



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

**MONDAY, JUNE 28, 2021
4:00 P.M.**

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

AGENDA

PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER EXECUTIVE ORDERS ISSUED BY GOVERNOR NEWSOM RELATED TO THE COVID-19 STATE OF EMERGENCY THIS MEETING WILL BE CONDUCTED VIA WEB AND TELECONFERENCE USING THE BELOW INFORMATION, AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC MAY PARTICIPATE. INSTEAD MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE BOARD MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.

Join Zoom Meeting

<https://us06web.zoom.us/j/82437535490?pwd=QlhGQ0NqbHcxWGIMcmc5MFd0UGlWdz09>

Meeting ID: 824 3753 5490

Passcode: 091700

Dial by your location

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);
+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)
Find your local number: <https://us06web.zoom.us/j/82437535490?pwd=QlhGQ0NqbHcxWGIMcmc5MFd0UGlWdz09>

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 Acting Board Secretary at mavisc@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.

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.

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 Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

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. YEARS OF SERVICE

1. Colter Shannon – 5 years

B. PROMOTION TO UTILITY TECHNICIAN

1. Jeff Wolfe

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. May 24, 2021 Regular Board Meeting

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

- D. CONSIDER ADOPTION OF RESOLUTION NO. 5010 PLACING FIXED CHARGE SPECIAL ASSESSMENTS TO ADD DELINQUENT AND UNPAID CHARGES ON THE TAX ROLL

Recommendation: That the Board adopt Resolution No. 5010 placing fixed charge special assessments to add delinquent and unpaid charges on the annual tax roll for 2021-22 by the San Diego County Treasurer-Tax Collector.

- E. CONSIDER ADOPTION OF ORDINANCE NO. 350 FIXING WATER STANDBY OR AVAILABILITY CHARGES FOR 2021-22

Recommendation: The Board adopt Ordinance No. 350 as prepared and authorize the Secretary of the Board of Directors to send a certified copy to the Board of Supervisors of the County of San Diego and Auditor and Controller of the County of San Diego.

- F. APPROVAL OF AMENDED SALARY SCHEDULE, EFFECTIVE JULY 1, 2021, BY ADOPTION OF RESOLUTION NO. 5017

Recommendation: That the Board adopt Resolution No. 5017 approving the amended salary schedule, effective July 1, 2021 per the personnel changes approved by the Board in April 2021.

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

- G. SDCWA MEMBER AGENCY BRIEFING

Presented by: Tish Berge, Assistant General Manager, SDCWA

- H. REGIONAL RELIABILITY

Presented by: Deven Upadhyay, Assistant General Manager/Chief Operating Officer at MWD

IV. PROPOSED FISCAL YEAR 2021-22 BUDGET----- (ITEM I)

- I. REVIEW OF PROPOSED BUDGET AND CONSIDER ADOPTION OF RESOLUTION NO. 5011 ADOPTING THE DISTRICT FISCAL YEAR 2021-22 RECOMMENDED ANNUAL BUDGET AND ADOPTION OF RESOLUTION NO. 5012 AMENDING ARTICLE 12 OF THE ADMINISTRATIVE CODE

Recommendation: That the Board adopt Resolution No. 5011 adopting the final budget for Fiscal Year 2021-22 and adopt Resolution No. 5012 amending the Administrative Code to reflect the new RTS charge.

V. ACTION / DISCUSSION CALENDAR ----- (ITEMS J-L)

- J. CONSIDER 2021 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, (SEAT A), SOUTHERN NETWORK

Recommendation: That the Board select one candidate from the slate of candidates in the 2021 California Special Districts Association Board of Directors Election, (Seat A), Southern Network for the 2022-2024 term and authorize the District Secretary to cast its vote by electronic ballot.

- K. LAFCO APPLICATION FOR ANNEXATION OF TWO PARCELS TO SEWER SERVICE AREA

Recommendation: That the Board authorize staff to submit the request for annexation to the sewer service area, for the subject parcel, to LAFCO with the completed application and fees.

- L. UPDATE ARTICLE 18 – INVESTMENT POLICY

Recommendation: That the Board adopt Resolution 5018 amending Article 18 of the District's Administrative Code.

VI. PUBLIC HEARINGS ----- (ITEM M)

This agenda item encompasses three separate, consecutively scheduled public hearings and proposed resolutions that relate to the District's Urban Water Management Plan (UWMP) preparation and administration

- (1). HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF WATER SHORTAGE CONTINGENCY PLAN AND MODIFICATION TO WATER SHORTAGE RESPONSE PLAN (ADMINISTRATIVE CODE ARTICLE 17); RESOLUTIONS NO. 5013 AND 5014.

Recommendation: Hold a public hearing and consider adoption of Resolution 5013, adopting the District's Water Shortage Contingency Plan and adoption of Resolution 5014, adopting modifications to Water Shortage Response Plan (Administrative Code Article 17).

- (2). HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF ADDENDUM TO 2015 UWMP TO SHOW REDUCED RELIANCE ON THE DELTA IN COMPLIANCE WITH THE DELTA PLAN; RESOLUTION NO. 5015

Recommendation: Hold a public hearing and consider adoption of Resolution No. 5015, adopting the Addendum to the 2015 UWMP for the purpose of showing reduced reliance on the Delta in compliance with the Delta Plan.

- (3). HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF 2020 URBAN WATER MANAGEMENT PLAN; RESOLUTION NO. 5016

Recommendation: Hold a public hearing and consider adoption of Resolution 5016, adopting the District's 2020 Urban Water Management Plan.

VII. 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
 - a. Notification of Approval for Director Attendance to the Women in Water Conference.
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

VIII. CLOSED SESSION----- (ITEMS 1-2)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1):

Name of Case: Todd Lange v. Fallbrook Public Utility District, San Diego Co. Sup. Ct. (North County) Case No 37-2020-00046705-CU-PT-NC

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

Agency Designated Representative: Board President DeMeo

Unrepresented Employee: General Manager

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

IX. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Mavis Canpinar, Acting 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, Mavis Canpinar, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

6/23/21
Dated / Fallbrook, CA

/s/ Mavis Canpinar
Acting Executive Assistant /
Board Secretary