



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

REVISED AGENDA (REV. 1)

MONDAY, SEPTEMBER 23, 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. YEARS OF SERVICE

- 1. Josh Hargrove, Mechanical Technician – 5 Years
- 2. Mary Lou West, Secretary – 10 Years
- 3. Todd Lange, System Service/Shop Supervisor – 30 years

B. JULIANA LUENGAS, NEW ENVIRONMENTAL COMPLIANCE TECH

II. CONSENT CALENDAR-----(ITEM C)****

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. August 26, 2019 Regular Meeting

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

III. INFORMATION------(ITEM D)

- D. COMMEMORATION OF 75 YEARS OF WATER DELIVERIES TO SAN DIEGO

Presented by: Denise Vedder of the San Diego County Water Authority

IV. ACTION / DISCUSSION CALENDAR -----(ITEMS E-G)

- E. CONSIDER BOARD STANDING COMMITTEE MEETING PRACTICES

Recommendation: Staff supports Board direction.

- F. CONSIDER PROPOSED CHANGES TO SECRETARY JOB TITLE AND JOB DESCRIPTION; RESOLUTION NO. 4891

Recommendation: That the Board adopt Resolution No. 4891 amending Article 11 of the Administrative Code to approve the changes to the position title and job description.

- G. CONSIDER SECOND AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT WITH JACK BEBEE

Recommendation: That the Second Amendment to the Employment Agreement for General Manager Jack Bebee be approved effective September 23, 2019.

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
 - a. Notification of Approval for Directors to Meet with the Board President to Discuss District Business
- 7. Director Comments/Reports on Meetings Attended

- a. Notice of Appointments to Board Standing Committees
- 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)

One (1) Potential Case

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.

September 19, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors