SANDIA-BUCKNELL TANK REPAINTING AND RECOATING

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

- G. CONSIDER CLAIM FOR INUNDATION OF WATER ONTO REAL PROPERTY

Recommendation: *The claim will exceed the District retrospective allocation point of \$10,000 per occurrence; therefore, it is beyond the District settlement authority and needs to be forwarded to JPIA as required. Staff recommends rejection of the claim, and to forward claim to ACWA/JPIA for resolution.*

III. INFORMATION-----(ITEMS H–J)****

- H. CONSERVATION DEMONSTRATION GARDEN
I. PROCESS FOR SETTING CY 2020 RATES AND CHARGES

J. SCADA OVERVIEW

IV. ACTION / DISCUSSION CALENDAR -----(ITEMS K–N)

K. CONSIDER REQUEST TO EXERCISE SECOND YEAR OPTION – PAVING CONTRACT

Recommendation: That the Board approve exercising the 2nd year renewal of the annual paving contract with Kirk Paving in the amount of \$208,379.38 with the expectation that a new paving contract will be bid and awarded by July 2020.

L. CONSIDER AWARD OF SEWER MANHOLE REHABILITATION AND RELINING PROJECT

Recommendation: That the Board authorize award of the Sewer Manhole Rehabilitation & Relining Project to the lowest responsible bidder, Sancon Technologies, Inc., for \$78,787.

M. CONSIDER BLOWER MAINTENANCE SERVICE PLAN

Recommendation: That the Board approve the procurement of the Neuros Maintenance Service Plan as the asset management method for the six NX100-C070 turbo blowers.

N. CONSIDER SPECIAL COUNSEL FOR ON-GOING ADMINISTRATION OF SANTA MARGARITA WATER RIGHTS

Recommendation: That the Board authorize staff to execute the attached agreement with Spaletta Law to provide as-need legal support for the District's Santa Margarita River Water Rights.

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. Financial Summary Report
 - b. Treasurer's Report
 - c. Budget Status Report
 - d. 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

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

Two (2) Potential Cases

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

VII. 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.

October 23, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors