



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

**PURSUANT TO THE EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM
ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE BOARD MEETING VIA
TELECONFERENCE.**

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 EMAIL PUBLIC COMMENTS AND COMMENTS ON
AGENDA ITEMS IN ADVANCE TO OUR BOARD SECRETARY AT LECKERT@FPUD.COM. ALL
EMAILED COMMENTS MUST BE RECEIVED AT LEAST ONE HOUR IN ADVANCE OF THE
MEETING. ALL EMAILED COMMENTS WILL BE READ TO THE BOARD DURING THE
APPROPRIATE PORTION OF THE MEETING. PLEASE KEEP ANY WRITTEN COMMENTS TO 3
MINUTES.

AUDIO CALL-IN +1 (571) 317-3122
ACCESS CODE 154-214-285

<https://global.gotomeeting.com/join/154214285>

MONDAY, MARCH 23, 2020
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) 999-2704 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. YEARS OF SERVICE
 - 1. Tim Sterger – 30 years
 - 2. Debra Potter – 25 years

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

- B. APPROVAL OF MINUTES
 - 1. February 24, 2020 Regular Board 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 C)****

- C. EMPLOYEE SATISFACTION SURVEY RESULTS

Presented by: Lisa Chaffin, Human Resources Manager

IV. ACTION / DISCUSSION CALENDAR ----- **(ITEMS D – K)**

- D. CONSIDER REQUEST FOR APPROVAL TO AWARD PARKING AREA REMODEL TO PRESTIGE PAVING COMPANY

Recommendation: Staff recommend the Board approve the FPUD main parking area and equipment yard rehabilitation project to Prestige Paving in the not-to-exceed amount of \$77,155.00.

- E. CONSIDER REQUEST FOR APPROVAL TO PURCHASE ONE WHEEL LOADER FROM JCB

Recommendation: Staff recommend the Board approve the purchase of one wheel loader from JCB in the amount of \$160,122.64.

- F. CONSIDER REFUND TO ZEBU CONSTRUCTION & DESIGN, INC. FOR 21 METERS

Recommendation: Staff will follow Board direction.

- G. CONSIDER QUIT CLAIMS FOR CANCELLED PROJECT (ZEBU CONST)

Recommendation: That the Board approve the Quit Claim request.

- H. CONSIDER CLOSURE OF THE DISTRICT'S SAN DIEGO COUNTY INVESTMENT POOL ACCOUNT

Recommendation: That the Board approve Resolution 4992 – Authorizing the Assistant General Manager/CFO and General Manager to withdraw funds in the San Diego County Investment Pool

- I. CONSIDER REINVESTMENT OF LONG-TERM INVESTMENT PORTFOLIO FUNDS REIMBURSED BY THE STATE

Recommendation: That the Board authorize staff to place the \$4.2 million in LAIF for the near term and work with FP&I to determine the optimal reinvest strategy.

- J. CONSIDER REQUEST FOR FUNDING APPROVAL FOR INVENTORY ITEMS NEEDED FOR THE VALVE REPLACEMENT PROGRAM.

Recommendation: Staff recommend the Board approve \$131,880.00 in funds to purchase inventory items needed for the valve replacement program and report back to the Board in April on the awarded vendor and actual costs.

- K. UPDATE ON SDCWA REGIONAL CONVEYANCE SYSTEM STUDY

Recommendation: This item is just for information. No action is needed.

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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1):

Name of Case: Otay Water District v. Fallbrook Public Utility District, San Diego Co. Sup. Ct. No. 37-2020-00004572-CU-MC-CTL

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1):

Name of Case: Bonnie Kessner and Andrea McCartney-Page, et al. vs. City of Santa Clara et al., Santa Clara Co. Sup. Ct. Case Number 20CV364054

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING

* * * * *

DECLARATION OF POSTING

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

March 19, 2020
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary