



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS

COMBINED NOVEMBER/DECEMBER REGULAR BOARD MEETING AND  
PUBLIC HEARING

AGENDA

MONDAY, DECEMBER 11, 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. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS**

- 1. President
- 2. Vice-President

**B. APPOINTMENTS TO BOARD STANDING COMMITTEES**

- 1. Fiscal Policy & Insurance
- 2. Personnel
- 3. Water Resources

**II. CONSENT CALENDAR----- (ITEMS C-G)**

*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.*

C. PROPOSED 2018 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE

*Recommendation: The Board establish the 2018 Board of Directors' meeting schedule, as proposed, to include postponing the May regular meeting by one day to Tuesday, May 29, 2018, and combining the November and December regular Board meetings to Monday, December 10, 2018.*

D. ADVANCE APPROVAL TO ATTEND MEETINGS

*Recommendation: The Board authorize Advance Approval to Attend Meetings for Directors' attendance to the Metropolitan Water District of Southern California Tour hosted by the San Diego County Water Authority: Colorado River Aqueduct System Inspection Tour, January 19-20, 2018.*

E. APPROVAL OF MINUTES

1. Regular Board Meeting of October 23, 2017
2. Special Board Meeting of October 31, 2017
3. Special Board Meeting of November 15, 2017

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

F. SMITH QUITCLAIM REQUEST  
RESOLUTION NO. 4918

*Recommendation: That the Board approve the attached quitclaim and the adoption of Resolution No. 4918.*

G. NOTICE OF COMPLETION FOR THE BEAVERCREEK PIPELINE  
REPLACEMENT PROJECT, JOB NO. 2980

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

III. ACTION/DISCUSSION CALENDAR -----(ITEM H)

H. RECOMMENDATION FOR APPROVAL OF SETTLEMENT AGREEMENT  
SANTA MARGARITA RIVER CONJUNCTIVE USE PROJECT UPDATE  
RESOLUTION NO. 4919

*Recommendation: That the Board authorize the Board President and District water counsel to execute the Settlement Agreement substantially in the form of Attachment 2, and its filing with the Federal Court for approval, and adopt Resolution No. 4919.*

[Action/ Discussion Calendar Continued following Public Hearing]

**IV. PUBLIC HEARING -----(ITEM I)**

- I. PUBLIC HEARING ON THE IMPOSITION OF PROPOSED INCREASED RATES FOR WATER AND RECYCLED WATER SERVICE CHARGES, AND RATES FOR WASTEWATER SERVICE CHARGES

*Recommendation:* That the Board open a public hearing to allow the public an opportunity to address the Board concerning the proposal to increase rates for water and recycled water service charges, and rates for wastewater service charges, and, upon hearing all such oral protests and receiving written protests, close the public hearing.

**V. ACTION/DISCUSSION CALENDAR (CONTINUED) -----(ITEMS J–L)**

- J. CONSIDER ADOPTING RESOLUTION NO. 4920 APPROVING THE INCREASED RATES FOR WATER AND RECYCLED WATER SERVICE CHARGES, AND RATES FOR WASTEWATER SERVICE CHARGES AND TAKING OTHER RELATED ACTIONS

*Recommendation:* That the Board adopt Resolution No. 4920 adopting the rates for water and recycled water service charges, and rates for wastewater service charges.

- K. AMI METER SERVICE REPLACEMENT PROGRAM: YEAR 3

*Recommendation:* That the Board approve the purchase of Badger meters from National Meter and Automation, for \$352,030.03, including sales tax. In addition, to purchase the associated transmitter from Inland Water Works Supply Co. for 100W ERTs, for \$169,017.30, including sales tax, in order to replace existing drive-by radio-read meters that have reached the end of their useful life with fixed network AMI meters that will provide additional real-time water usage monitoring tools for the District's customers.

- L. CONSIDER APPOINTING THE DISTRICT REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY; RESOLUTION NO. 4921

*Recommendation:* That the Board adopt Resolution No. 4921 appointing Acting General Manager Jack Bebee as the District representative on the Board of Directors of the San Diego County Water Authority.

**VI. ORAL/WRITTEN REPORTS -----(ITEMS 1–9)**

1. General Legal Counsel

2. General Manager/SDCWA Representative
  - a. Report from the San Diego County Water Authority Representative
3. Acting General Manager/Assistant General Manager/District Engineer
  - a. Acting General Manager Report
  - b. Engineering Report Summary
  - c. Annual Production; Total Potable Production
  - d. Ag and M&I Sales; Recycled Water Production & Sales
  - e. 12-Month Running Water Sales
  - f. Meter Exchange; Backflow Testing
  - g. Sewer Overflow/Spills
4. Assistant General Manager/Chief Financial Officer
  - a. Treasurer's Report
  - b. Financial Statements
  - c. Warrant List
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
7. Director Comments/Reports on Meetings Attended
8. Log of Board Requests
9. Miscellaneous

**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.

December 8, 2017  
Dated / Fallbrook, CA

  
Secretary, Board of Directors