



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING

AGENDA

MONDAY, JANUARY 23, 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.*

**A. RESOLUTIONS OF COMMENDATION AND APPRECIATION**

1. Bob Anderson
2. Robert James

**B. RESOLUTION OF COMMENDATION: 2016 EMPLOYEE OF THE YEAR**

1. Austin Wendt

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

*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. APPROVAL OF MINUTES
1. Special Board Meeting of November 21, 2016
  2. Special Board Meeting of December 12, 2016
  3. Regular Board Meeting of December 12, 2016

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

D. ADVANCE APPROVAL TO ATTEND MEETINGS

*Recommendation:* The Board authorize and approve in advance Directors' attendance and participation in the following events: (1) CSDA General Manager Evaluations webinar, (2) CSDA Prop 26, Prop 218 & Rate Setting, (3) CSDA 2017 Special District Leadership Academy Conference, (4) CSDA Financial Management for Special Districts, (5) Water Authority & MWD Tours, and (6) Agricultural Water Summit.

III. **ACTION / DISCUSSION CALENDAR** ----- (ITEMS E – G)

E. DONNIL PUMP STATION EMERGENCY GENERATOR PROJECT AWARD

*Recommendation:* That the Board authorize award of the Donnil Pump Station Emergency Generator Project to the apparent lowest responsible bidder of NEWest Construction, Inc. at an amount of \$139,900 if they are able to meet all District requirements.

F. JANUARY 1, 2017 UPDATED SAN DIEGO COUNTY WATER AUTHORITY CAPACITY FEES

*Recommendation:* That the Board adopt Resolution No. 4898 to amend Article 19 of the Administrative Code to reflect the capacity fee increases made by San Diego County Water Authority effective January 1, 2017.

G. INITIAL STATE REVOLVING FUND (SRF) RESOLUTIONS FOR THE SANTA MARGARITA CONJUNCTIVE USE PROJECT (RESOLUTION NOS. 4899, 4900, AND 4901)

*Recommendation:* That the Board approve the Resolution Nos. 4899, 4900, and 4901 for submission to the State Water Resources Control Board to secure potential SRF funding.

IV. **ORAL / WRITTEN REPORTS** ----- (ITEMS 1– 6)

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

V. **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.

January 18, 2017  
Dated / Fallbrook, CA

Mary Lou Boultinghouse  
Secretary, Board of Directors