



**NOTICE AND AGENDA
Special Board Meeting
Monday, March 18, 2019, 2:00 p.m.**

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

TELECONFERENCE LOCATION

**In addition, Director Gebhart will be teleconferencing pursuant to Government Code section 54953 from the following location:
20489 Wildwood West Drive, Penn Valley, CA 95946**

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

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

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. ACTION / DISCUSSION CALENDAR ----- (ITEMS A – B)

A. CONSIDER CONCURRENCE IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION NO. 4962

Recommendation: The Board adopt Resolution No. 4962 concurring in nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

- B. CONSIDER CONCURRENCE IN NOMINATION TO THE CALIFORNIA WATER INSURANCE FUND BOARD (AN ACWA JPIA CAPTIVE INSURANCE COMPANY); RESOLUTION NO. 4963

Recommendation: The Board adopt Resolution No. 4963 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company).

ADJOURN TO CLOSED SESSION

III. CLOSED SESSION ----- (ITEM 1)

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Negotiators: Mark Bresee of Atkinson, Andelson, Loya, Ruud and Romo

Employee Organizations: Fallbrook Public Utility District Employees' Association; Fallbrook Management Employees' Association

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

IV. ADJOURNMENT OF MEETING

* * * * *

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 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou West, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

March 13, 2019
Dated / Fallbrook, CA


Secretary Board of Directors

M E M O

TO: Board of Directors
FROM: Jennifer DeMeo, ACWA/JPIA Representative
DATE: March 18, 2019
SUBJECT: Concurrence in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority; Resolution No. 4962

Purpose

To concur in nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA JPIA") of William E. Plummer of Rancho California Water District.

Summary

The ACWA JPIA is soliciting nominations for four Executive Committee member positions, each for a four-year term. The election will take place at the ACWA JPIA Board of Directors' meeting during the Association of California Water Agencies Spring Conference in Monterey on May 6, 2019. The ACWA JPIA Executive Committee consists of nine members. Candidates must be an elected or an appointed director of their district and appointed by their district to the ACWA JPIA's Board of Directors. Districts making nominations must do so by resolution. In addition, each candidate is required to obtain resolutions concurring in nomination from three other ACWA JPIA members. Nominations must reach the ACWA JPIA by 4:30 p.m. on Friday, March 22, 2019.

The 2019 JPIA Executive Committee Election Notice and the candidate's request with supporting materials for a concurring resolution in nomination to the Executive Committee of the ACWA JPIA Board of Directors on behalf William E. Plummer, Rancho California Water District is attached for the Board's information.

Recommended Action

The Board adopt Resolution No. 4962 concurring in the nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.



To: JPIA Members
From: Sylvia Robinson, Publications & Web Editor
Date: January 8, 2019
Subject: 2019 JPIA Executive Committee Election Notice

There will be an Executive Committee election during the JPIA's Board of Directors' meeting to be held on May 6, 2019, at the spring conference in Monterey.

This election will fill four Executive Committee member positions, each for a four-year term each. The incumbents are E.G. "Jerry" Gladbach, Santa Clarita Valley WA; and Bruce Rupp, Humboldt Bay MWD. There are two vacant positions.

JPIA Directors who are interested in being candidates for the election must represent a District that participates in all four of the JPIA's Programs: Liability, Property, Workers' Compensation, and Employee Benefits.

The candidates' district must submit a nominating resolution and the candidates must also each receive concurring in nomination resolutions from **three** other JPIA members. However, JPIA members may **concur** in the nomination of as many candidates as they wish.

These nominations must reach the JPIA by the close of business (4:30 pm) on **Friday, March 22, 2019**. Nominations may be mailed to the attention of Sylvia Robinson at the JPIA: P. O. Box 619082, Roseville, CA 95661-9082 or emailed to srobinson@acwajpia.com.

The nominating procedures and copies of the nominating and concurring in nomination resolutions can be found on the JPIA's website.



**Rancho
Water**

February 27, 2019

Jack Bebee, General Manager
Fallbrook Public Utility District
990 E. Mission Rd.
Fallbrook, CA 92028

**SUBJECT: NOMINATION OF WILLIAM E. PLUMMER TO THE
ACWA/JPIA EXECUTIVE COMMITTEE**

Board of Directors

Bill J. Wilson
President

Danny J. Martin
Senior Vice President

Carol Lee Brady

Angel Garcia

Lisa D. Herman

William E. Plummer

John V. Rossi

Officers

Jeffrey D. Armstrong
General Manager

Eva Plajzer, P.E.
Assistant General Manager
Engineering and Operations

Richard R. Aragon, CPFO
Assistant General Manager
Chief Financial Officer/Treasurer

Jason A. Martin
Director of Administration

Eileen Dienzo
Director of Human Resources

Kelli E. Garcia
District Secretary

James B. Gilpin
Best Best & Krieger LLP
General Counsel

Dear Jack:

Rancho California Water District (RCWD) has unanimously nominated Board Member William E. Plummer, to be a representative on the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee. The election will take place May 6, 2019 at the Spring ACWA/JPIA Board of Directors meeting in Monterey, California.

William has served as RCWD's JPIA representative since December 14, 2017. A more detailed summary of his qualifications is attached.

As a fellow member of the ACWA/JPIA, I request that you solicit the support of your Board of Directors for a concurring in nomination resolution for William's candidacy as required under the JPIA bylaws. Copies of concurring in nomination resolutions must reach the JPIA office by 4:30 p.m., Friday March 22, 2019 (Attn: Sylvia Robinson, P.O. Box 619082, Roseville, CA 95661-9082).

RCWD appreciates your agency's consideration.

Sincerely,

RANCHO CALIFORNIA WATER DISTRICT

Jeff D. Armstrong
General Manager

Attachments: Statement of Candidacy
Sample Concurring Resolution

034/Armstrong/mjr

William E. Plummer

Candidate Statement-ACWA/JPIA Executive Board



The ACWA/JPIA has provided our agencies with a near-perfect vehicle to meet the unique insurance needs and requirements of the public water industry. It continues to evolve and improve the services to the membership through thoughtful policy direction from the Executive Committee, excellence in execution from a talented and innovative staff, and a commitment to best practices by the membership.

By representing you and the other JPIA members on the Executive Committee, I can help continue the thoughtful policy guidance of the Authority to meet the changing landscape of risks that our agencies face every day.

Rancho California Water District (RCWD) and its staff are active participants in JPIA programs. The District, located in Southwest Riverside County, has about 45,000 customers and 142 employees.

I have been the RCWD director on the JPIA since December 14, 2017. I was the Deputy City Engineer for the City of Carlsbad, and was previously the Chief Engineer/Assistant General Manager at Eastern Municipal Water District. My experience includes 40 plus years of planning, finance, designing, and constructing water and wastewater systems. I served on the Santa Margarita River Watershed Planning Group and Technical Advisory Committee with the Encina Wastewater Authority as well as the Energy Committee for the Association of California Water Agencies. My wife and I have lived in Temecula for over 32 years.

Your support for my open-minded operating philosophy and conservative financial approach to serve as your representative on the ACWA/JPIA Executive Committee would be appreciated.

RESOLUTION NO. 4962

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK
PUBLIC UTILITY DISTRICT CONCURRING IN NOMINATION TO THE
EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
("ACWA JPIA")**

* * * * *

WHEREAS, this District is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA JPIA member district, the Rancho California Water District, has requested that this District concur in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fallbrook Public Utility District that this District concur with the nomination of William E. Plummer of Rancho California Water District to the Executive Committee of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at Post Office Box 619082, Roseville, California, 95661-9082, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Fallbrook Public Utility District at a special meeting of the Board held on the 18th day of March, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

M E M O

TO: Board of Directors
FROM: Jennifer DeMeo, ACWA/JPIA Representative
DATE: March 18, 2019
SUBJECT: Concurrence in Nomination to the California Water Insurance Fund Board
(an ACWA JPIA Captive Insurance Company); Resolution No. 4963

Purpose

To concur in nomination to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company) of Paul E. Dorey of the Vista Irrigation District.

Summary

The ACWA JPIA is soliciting nominations to the California Water Insurance Fund Board to fill two positions for three years each, which shall be two-year terms thereafter. The election will take place at the ACWA JPIA Board of Directors' meeting during the Association of California Water Agencies Spring Conference in Monterey on May 6, 2019. Each candidate is required to obtain resolutions concurring in nomination from three other ACWA JPIA members. Nominations must reach the ACWA JPIA by 4:30 p.m. on Friday, March 22, 2019.

The request for a concurring resolution in nomination to the California Water Insurance Fund Board on behalf Paul E. Dorey of Vista Irrigation District is attached for the Board's information.

Recommended Action

The Board adopt Resolution No. 4963 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board (an ACWA JPIA Captive Insurance Company).



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

Board of Directors

Jo MacKenzie, *President*
Paul E. Dorey
Marty Miller
Patrick H. Sanchez
Richard L. Vásquez

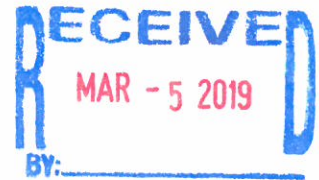
Administrative Staff

Brett L. Hodgkiss
General Manager
Lisa R. Soto
Board Secretary
David B. Cosgrove
General Counsel

February 25, 2019

ACWA/JPIA Member Agencies

Re: Nomination of Paul E. Dorey to the
California Water Insurance Fund Board of Directors
(an ACWA JPIA Captive Insurance Company)



Dear General Manager:

The Vista Irrigation District (VID) has nominated Board member Paul E. Dorey to serve on the California Water Insurance Fund Board of Directors. Elections will take place at the JPIA Board of Directors meeting on May 6, 2019 at the Spring ACWA Conference in Monterey, California.

Paul has served as VID's representative to the JPIA Board of Directors for 12 years, and he has been a member of the JPIA Liability Subcommittee for 9 years. We hope your organization will concur with this nomination.

As a member of ACWA JPIA, Vista Irrigation District requests that your Board submit a resolution of support **concurring** with the nomination of Paul Dorey to serve on the California Water Insurance Fund, and vote for him at the election. As you can see from the attached background information regarding Paul Dorey, he is well qualified for this position. All concurring nominations must reach the JPIA office to the attention of Sylvia Robinson at P.O. Box 619082, Roseville, CA 95661-9082 by 4:30 p.m. on Friday, March 22, 2019. If you have any questions, please feel free to contact me.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Brett Hodgkiss".

Brett Hodgkiss
General Manager

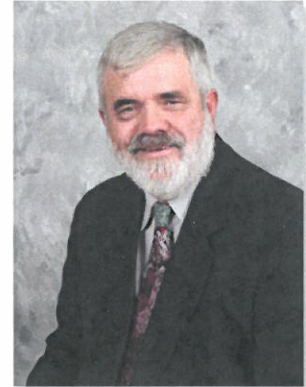
Attachments:

- Statement of candidacy for Paul E. Dorey
- Vista Irrigation District nominating resolution
- Sample concurring resolution

Paul E. Dorey

Statement of Candidacy for Board of Directors

California Water Insurance Fund *(an ACWA/JPIA Captive Insurance Company)*



I am seeking candidacy to become an at-large member of the Board of Directors for the California Water Insurance Fund (Fund). As a member of the Fund's Board of Directors, I will perform my duties and make decisions to guide the captive insurance company to most effectively benefit our member agencies. I will take my responsibility seriously and serve as a useful and productive member of the Fund's Board of Directors.

I have served on the ACWA/JPIA Board of Directors since 2007. During the last nine years, I have had the privilege of serving on the Liability Committee of the JPIA. The Liability Committee has successfully kept its focus on providing member agencies with the most comprehensive, affordable and reliable liability insurance possible. Our Committee has recommended significant reductions in the premiums paid by member agencies while also increasing the insurance coverages provided.

I was elected to the Vista Irrigation District Board of Directors in 2006. The District provides water service to over 135,000 residents in northern San Diego County. I served on the Board of Directors of the Groundwater Resources Association of California, and I currently serve on the San Luis Rey Watershed Council and the Southern California Water Coalition. My wife Nancy and I have lived in Vista since 1971, where we raised our two daughters.

My forty-eight years of public service, first in the United States Marine Corps and then in the water industry, have given me the necessary experience and background to serve as a member of the California Water Insurance Fund Board of Directors. My past experience has helped me recognize the importance of safety and risk management and the value of developing appropriate policies and procedures, as well as establishing conservative fiscal controls. I value your trust and will honor it if elected to the California Water Insurance Fund Board of Directors.

Thank you for your support. If you have any questions about my candidacy, feel free to contact me at (760) 208-5263 or Paul.Dorey@vidwater.org.

RESOLUTION NO. 19-10

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NOMINATING ITS ACWA JPIA BOARD MEMBER TO THE
CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INSURANCE COMPANY

WHEREAS, this district is a member district of the ACWA JPIA that participates in the JPIA's Liability Program and at least one of the other programs: Property, Workers' Compensation, or Employee Benefits; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

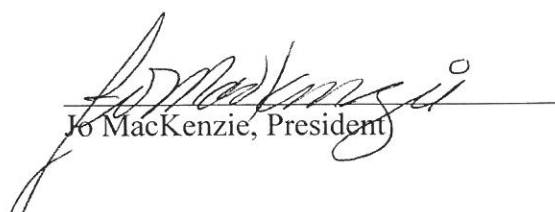
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that its member of the ACWA JPIA Board of Directors, Paul E. Dorey, be nominated as a candidate for the California Water Insurance Fund Board for the election to be held on May 6, 2019.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 20th day of February 2019.

AYES:	Directors Miller, Vásquez, Dorey, Sanchez, and MacKenzie
NOES:	None
ABSTAIN:	None
ABSENT:	None


Jo MacKenzie, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

RESOLUTION NO. 4963

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK
PUBLIC UTILITY DISTRICT CONCURRING IN NOMINATION TO THE
CALIFORNIA WATER INSURANCE FUND BOARD
(AN ACWA JPIA CAPTIVE INSURANCE COMPANY)**

* * * * *

WHEREAS, this District is a member district of the ACWA JPIA; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, three member districts must concur with the nominating district; and

WHEREAS, another ACWA JPIA member district, the Vista Irrigation District, has requested that this District concur in its nomination of its member of the ACWA JPIA Board of Directors to the California Water Insurance Fund Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fallbrook Public Utility District that this District concur with the nomination of Paul E. Dorey of Vista Irrigation District to the California Water Insurance Fund Board.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at Post Office Box 619082, Roseville, California, 95661-9082, forthwith.

PASSED AND ADOPTED by the Board of Directors of the Fallbrook Public Utility District at a special meeting of the Board held on the 18th day of March, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors