



**REVISED AGENDA**  
**Regular Board Meeting**  
**Monday, September 25, 2017, 4:00 p.m.**

**Board of Directors of the Fallbrook Public Utility District**  
**990 E. Mission Road, Fallbrook, California 92028**

**REVISED INFORMATION**  
**TELECONFERENCE LOCATION**

**In addition, Director Davies will be teleconferencing pursuant to Government Code section 54953 from the following location:**  
**Cedar City Public Library, West Meeting Room**  
**303 N 100 E, Cedar City, Utah 84721**

---

---

*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.*

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

*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. APPROVAL OF MINUTES  
1. Regular Board Meeting of August 28, 2017

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

**III. INFORMATION----- (ITEMS B–C)**

- B. INTRODUCTION OF NEW ASSISTANT GENERAL MANAGER / CHIEF FINANCIAL OFFICER

*Presented by: Jack Bebee, Acting General Manager*

- C. SAN DIEGO COUNTY WATER AUTHORITY ISSUES UPDATE
- END TO THE MULTI-YEAR DROUGHT
  - MWD RATE CASE
  - FINANCIAL PRACTICES OF MWD AND THE RISK TO SOUTHERN CALIFORNIA RATEPAYERS

*Presented by: Maureen A. Stapleton, General Manager of the San Diego County Water Authority*

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

- D. CLAIM FOR PROPERTY DAMAGE AND LOSS

*Recommendation: That the Board deny the Claim for property damages and loss by Mr. Fenton for water loss and repairs to his grove road and irrigation equipment, and that staff forward the Claim to the Association of California Water Agencies Joint Powers Insurance Authority for resolution.*

- E. SANTA MARGARITA PROPERTY REQUEST FOR PROPOSALS FOR SALE, TRANSFER OR OTHER ARRANGEMENT

*Recommendation: That the Board affirm the recommendation from the Water Resources Committee to issue the Notice to Potential Interested Parties for Sale, Transfer or Other Arrangement for the Santa Margarita River property*

- F. RECOMMENDATION FROM THE FISCAL POLICY & INSURANCE COMMITTEE ON THE ON-TIME PAYMENT DISCOUNT

*Recommendation: That the Board affirm the recommendation from the Fiscal Policy & Insurance Committee to remove the on-time discount to maintain long-term rate stability based on the results of the rate study.*

G. BALLOT FOR ACWA REGION 10 BOARD ELECTION FOR THE 2018-2019 TERM

*Recommendation:* That the Board direct and authorize the Acting General Manager to cast its vote electronically for the slate recommended by the Region 10 Nominating Committee. Since all Nominees are included in the Committee's recommended slate, choosing to cast individual nominations would only be if the District did not want to vote for someone in the recommended slate.

H. RECRUITMENT FOR NEW DISTRICT GENERAL MANAGER

*Recommendation:* That the Board authorize the Human Resources Manager to secure services of an outside service to assist the Board with hiring a new District General Manager at not-to-exceed \$30,000 or authorize the Human Resources Manager to directly advertise the position and coordinate screening of applications with the Board due to the retirement of the General Manager on January 12, 2018.

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

1. General Legal Counsel
2. SDCWA Representative
3. Acting General Manager
4. Public Affairs Specialist
5. Notice of Approval of Per Diem for Meetings Attended
6. Director Comments/Reports on Meetings Attended
7. Log of Board Requests

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:

PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA  
AGENCY NEGOTIATORS: JACK BEBEE, JEFF MARCHAND  
NEGOTIATING PARTIES: BRUCE E. SCHWANDT, TRACEY L. SCHWANDT  
UNDER NEGOTIATION: TERMS

2. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):

ONE (1) POTENTIAL CLAIM: EDWARD N. LUEKING/FALLBROOK CAR WASH, LLC

3. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6:

AGENCY DESIGNATED NEGOTIATORS: BOARD OF DIRECTORS  
UNREPRESENTED EMPLOYEE: ACTING GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

**VII. 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 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.

September 22, 2017  
Dated / Fallbrook, CA

  
\_\_\_\_\_  
Secretary, Board of Directors