



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

NOTICE AND AGENDA

TUESDAY, JUNE 19, 2018
5:30 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

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-D)****

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. Special Board Meeting of April 30, 2018

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

- B. CONSIDER NOTICE OF COMPLETION – FPUD 8 MG RESERVOIR PAINTING PROJECT

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

- C. CONSIDER ADOPTING RESOLUTION NO. 4934 PLACING FIXED CHARGE SPECIAL ASSESSMENTS TO ADD DELINQUENT AND UNPAID CHARGES ON THE TAX ROLL

Recommendation: That the Board adopt Resolution No. 4934 placing fixed charge special assessments to add delinquent and unpaid charges on annual tax bills for 2018-19 by the San Diego County Treasurer-Tax Collector.

- D. CONSIDER ADOPTING ORDINANCE NO. 342 FIXING WATER STANDBY OR AVAILABILITY CHARGES FOR 2018-19

Recommendation: The Board adopt Ordinance No. 342 as prepared and authorize the Secretary of the Board of Directors to send a certified copy to the Board of Supervisors of the County of San Diego and the Auditor and Controller of the County of San Diego.

III. INFORMATION------(ITEM E)

- E. PRESENTATION ON CALIFORNIA WATERFIX

Presented by: Ken Weinberg of Ken Weinberg Water Resources Consulting LLC

IV. ACTION / DISCUSSION CALENDAR -----(ITEMS F–J)

- F. CONSIDER LETTER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA SUPPORTING A PROVISION TO ALLOW AGRICULTURAL CUSTOMERS TO OPT-OUT OF BENEFITTING FROM THE TWIN TUNNEL PROJECT

Recommendation: That the Board consider voting to sign onto the attached letter, or provide a similar letter of support, for this approach that would help lower the impact of the Water Fix project on District agricultural customers.

- G. CONSIDER ADOPTING THE DISTRICT FISCAL YEAR 2018-19 RECOMMENDED ANNUAL BUDGET AND AMENDING THE ADMINISTRATIVE CODE TO REFLECT THE NEW RTS CHARGE

Recommendation: That the Board adopt Resolution No. 4935 adopting the recommended budget for fiscal year 2018-19 and adopt Resolution No. 4936 amending the Administrative Code to reflect the new RTS charge.

- H. CONSIDER ADOPTING RESOLUTION NO. 4937 AMENDING ARTICLE 27, INVESTMENT POLICY, OF THE ADMINISTRATIVE CODE

Recommendation: That the Board adopt Resolution No. 4937 amending Article 27, Investment Policy, of the Administrative Code with the changes proposed.

- I. CONSIDER SOLAR POWERED FLOATING MIXER AT RED MOUNTAIN RESERVOIR

Recommendation: That the Board authorize award of a solar powered mixer to the Medora Corporation for \$74,016 at Red Mountain Reservoir.

- J. CONSIDER AWARD OF THE SANTA MARGARITA PIPELINE PROJECT

Recommendation: That the Board authorize award of the Santa Margarita Pipeline Replacement Project to the apparent lowest bidder Southland Paving, Inc. at an amount of \$1,052,790 if they are able to meet all District requirements.

V. ORAL/WRITTEN REPORTS------(ITEMS 1-8)

1. General Counsel
2. SDCWA Representative Report
3. Acting General Manager and Assistant General Manager/District Engineer
 - a. Engineering and Operations Report
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
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION -----(ITEMS 1-4)

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

Agency Designated Negotiators: Jack Bebee, Acting General Manager; Lisa Chaffin, Human Resources Manager

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

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

Name of Case: Paula Clark v. Fallbrook Public Utility District, et al. (Case No. 37-2018-00024322-CU-0E-CM)

3. CONFERENCE WITH LABOR NEGOTIATORS PER GC SECTION 54957.6: (REGARDING CONTRACT ISSUES NOT RELATED TO SALARY, SALARY SCHEDULES OR COMPENSATION PAID IN THE FORM OF FRINGE BENEFITS)

Agency Designated Negotiators: Board of Directors

Unrepresented Employee: Acting General Manager

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957:

Discuss Performance Evaluation: General Counsel, Best Best & Krieger

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 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.

June 14, 2018
Dated / Fallbrook, CA


Secretary, Board of Directors