



**AGENDA  
Regular Board Meeting  
Monday, April 23, 2018, 4:00 p.m.**

**Board of Directors of the Fallbrook Public Utility District  
990 East Mission Road, Fallbrook, CA 92028**

**TELECONFERENCE LOCATION**

**In addition, Vice-President McDougal will be teleconferencing pursuant to Government Code section 54953 from the following location:  
10790 Tangerine Terrace, Mohave, AZ 86440**

**The public may participate in the meeting from either of the above locations.**

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*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-----**(ITEMS A-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.*

A. CONSIDER APPROVAL OF MINUTES

1. Regular Board Meeting and Public Hearing of March 26, 2018
2. Special Board Meeting of April 17, 2018

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

B. CONSIDER DISTRICT AGRICULTURAL WATER PROGRAMS

*Recommendation:* That the Board acknowledge the changes made to the forms to address previous concerns raised.

C. CONSIDER LABORATORY TECHNICIAN I/II JOB DESCRIPTION REVISIONS  
RESOLUTION NO. 4926

*Recommendation:* Staff recommends approving the proposed changes to the Laboratory Technician I/II job description to more accurately reflect the current duties and responsibilities of the position and adopt Resolution No. 4926.

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

D. CONSIDER HIGH SCHOOL INTERN PROGRAM

*Recommendation:* That the Board approve the program and authorize public affairs and human resources to begin outreach to promote it and hire a Fallbrook Union High School District intern.

E. CONSIDER ADOPTING RESOLUTION NO. 4929 CONCURRING IN  
NOMINATION OF JO MACKENZIE TO THE CALIFORNIA SPECIAL DISTRICTS  
ASSOCIATION BOARD OF DIRECTORS

*Recommendation:* That the Board adopt Resolution No. 4929 concurring in nomination of Jo MacKenzie to represent the Southern Network, Seat A, on the California Special Districts Association Board of Directors.

F. CONSIDER SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT  
OVERSIGHT BOARD ELECTION

*Recommendation:* That the Board authorize the Board President, or the duly-appointed alternate board member, to cast the “2018 Special Districts Regular and Alternate Member Election Ballot and Vote Certification for the Redevelopment Oversight Board” on behalf of the Fallbrook Public Utility District.

G. CONSIDER REQUEST FOR TWO TEMPORARY SEWER SERVICE  
AGREEMENTS  
RESOLUTION NO. 4930 AND RESOLUTION NO. 4931

*Recommendation: That the Board authorize two Temporary Sewer Service Agreements between the Fallbrook Public Utility District and Theodore A. Shiran III Living Trust and adopt Resolution No. 4930 and Resolution No. 4931.*

**IV. ORAL/Written Reports-----**(ITEMS 1-8)****

1. General Legal Counsel
2. SDCWA Representative
3. Acting General Manager / Assistant General Manager/District Engineer
  - a. Engineering and Operations
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. Tour of Whitewater Preserve by The Wildlands Conservancy
7. Director Comments / Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

**V. Closed Session**

1. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6:  
AGENCY DESIGNATED NEGOTIATORS: BOARD OF DIRECTORS  
UNREPRESENTED EMPLOYEE: ACTING GENERAL MANAGER
2. PUBLIC EMPLOYEE APPOINTMENT PER GOVERNMENT CODE SECTION 54957:  
TITLE: GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

**VI. 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.

April 18, 2018  
Dated / Fallbrook, CA

Mary Lou West  
Secretary, Board of Directors