



**FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
COMBINED NOVEMBER/DECEMBER REGULAR BOARD MEETING**

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 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 TELECONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.

MEMBERS OF THE PUBLIC MAY ALSO SUBMIT PUBLIC COMMENTS AND COMMENTS ON AGENDA ITEMS IN ADVANCE IN ONE OF THE FOLLOWING WAYS:

- **BY EMAILING TO OUR BOARD SECRETARY AT LECKERT@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 BY WHAT EVER MEANS MUST BE RECEIVED AT LEAST ONE 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. THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT’S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

**AUDIO CALL-IN 1-408-418-9388
ACCESS CODE 126 162 6849
AUDIO PASSWORD 28753354**

<https://fallbrookpublicutilitydistrict.my.webex.com/fallbrookpublicutilitydistrict.my/j.php?MTID=mc9800b0c332019a9e6152d26188f9504>

MONDAY, DECEMBER 7, 2020 4:00 P.M.	FALLBROOK PUBLIC UTILITY DISTRICT 990 E. MISSION RD., FALLBROOK, CA 92028 PHONE: (760) 728-1125
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<i>Any person with a disability who requires a modification or accommodation to participate in the meeting should call the Secretary at (760) 999-2704.</i>

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. SEATING OF DIRECTORS
 - 1. Dave Baxter, Division No. 1
 - 2. Jennifer DeMeo, Division No. 3
 - 3. Don McDougal, Division No. 4

- B. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS
 - 1. President
 - 2. Vice-President

- C. APPOINTMENTS TO BOARD STANDING COMMITTEES
 - 1. Fiscal Policy & Insurance
 - 2. Personnel
 - 3. Engineering & Operations

- D. NEW EMPLOYEE ANNOUNCEMENTS
 - 1. Matt Bench, Utility Worker

- E. EMPLOYEE OF THE QUARTER FOR NOVEMBER 2020
 - 1. Lauren Eckert

- F. MANAGER'S AWARD
 - 1. Christian Hernandez

II. CONSENT CALENDAR----- (ITEMS G–J)

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.

- G. CONSIDER APPROVING MINUTES
 - 1. October 26, 2020 Regular Board Meeting
 - 2. November 10, 2020 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.

H. CONSIDER 2020 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE

Recommendation: The Board establish the 2021 Board of Directors' regular meeting schedule, to include combining the November and December regular Board meetings to Monday, December 6, 2021, at 4 p.m.

I. CONSIDER CLAIM FOR REIMBURSEMENT

Recommendation: The claim will exceed the District retrospective allocation point of \$25,000 per occurrence; therefore, it is beyond the District settlement authority and needs to be forwarded to JPIA as required. Staff recommends rejection of the claim, and to forward claim to ACWA/JPIA for resolution.

J. CONSIDER APPROVAL OF EASEMENT FOR SDG&E SERVICES TO SMRCUP FACILITIES

Recommendation: The Engineering & Operations Committee recommends that the Board approve the two easements for SDG&E facilities.

III. **INFORMATION**-----**(ITEM K)**

K. ELECTRIC UTILITY COST REDUCTION EFFORTS

IV. **ACTION / DISCUSSION CALENDAR** ----- **(ITEMS L–T)**

L. CONSIDER APPROVING THE DRAFT COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY ENDING JUNE 30, 2020

Recommendation: The Committee recommends that the Board approve the Draft CAFR for Fiscal Year Ending June 30, 2020.

M. CONSIDER ADOPTING RESOLUTION NO. 5002 APPROVING THE INCREASED RATES FOR WATER AND RECYCLED WATER SERVICE CHARGES AND RATES FOR WASTEWATER SERVICE CHARGES AND TAKING OTHER RELATED ACTIONS

Recommendation: The Board adopt Resolution No. 5002 adopting calendar year 2021 rates and charges for water, recycled water and wastewater services.

- N. CONSIDER AWARD OF SEWER MAIN RELINING PROJECT (JOB #3155)

Recommendation: The Engineering & Operations Committee recommends that the Board authorizes award of the Sewer Main Relining Project to the lowest responsible bidder, Insituform Technologies, for \$106,961.

- O. CONSIDER AWARD OF SMRCUP GAC TREATMENT SYSTEM EQUIPMENT PROCUREMENT

Recommendation: That the Committee recommend to the Board authorization to award the SMRCUP GAC Treatment System Equipment Procurement to Calgon Carbon, the lowest responsive, responsible bidder for \$1,260,493.

- P. CONSIDER GAC TREATMENT SYSTEM YARD PIPE CHANGE ORDER

Recommendation: The Engineering & Operations Committee recommends that the Board approves the change order for the installation of SMRCUP GAC Treatment System Yard Piping.

- Q. CONSIDER REQUEST TO AWARD FENCING UPGRADES TO RED HAWK SERVICES, INC.

Recommendation: The recommended action is that the FPUD Board of Directors approves award for fencing upgrades to Red Hawk Services, Inc. in the amount of \$91,085.56.

- R. CONSIDER THE TRANSITIONAL SPECIAL AGRICULTURAL WATER RATE (TSAWR) PROGRAM BECOMES THE PERMANENT SPECIAL AGRICULTURAL WATER RATE (PSAWR) PROGRAM, WITH ELIGIBILITY CHANGES AND DISTRICT ADMINISTRATIVE CODE UPDATES (*supplemental materials to be posted prior to Board meeting*)

- S. CONSIDER AD-HOC COMMITTEE FOR 100 YEAR ANNIVERSARY PUBLIC RELATIONS PLAN

Recommendation: That the Board authorize formation of the proposed ad-hoc Board Committee.

- T. CONSIDER PLANT OPERATOR II POSITION SALARY ADJUSTMENT

Recommendation: Personnel Committee recommends that the Board approve the proposed salary adjustment.

- 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. 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
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):

Two (2) Potential Cases (Claims filed by Victor and Terri Popa and Paul W. and Gail H. Leehey)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)

One (1) Potential Case

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Lauren Eckert, 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.

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

December 2, 2020
Dated / Fallbrook, CA

/s/Lauren Eckert
Executive Assistant/Board Secretary