



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, OCTOBER 22, 2018
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. CONSIDER APPROVING MINUTES

1. September 24, 2018 Special Board Meeting
2. September 24, 2018 Regular Board Meeting
3. October 15, 2018 Special Board Meeting

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

III. ACTION / DISCUSSION CALENDAR ----- (ITEMS B–F)

- B. CONSIDER EXPANSION OF LATENT POWERS FOR SUPPORT OF PUBLIC COMMUNITY FACILITIES

Recommendation: Staff supports Board direction.

- C. CONSIDER AMENDING ADMINISTRATIVE CODE – ARTICLE 11, PERSONNEL REGULATIONS; RESOLUTION NO. 4945

Recommendation: That the Board adopt Resolution No. 4945 amending Administrative Code – Article 11 with the proposed revisions changing the GIS Specialist job title to GIS Coordinator and the job description to more accurately reflect the current duties and responsibilities of the position.

- D. CONSIDER AMENDING ADMINISTRATIVE CODE – ARTICLE 2, GUIDELINES FOR BOARD OF DIRECTORS; RESOLUTION NO. 4946

Recommendation: That the Board adopt Resolution No. 4946 amending Administrative Code – Article 2, Guidelines for Board of Directors, with the proposed revisions to Section 2.12.

- E. CONSIDER ADOPTING RESOLUTION NO. 4947 AMENDING PERSONNEL REGULATIONS SECTION 11.10, UNLAWFUL DISCRIMINATION AND HARASSMENT; RESOLUTION NO. 4947

Recommendation: That the Board of Directors adopt Resolution No. 4947 amending Section 11.10 of the Personnel Regulations with the proposed revisions.

- F. CONSIDER ACCOUNTING SYSTEM REVIEW/OPTIMIZATION UPDATE

Recommendation: That the Board authorize staff to amend the professional services agreement with Platinum Consulting Group to complete the tasks identified above to the scope of serves and add a not-to-exceed cost of \$40,000. This cost is included in the Fiscal Year 2018-19 budget.

IV. INFORMATION----- (ITEMS G–H)

- G. WATER RECLAMATION PLANT OPERATIONS

Presented by: Owni Toma, Environmental Compliance Tech and Audrey Cerame, Laboratory Technician

H. FISCAL YEAR 2017-18 YEAR-END BUDGET STATUS REPORT

Presented by: David Shank, Assistant General Manager/Chief Financial Officer

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. Treasurer's Report
 - b. Budget Status Report
 - c. 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 – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):
 - MULTIPLE POTENTIAL CASES

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING