



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING

AGENDA

MONDAY, MAY 22, 2017  
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) 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.*

**A. EMPLOYEE OF THE QUARTER FOR MAY 2017**

- 1. Antonio Campos

**II. CONSENT CALENDAR-----**(ITEMS B - E)****

*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. Regular Board Meeting of April 24, 2017

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

C. NOTICE OF COMPLETION – PLANT 2 FORCE MAIN REPLACEMENT

*Recommendation:* That the Board authorize staff to file the attached Notice of Completion with the San Diego County Recorder.

D. NOTICE OF COMPLETION – 1 MG RESERVOIR

*Recommendation:* That the Board authorize staff to file the attached Notice of Completion with the San Diego County Recorder.

E. ADOPTION OF RESOLUTION NO. 4912 SETTING THE 2017-18  
APPROPRIATION GROWTH RATE

*Recommendation:* The Board adopt Resolution No. 4912 setting the tax appropriation limit for 2017-18 at \$2,933,265, which includes the Fallbrook and DeLuz service areas and Improvement District "S".

**III. INFORMATION----- (ITEMS F – G)**

F. UPDATE ON THE SANTA MARGARITA RIVER PROPERTY

*Presented by:* Jack Bebee, Assistant General Manager

G. UPDATE ON THE SAN DIEGO COUNTY WATER AUTHORITY (SDCWA)  
EMERGENCY AND CARRYOVER STORAGE PROJECT

*Presented by:* Jack Bebee, Assistant General Manager

**IV. ACTION / DISCUSSION CALENDAR ----- (ITEMS H – O)**

H. RESOLUTION NO. 4913 PLACING IN NOMINATION BRIAN J. BRADY AS VICE  
CHAIR OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10  
BOARD FOR THE 2018-2019 TERM

*Recommendation:* That the Board adopt Resolution No. 4913 placing in nomination Brian J. Brady as Vice Chair of the Association of California Water Agencies Region 10 Board for the 2018-2019 term.

I. PARTICIPATION IN THE UNIFORM PUBLIC CONSTRUCTION COST  
ACCOUNTING ACT PROCEDURES

*Recommendation:* The Act offers significant benefits to the District's procurement methods. It is recommended that the Board direct staff to proceed with formalizing this process with legal counsel for consideration at the next Board meeting.

J. MANHOLE REHABILITATION SERVICES PROJECT AWARD

*Recommendation:* That the Board authorize award of the Manhole Rehabilitation Services Project to the apparent lowest responsible bidder of Zebron Contracting at an amount of \$23,925.

K. FIRE MANAGEMENT PLAN FOR THE SANTA MARGARITA RIVER PROPERTY

*Recommendation:* If the Board wishes to pursue this effort, that the Board direct staff to solicit for professional services to prepare a Fire Management Plan for the Santa Margarita River Property. Staff will bring back their recommendation for award to the Board for approval.

L. N. BRANDON AND E. ALVARADO SEWER REPLACEMENT PROJECT

*Recommendation:* That the Board authorize award of the N. Brandon and E. Alvarado Sewer Replacement Project to the lowest responsible bidder of CCL Contractors at an amount of \$1,379,000 to replace the deficient sections of the sewer line in Brandon Road and in Alvarado Street.

M. DEVELOP A POLICY FOR CLOSING THE FISCAL YEAR

*Recommendation:* No action at this time. Staff to report back in June with information from other agencies on their closing procedures and timelines.

N. ACCEPTANCE OF DEBT MANAGEMENT POLICY

*Recommendation:* That the Board accept the Debt Management Policy as recommended by the Fiscal Policy & Insurance Committee.

O. REPLACEMENT OF ONE CONSTRUCTION CREW TRUCK

*Recommendation:* That the Board approve the purchase of one Ford F550 4x2 for \$75,325.19 from North County Ford in Vista, the lowest responsive bidder, in order to maintain a reliable District fleet to complete necessary infrastructure repairs and replacement.

V. **ORAL / WRITTEN REPORTS**----- (ITEMS 1 – 7)

1. General Legal Counsel
2. SDCWA Representative/General Manager
3. Administrative Services Manager/Treasurer
4. Assistant General Manager
5. Public Affairs Specialist
6. Director Comments/Reports on Meetings Attended

7. Log of Board Requests

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  
POTENTIAL CASE
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:  
PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA; AGENCY  
NEGOTIATOR: JACK BEBEE; NEGOTIATING PARTIES: BRUCE E.  
SCHWANDT, TRACEY L. SCHWANDT; UNDER NEGOTIATION: PRICE AND  
TERMS OF PAYMENT
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC §  
54957 (b) (1): TITLE – GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

**VII. ADJOURNMENT OF MEETING**

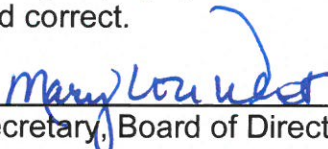
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**DECLARATION OF POSTING**

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.

March 18, 2017  
Dated / Fallbrook, CA

  
Secretary, Board of Directors