



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, APRIL 24, 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-----(ITEM A)****

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 March 27, 2017

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

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

B. UPDATE ON CALIFORNIA WATER-RELATED LEGISLATION

Presented by: Brian J. Brady, General Manager

- C. UPDATE ON THE WATER RIGHTS SETTLEMENT BETWEEN UTAH AND THE NAVAJO NATION

Presented by: Brian J. Brady, General Manager

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

Presented by: Brian J. Brady, General Manager

- E. DISCUSS FLEET REPLACEMENT PROGRAM APPROACH

Presented by: Todd Lange, System Service/Shop Supervisor

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

- F. KIRK QUITCLAIM REQUEST AND ADOPT RESOLUTION NO. 4910

Recommendation: That the Board authorize the quitclaim and adopt Resolution No. 4910.

- G. AWARD OF PUMP PARTS FOR LIFT STATION REPAIRS AT THE OVERLAND TRAIL LIFT STATION

Recommendation: That the Board authorize award of the pump replacement parts for the Overland Trail Lift Station for \$32,948.26 to Flo-Systems in order to maintain reliable operation of the collections system and prevent spills.

- H. FIRE MANAGEMENT PLAN FOR THE SANTA MARGARITA RIVER PROPERTY

Recommendation: Staff supports Board direction.

- I. RESOLUTION NO. 4911 IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

Recommendation: That the Board adopt Resolution No. 4911 in support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements.

- J. POTENTIAL MODIFICATION OF BOARD STANDING COMMITTEES

Recommendation: Staff supports Board direction.

K. GENERAL MANAGER PERFORMANCE EVALUATION FORM

Recommendation: It is the recommendation of the Personnel Committee to adopt the use of the attached evaluation form during the annual General Manager Evaluation process to be completed June of each calendar year.

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
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2): ONE
POTENTIAL CASE
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:
PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA; AGENCY
NEGOTIATOR: JACK BEBEE; NEGOTIATING PARTIES: BRUCE E.
SCHWANDT, TRACEY L. SCHWANDT; UNDER NEGOTIATION: PRICE AND
TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. **ADJOURNMENT OF MEETING**

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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.

4-19-17
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors