



FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

NOTICE AND AGENDA

TUESDAY, AUGUST 20, 2019  
1:30 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) 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 -----(ITEMS A-B)**

**A. CONSIDER CANDIDATES TO FILL VACANCY FOR BOARD OF DIRECTORS  
SUBDISTRICT NO. 1 (INTERVIEW TIMES ARE APPROXIMATE.)**

1:30 p.m.: Robert Anderson

1:50 p.m.: Dave Baxter

2:10 p.m.: Palmer Dale Diamond

2:30 p.m.: Jim Dooley

2:50 p.m.: Eric W. Strahan

3:10 p.m. Kathleen A. Thuner

- B. CONSIDER ADOPTING RESOLUTION NO. 4980 APPOINTING A CANDIDATE TO FILL VACANCY FOR BOARD OF DIRECTORS SUBDISTRICT NO. 1

*Recommendation:* That the Board adopt Resolution No. 4980 appointing a candidate from the selection process to fill the vacancy and unexpired term for Subdistrict No. 1 on the Board of Directors of the Fallbrook Public Utility District effectively immediately.

ADJOURN TO CLOSED SESSION

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

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

- *Two (2) Potential Cases*

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

**III. ADJOURNMENT OF MEETING**

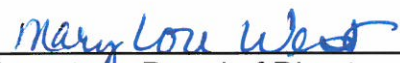
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**DECLARATION OF POSTING**

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.

August 19, 2019  
Dated / Fallbrook, CA

  
Secretary, Board of Directors

MEMO

**TO:** Board of Directors  
**FROM:** Mary Lou West, Secretary *mw*  
**DATE:** August 20, 2019  
**SUBJECT:** Consider Candidates to Fill Vacancy for Board of Directors Subdistrict No. 1

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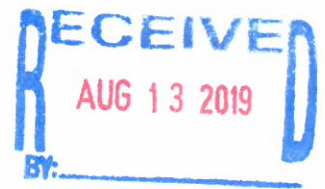
The following individuals have qualified for consideration of appointment to the Subdistrict No. 1 seat on the Board of Directors of the Fallbrook Public Utility District.

Candidates will be interviewed in alphabetical order; each candidate's Statement of Qualifications is found in Attachment A. (Interview times are approximate.)

<u>Time</u>	<u>Candidate</u>
1:30 p.m.	Robert Anderson
1:50 p.m.	Dave Baxter
2:10 p.m.	Palmer Dale Diamond
2:30 p.m.	Jim Dooley
2:50 p.m.	Eric Strahan
3:10 p.m.	Kathleen A. Thuner

## **Attachment A**





**Statement of Qualifications – Robert Anderson**

**Position**

Director Fallbrook Public Utility District

**Residency**

Fallbrook, CA Resident since November 1987

**Voter Registration**

San Diego County California

**Relevant Skills and Experience**

**Work History**

Buyer	Angels Home Center - Handy Dan - Home Depot	
Partner	Stuhlbarg, Clark, Anderson, Inc.	Manufacturer’s Representative
President	Trident Sales Corporation	Manufacturer’s Representative

**Work Experience**

Trident Sales Corporation	President 40 + Years
RainJet Corporation	Introduction of the residential electronic irrigation controller
Hardie Irrigation	Introduction of residential micro/drip irrigation
RainBird	Introduction of Rotary sprinklers
Zurn/Wilkins	Implementation residential backflow throughout the state

During my 40 plus years’ experience in the water distribution industry I have had the privilege of participating in many of the innovations and systems we use today. My experience includes product innovation and manufacture, local and California State water regulation and planning, water district distribution and program implementation, agricultural water management practices, and residential irrigation conservation.

**Objectives and Goals**

My experience has taught me the value of efficient water district management practices and provided me a degree of insight to some of the challenges our district faces.

My goal is to use my experience to assist management in developing future district plans and to develop a community wide water conservation awareness effort to include every resident.

We have the tools - all we have to do is show our customers them how!

**Leadership Experience**

- Board of Directors – RainJet Corporation
- Board of Directors – Bear Creek Golf Club
- Board of Directors – Trident Sales Corporation
- Board of Directors – Rockrose Technology
- Board of Directors - Fallbrook Public Utility District

**Education**

United States Naval Academy

# DAVE BAXTER

1463 Riverview Drive | Fallbrook, California 92028 | [REDACTED]

FPUD District 1 Resident

## STATEMENT OF QUALIFICATIONS



- Environmental Engineering Degree from University of Tennessee - 1996
- Chemical Engineering Degree from University of Tennessee – 1996
- 8 years Active Duty Military – US Coast Guard
- 22 years' Experience Consulting with Municipalities, Wastewater Treatment & Fresh Water facilities, Industrial Water Processing, Reclamation & Conservation, Private – Public – Government – Military
- Served Schneider Electric (39B €) for 12 years recently as Global Leadership Team Executive – Business Unit Consultant contributing more than \$1Billion in tangible revenue contribution
  - o Managed a 379M € division for Schneider primarily serving Water and Wastewater Industry engineering, consulting, technology and project management
  - o Led \$110M Modernization & Infrastructure plan for Los Angeles Bureau of Sanitation
  - o Led \$51M Modernization & infrastructure plan for San Francisco Public Utilities Commission
  - o Consulted on \$3B Infrastructure Improvement Plan for Orange County Sanitation District addressing aging work force, rate additions, supply, operating costs, pension sustainability, renewable energy, zero discharge
  - o Consulted with Metropolitan Water District, Irvine Ranch, Rancho, Mesa, Phoenix, Las Vegas, Alameda, Vallejo, San Diego, Kern Co, East Bay MUD and many others.
- Current Managing Executive w/ Relevant Solutions serving Municipalities & Water Treatment facilities in CA, AZ, NM & NV
  - o Increased profit 8%, sales/consulting by 31% while maintaining Cost of Goods Sold in 12 months
  - o Currently Consulting on Los Angeles Bureau of Sanitation PLC migration project - \$41M
  - o Led the relocation / expansion of Relevant West resulting in a \$2M increase in retail sales spanning 8 months
- Director Qualifications and Recent Trainings:
  - o Completed California Special Districts General Managers Training – June 2017
  - o Completed California Special Districts Finance Training – August 2017
  - o Completed LAFCO for Special Districts Training – September 2017
  - o Completed California Special Districts Strategic Planning for Special Districts – October 2017
  - o Completed California Special Districts Brown Act Changes affecting Special Districts Training – February 2018
  - o Completed California Special Districts General Manager Evaluation Training – February 2018
- Current President of Live Oak Park Coalition (May 2018 – Present)
  - o Fallbrook Trails Council
  - o Live Oak Park & Live Oak Dog Park
- Member – Fallbrook Chamber of Commerce
- Member – California Farm Bureau & California Protea Association
- Member – California Special Districts
- Rancho Community Church Volunteer Pastor & Worship Leader

## CORE COMPETENCIES

- Excellent Communication and Relational Skills
- Creative/Complex Problem Solver & Strategic Thinker
- Experienced Transition Leader/Organization Architect
- Demonstrated Success as Executive Leader
- Maintains Strong Business, Social & Political Relationships
- Absolute “CAN DO” Attitude
- Drives Accountability and Fiscal Control
- Skilled in Employee Coaching and Mentoring
- Core Business Development Drive
- Keen Understanding of Special Districts



# DAVE BAXTER

1463 Riverview Drive | Fallbrook, California 92028

## PROVEN SENIOR EXECUTIVE AND BUSINESS LEADER

EXPERTISE IN DEVELOPING & MOTIVATING COMPLEX TEAMS / PROVEN SALES & BUSINESS LEADER / US COAST GUARD VETERAN

- Proven & Enthusiastic Leader with 22 years' experience in successfully driving business unit growth via a dedication to excellent customer satisfaction, high value solution development lending itself to significant new business attainment. Extensive experience leading complex teams to create effective operational/fiscal responsibility while maintaining comprehensive accountability.
- Expertise in Transforming Organizations through innovative thinking coupled with a sincere desire to help companies succeed. Absolute Can Do attitude resulting in solutions which have delivered my customers more than \$1Billion in tangible value contributions.
- Possess a demonstrated record of success marked by greater levels of leadership and management responsibility. Professional growth has led me to re-organize now 6 different business units. 1 within Relevant Solutions and 5 within Schneider Electric – each reporting sustainable year over year growth. Recently reorganized the Western US Process Automation Region driving 5.2% YoY growth (noted as the only region with Schneider to experience growth now 3 years in a row)
- Effective communicator who leverages true passion and an unwavering Commitment to Excellence. Respected throughout industry for interpersonal skills, integrity, leadership, ethics and commitment. Known for Empowering teams who achieve excellence, fulfillment and joint success. Maintains TS Security clearance.

*"David's high level of enthusiasm, leadership coupled with the hard work and effort he put into transforming the Automation Business Unit of Schneider, has directly stabilized, driven exponential margin growth, cemented a sense of team while establishing a higher level of performance. He has led productive accountability and managed multiple changes throughout the year (without complaint), I'm rating his overall performance as an Exceptional Performer."*

Excerpt from 2018 Performance Review

## CORE COMPETENCIES

- Excellent Communication and Relational Skills
- Creative/Complex Problem Solver & Strategic Thinker
- Experienced Transition Leader/Organization Architect
- Demonstrated Success as Executive Leader
- Maintains Strong Business, Social & Political Relationships
- Absolute "CAN DO" Attitude
- Drives Accountability and Fiscal Control
- Skilled in Employee Coaching and Mentoring
- Core Business Development Drive
- Proven Proficiency in Western US Markets

## PROFESSIONAL HIGHLIGHTS

### JULY 2018 TO PRESENT: RELEVANT SOLUTIONS, LLC

#### – SENIOR MANAGING DIRECTOR, RELEVANT WEST

Responsible for Operations, Finance, Sales and Management of Relevant West – a regional division of Relevant Solutions spanning CA, AZ, NV and NM. Relevant West represents an \$18.2M division of Relevant Solutions Industrial Automation (\$48M). Since July 2018, Relevant West increased profit 8%, sales by 31%, 4X pipeline growth while maintaining COGS.

- Brought in to turn around the Relevant Solutions Western Region I&A business. Under the leadership of my team, we launched Relevant West in October 2018. The launch required retooling of the sales & existing mgt team team, extensive training, mfg and rep relationship management, key fiscal considerations coupled with a realistic plan designed for healthy growth and expansion.
- Year End 2018 results confirmed business stability which led to Phase 2 – relocation of Relevant West headquarters. A 3.5X relocation / expansion was completed April 2019 now including integrated panel and valve services. Relevant West now occupies one of the most sought-after corner locations in the Bakersfield Technology Loop providing extreme visibility driving counter sales projected to exceed \$2M alone in 2019.
- As part of Relevant West growth plan, led expansion into premier valve lines launching Relevant West as a major valve distributor in April 2019. Valve distribution growth in May 2019 resulted in uptick of \$1.2M in revenue and \$242K GP.
- Further in 2019, focus on key manufacturing partners - GE grew 137% and Mettler Toledo 212% earning Relevant West the award of expanded territory throughout all So Cal.
- Servant Leadership proved vital to my acceptance and the adoption of new policies and procedures with the mature sales & operations team. Gained a tremendous amount of experience understanding how to turn smaller companies.



**2013 TO JULY 2018: SCHNEIDER ELECTRIC, HOUSTON, TX / LAKE FOREST, CA**

**– MANAGING DIRECTOR, SCHNEIDER ELECTRIC PROCESS AUTOMATION**

A demonstrated record of success and achievement at Schneider Electric, a 39B € global corporation specializing in energy/water management and automation.

As Managing Director of the Schneider Electric US Process Automation Western Region Business Unit, I fulfill the day to day General Management responsibilities for part of a \$379M Euro business created to supply engineering, consulting, technology and project management to a variety of Water, Wastewater, Chemical, Oil and Gas, Pharmaceutical, Food & Beverage, Power, Mining and National Security entities.

- Completed \$51M plan for SFPUC and in 2011 a \$110M plan for LABOS designed to modernize their controls infrastructure as part of a greater capital head works improvement project. Plans captured established objectives to modernize and standardize technology across their facilities, address aging work force/retirements, help control rate base and cost fluctuations, repair/replace End of Life Equipment, model leak detection and make use of capacities in empty pipes during peak conditions mitigating risk and discharge exposure.
- Developed a 25 year infrastructure improvement plan with OCSD and MWD. In addition, my team is executing infrastructure modernization at IRWD, the Cities of Mesa, Phoenix, Las Vegas, Vallejo, Alameda and others.
- Under contract with the US Dept of Energy, my team created a specific solution designed to significantly enhance detection of lethal nuclear 'dirty bombs' and have deployed 491 systems worldwide. Many in Level 2 & 3 countries all under my direction resulting in the President's Award for Excellence in 2015. Currently under a \$400M USD contract for multiple undisclosed additional locations.
- Working with the US Bureau of Reclamation, my team successfully completed the modernization of the Hungry Horse Dam facility. This project served as a pilot for the national modernization program roll out – next project John Keys Dam Complex.
- Under direction from my President and Board, I orchestrated 2 major restructurings for separate Schneider Business Units involving strategic direction assessment for the BU, the rollout and funding of the approved strategy, repurposing of key personnel, critical hiring/reductions posting an 8% & an 11% growth in each BU within the first year.
- Personally serve as Executive Sponsor on multiple major Schneider Electric projects delivered to our customers where I am responsible for all aspects of the Schneider scope – project budget, safety, fleet, labor, union, technology, engineering, administration, HR, schedule, etc. working in conjunction with the customers capital projects team.
- Executing a 40 data center global roll out for Facebook corporation incorporating utility, building automation/networks, cyber and physical security – project kick off August 31<sup>st</sup>, 2017.
- Created and Presented the US Water and WasteWater Go Forward Market Strategy to the Schneider Senior Executive team August 17<sup>th</sup>, 2017 encompassing 117 Schneider team members to support 52% of the expected capital spend in the US (\$104B USD over the next 5 years via IIR data March 2017). This comprehensive program addresses the Schneider go to market strategy, the team members and investment required to properly engage, the anticipated results by when, by whom along with the scheduled time line of activity. The plan was accepted ¾ of the way through my presentation by the global Schneider Executive team.
- Interface, Support and Work closely with local/global Engineering Companies, political appointees, business and government leaders to develop and leverage relationships resulting in effective and transparent communications. This has proven over the years to be intangibly valuable.

**2011 TO 2013: SCHNEIDER ELECTRIC – BUSINESS DEVELOPMENT PRINCIPLE**

Delivered over \$309M in new projects through the leadership of complex programs designed with customer Boards, Executives, internal management, EPC's and joint venture partners.

- Cultivated contract with SFPUC, a 25 year customer, to develop their 30 year Infrastructure and SCADA Modernization plan. The \$14M USD Front End Engineering Study was a joint effort of Schneider, MWG and CH2M we successfully completed over a 15 month span (3 months ahead of schedule).
- Established Global Agreements with Cytec & Shell Chemical valued at \$11M per Year in Sustainable Revenue at reclaimed water resale margins just over 30%.
- Personally managed and was awarded a \$31M construction contract for Calumet Dakota Prairie Refinery. This was awarded sole source to my team representing the 1<sup>st</sup> Greenfield refinery to be built in the United States since 1976.

**2006 TO 2011: YOKOGAWA CORPORATION OF AMERICA, HOUSTON, TX**

**– PRINCIPLE – STRATEGIC PROJECT DEVELOPMENT TEAM**

Recruited after sale of Industrial Defender to develop the Yokogawa America New Client Acquisition and Strategic Project Development team. Yokogawa is the leading Process Automation company in Asia and #4 in Europe – YCA sought to develop a practice in the United States – now successfully employing 1,400+ people in the US.

- Successfully negotiated a \$1.1B USD contract with REC Silicon to construct a PolySilicon & Silane Gas production plant in Central Washington State. This led to a \$400M USD contract to construct a scaled down version of the WA facility in Jurong, Singapore.
- Led Yokogawa to receive the LABOS project award valued at more than \$500M as part of a 30 year infrastructure improvement program.
- Recipient of Yokogawa International's Distinguished Samurai Award for Global Top Management Achievement.

**2002 TO 2006: INDUSTRIAL DEFENDER, BOSTON, MA / LOS ANGELES, CA**

**– NORTH AMERICAN DIRECTOR**

Enlisted by Executives at Foxboro to develop Industrial Defender as a start-up funded by Billionaire Marc Turtletaub. Serving as North America's only Business Development resource, we opened offices in Calgary, Los Angeles, Boston and Atlanta while constructing industry's 1<sup>st</sup> cyber security detection, notification and prevention system. Industrial Defender was sold privately in 2006 at 15 times the market assessed value.

- Directed New Business/Marketing/Sales Strategy to earn long-term contracts with Major Global Oil Companies – ExxonMobil, Chevron and Shell along with Raytheon and the US Department of Energy.
- Worked directly with the newly created Department of Homeland Security and Tom Ridge to address major critical infrastructure vulnerabilities. DHS beta tested and approved the rollout of Industrial Defender to the US Government.
- Managed a team of 30 in Calgary, AB where the bulk of R&D, marketing and sales were conducted.

**Early Career**

*Corporate Business Development Manager, Foxboro, Foxboro, MA / Houston, TX*

*Western North America Account Manager, Simulation Sciences (acquired by Foxboro), Brea, CA / Houston, TX*

*WasteWater Consultant, Nalco Chemical Company, Detroit, MI / Los Angeles, CA*

**Military Service**

*United States Coast Guard serving 1988 - 1996*

- Alaska Maritime Safety & Law Enforcement
- Exxon Valdez Oil Spill in 1989-1990
- Combat Boat Coxswain – Port Security Unit 303 – Operation Desert Storm
- Search and Rescue Station Wormley Creek, Yorktown, VA
- USCGC Ouachita, Chattanooga, TN
- Decorated earning the Lifesaving Medal in 1994
- Received 2 Commandant's Medals of Significant Achievement for Lifesaving Efforts during Search and Rescue missions

**Affiliations**

*California Special Districts*

*International Society of Automation*

*Serve on multiple committees – Drinking Water Advisory Group, Water Rights Advisory Council, Irrigation District Planning Coalition*

*Current Top Secret Security Clearance*

*Fallbrook Chamber of Commerce*

*Live Oak Park Coalition – Board President*

*Fallbrook Trails Council*

*Fallbrook Revitalization Council*

*California Farm Bureau*

*California Protea Association*



## EDUCATION

**Bachelor of Science Degree** – UNIVERSITY OF TENNESSEE  
ENVIRONMENTAL ENGINEERING

**Yokogawa Samurai Executive Management Program** – YOKOGAWA CORPORATION  
SINGAPORE / TOKYO - 2009

CSDA – GENERAL MANAGERS TRAINING JUNE 2017

CSDA – SPECIAL DISTRICT FINANCE TRAINING AUGUST 2017

LAFCO FOR SPECIAL DISTRICTS SEPTEMBER 2017

CSDA – STRATEGIC PLANNING FOR SPECIAL DISTRICTS OCTOBER 2017

EDISON – EXECUTIVE/GENERAL MANAGER LEADERSHIP TRAINING – AUGUST 2017

CSDA BROWN ACT CHANGES AFFECTING SPECIAL DISTRICTS – FEBRUARY 2018

SPECIAL DISTRICT GM EVALUATION TRAINING – FEBRUARY 2018

Palmer Dale Diamond  
3310 Toyon Heights Dr.  
Fallbrook CA 92028  
August 12, 2019

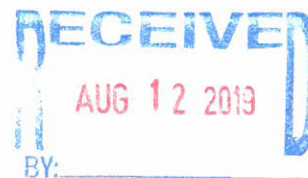
Secretary, Fallbrook Public Utilities District  
990 E. Mission Road  
Fallbrook CA



As an established Fallbrook resident I apply for a seat on the Board of Directors of the Fallbrook Public Utility District. I believe can contribute knowledge gained from my experience to cooperatively arrive at sound business decisions that are favorable to growers and individual water and sewer users. For over 40 years I have worked with water boards and governmental agencies on projects ranging from financial feasibility and environmental impact reports to design and construction management. I have dealt with funding from water meter revenues, bond issues, and state, federal and international loans. A consistent goal of these projects was to provide service to all residents regardless of financial means.

Attracted by the large number of trees in this area, my wife and I purchased a home and small avocado grove in Fallbrook in early 2001, and moved from our former residence on a hay and piñon pine property near Durango, Colorado. I am not new to San Diego County; my early childhood was in Pacific Beach and as a youth I lived on an orange grove in Lakeside. After graduating from the University of Southern California, I served in Korea with the U.S. Army, then worked for Caltrans and then the San Diego County Water Authority. With Boyle Engineering Corporation for 32 years, I worked on projects in California, Nevada, Colorado, New Mexico and Wyoming and in Bolivia, Germany, Jordan and the Dominican Republic. I am a licensed civil engineer, a Life Member of the American Water Works Association and a Fellow of the American Society of Civil Engineers.

  
P. D. Diamond



To: FPUD Board of Directors

8-9-19

From: Jim Dooley

Subject: Application for vacant seat

Please consider this my response to your outline of information needed to apply for the vacant board seat. My name is James (Jim) Dooley, I am a long time Fallbrook resident, current address 1270 Olive Ave.

I received a Bachelor degree in Industrial Engineering from Georgia Tech. I earned two masters degrees, including an MBA Finance Emphasis from National University.

I worked for 15 years for Borg Warner Mechanical Seal in Temecula, last position Manager of Manufacturing. I retired after eleven years at Callaway Golf, last position Senior R&D Engineer.

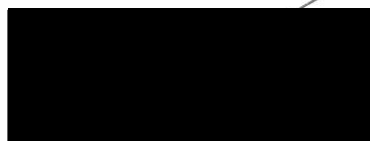
I am of retirement age, and a registered voter in San Diego County. I will provide additional information as requested.

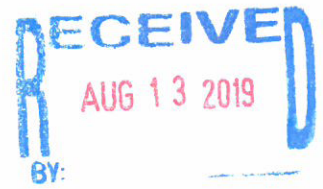
Thanks for your consideration.

Regards,

A handwritten signature in black ink that reads "Jim Dooley". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Jim Dooley





August 13, 2019

Mary Lou West  
Board Secretary  
Fallbrook Public Utilities District  
990 E. Mission Rd, Fallbrook, CA 92028

Re: Statement of Qualifications for Sub-district 1 open seat

Dear Mary Lou,

My name is Eric Strahan. I live at 2402 El Cerise, Fallbrook which is in sub-district 1.

I am interested in running for the open seat on the board.

I have lived in Fallbrook since 2000, with my wife, and daughter.

I have a B.S in Biology, and an M.S in Environmental Studies. I work as a water lab products specialist for Thermo Fisher Scientific.

I am a citizen of the state of California, and a registered voter in San Diego County.

I have attached a copy of my professional profile from LinkedIn.

<https://www.linkedin.com/in/eric-strahan-2372038>

Thank you for your consideration. I look forward to hearing from you.

If selected for an interview, it would help if this could be as late as possible on August 20, as I have a meeting that day in San Diego.

Regards,

A handwritten signature in black ink that reads "Eric Strahan". The signature is fluid and cursive.

Eric Strahan  
Sales Specialist  
Water Analysis & Purification  
Thermo Fisher Scientific



## Contact

Fallbrook, California

[www.linkedin.com/in/eric-strahan-2372038](http://www.linkedin.com/in/eric-strahan-2372038) (LinkedIn)

## Top Skills

Environmental Compliance

Water

Water Quality

# Eric Strahan

Technical Sales Rep at Thermo Fisher Scientific  
Fallbrook, California

## Summary

Qualifications & Background Summary:

Energetic technical sales professional with over 20 years of experience in the environmental industry in California.

Diverse background includes sales of environmental monitoring instrumentation for field applications, laboratory instrumentation, environmental laboratory services, stormwater treatment systems and gas detection systems.

Has completed professional sales training including Value Added Selling, and certificate coursework in hazardous waste management and environmental monitoring instrumentation for IH and OEH. A professional facilitator with a proven track record of providing excellent customer-focused and innovative solutions.

Specialties: I am excited and proud to be part of one of the largest and most innovative environmental and health & safety instrumentation providers in the nation. I have developed three strategies to save my clients thousands of dollars in expenses and leverage valuable time & resources for them to work on extra projects. Call us to find out how.

## Experience

Thermo Fisher Scientific  
Sales Specialist Water Lab Products  
April 2011 - Present  
California

Thermo Scientific™ Orion™ and AquaSensors™ products are well-known around the world for excellence in water and liquid analysis in laboratory, R&D, government compliance, pharmaceutical, drinking water, wastewater treatment, food and beverage manufacturing, environmental, power generation



and general industrial processing markets. Our Orion and AquaSensors product lines include a full range of complementary liquid sensing and measurement products that include:

Orion portable and benchtop laboratory products  
(pH, ISE, conductivity and dissolved oxygen measurement)

Orion laboratory electrodes and sensors  
(pH, ISE, dissolved oxygen, ORP, conductivity and temperature sampling)

Orion and AquaSensors online process analyzers and sensors  
(pH, conductivity, ORP, dissolved oxygen, dissolved ozone, chlorine, turbidity, sodium, chloride, silica, fluoride and calcium online measurement)

Call me for a quote or to discuss your project.

#### Hach Hydromet

Territory Manager

2007 - November 2010 (3 years 11 months)

Hach Hydromet helps water resources professionals generate reliable data throughout the entire cycle of water, from measuring precipitation to monitor estuaries and ground water, and everything in between.

#### Contech

Stormwater Consultant

2005 - 2007 (3 years)

Promoted sales of capital equipment (stormwater treatment & storage systems) by working with civil engineers, developers and municipality regulators. Efforts at finding new opportunities resulted in increased revenue in territory in spite of a softening real estate market.

#### In-Situ

Regional Territory Manager

2000 - 2005 (6 years)

Promoted sales and rental of water monitoring systems (pressure transducers & water quality) while managing \$2M existing accounts throughout western US. Increased revenues by providing value-added service and offering training and excellent customer support. Worked with marketing team to develop new products. Hired, trained and managed distributors. Efforts resulted in consistently increased revenues in territory.

### Hazco Inc

Technical Sales Account Manager

1998 - 2000 (3 years)

Responsible for promoting rental, repair and sales of environmental and health & safety products for this national distributor company. Provided technical training in the use of gas detection and water quality monitoring instrumentation, and respiratory protection equipment to professionals in the refinery and environmental consulting industries. Efforts resulted in territory revenue increase of 20% in one year. I was subsequently recruited to join one of the main principal manufacturers, In-Situ Inc. to focus on water monitoring instrument sales.

### Brown and Caldwell

Laboratory Client Services

1989 - 1997 (9 years)

Responsible for business development and major account management while advising new customers on the best use of EPA analytical testing methods for soil, water and gas samples. Familiar with GC, GC/MS, and general chemistry analytical techniques. Experience includes managing field services and sample collection activities including setting up ISCO auto samplers and collecting GW samples. Successfully maintained and expanded a \$2M per yr. customer base while actively participating in corporate mandated downsizing and relocation of Anaheim laboratory.

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## Education

California State University, Fullerton

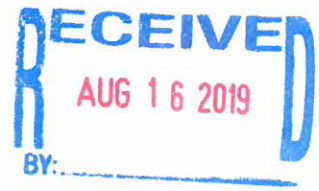
MS, Environmental Science · (1998 - 2000)

UC Irvine

Certificate, Hazardous Waste Management · (1997)

Humboldt State University

BS, Life Science, Biology · (1985 - 1988)



Mary Lou West  
Secretary, Board of Directors  
Fallbrook Public Utility District

August 15, 2019

Dear Ms. West,

Re: Vacancy, Board of Directors, Fallbrook Public Utility District

Thank you for the opportunity to be considered as a candidate for appointment to the position of Director, Subdistrict No. 1, Fallbrook Public Utility District, where I have lived since July, 1994.

Since my retirement, in February 2006, as the San Diego County Agricultural Commissioner and Sealer of Weights and Measures, I have been honored to serve this community on three Special District Boards. In November of 2006, I was elected as a Director to the North County Fire Protection District, serving as Director, Vice President and President until November 2018. I was appointed, by the Board of Supervisors, in May 2007, to the Mission Resource Conservation District and served, as a Director and as the Vice Chair, until May 2015. In January 2014, I was appointed to the North County Dispatch JPA, serving as first as an alternate Director and then as a Director until January 2018.

It is my belief that my prior and varied Special District service makes me a uniquely qualified candidate for the current vacancy. The provision of reliable and safe water and the efficient and effective management of waste for the residents, businesses, and agricultural enterprises of the District is an ambitious mission. The fact that 40% of the water is still utilized by agriculture makes this an important part of the sustainability of both the local economy and lifestyle of this community. I am deeply interested in the future of this vital Special District and its survival and growth. Most important I love to learn new things and to analyze information. The proposed addition of a community benefit district is a perfect example of a new and important role that requires development and analysis of the benefits and possible risks. I want simply to do the best possible job for the district, its voters, residents, visitors and businesses.

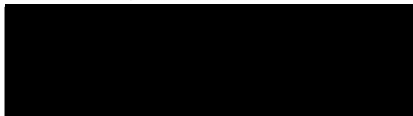
Attached is my profile/resume that provides additional information on projects and programs in which I have been fortunate enough to participate and even lead.

Sincerely,

A handwritten signature in black ink that reads "Kathleen A Thuner". The signature is written in a cursive style.

Kathleen A Thuner

2408 Gum Tree Lane  
Fallbrook, CA 92028





## **Kathleen A. Thuner**

2408 Gum Tree Lane Fallbrook, CA 92028

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In 2006, Kathleen A. Thuner retired after 23 years as the San Diego County Agricultural Commissioner and Sealer of Weights and Measures, culminating a long career of firsts. In 1983, Ms. Thuner was the first woman appointed to the position of County Agricultural Commissioner in California's history. In 1975 she became the state's first woman Deputy Agricultural Commissioner in Santa Barbara County. Ms. Thuner began her career in local government in 1970 when she became the first woman Agricultural Biologist hired in any county in California.

### **EDUCATION**

Bachelor of Science, Biology (1967) Santa Clara University, Santa Clara, CA

### **PROFESSIONAL LICENSES**

- County Agricultural Commissioner License issued by State of California; expired 2011.
- County Sealer of Weights and Measures License issued by State of California; expired 2011.

### **EXPERIENCE**

- Vice Chair, Consumer Interest Forum, American National Standards Institute, Washington, D.C. (2018 to present)
- US delegate to International Standards Organization, Committee on Consumer Policy, (ISO-COPOLCO). Geneva, Switzerland (2005 to present)
- Trustee, Board of Trustees, San Diego Botanic Garden; member, Executive Committee; Chair, Governance Committee (2016 to present)
- President, Vice President, Director, Board of Directors, North County Fire Protection District (2006-2018)
- Director, Alternate Director, North County Dispatch JPA (2012-2018)
- Vice Chair, Director, Board of Directors, Mission Resource Conservation District (2007-2015)
- Member, Board of Directors, American National Standards Institute (2005-2017)

### **EMPLOYMENT**

- Self employed, Independent Public Policy Analyst (2006-present)
- County of San Diego, San Diego, CA– Department Director, Agricultural Commissioner and Sealer of Weights and Measures (1983 /2006)
- Santa Barbara County, Santa Barbara, CA – Deputy Agricultural Commissioner (1975/1983)
- Sonoma County, Santa Rosa, CA – Senior Agricultural Biologist (1973/1975)
- Alameda County, Hayward, CA – Agricultural Biologist (1970/1973)
- Manager, Meehan's Hotel Resort, Healdsburg, CA (1967-1970)

### **ASSOCIATIONS/AFFILIATIONS**

- *American National Standards Institute (ANSI):*
  - Member, Board of Directors (2005-2017)
  - Chair, Consumer Interest Forum, (2006-2008, 2012-2014)
  - Member, Steering Committee, Homeland Security Standards Panel, (2002-2004)
  - Member, National Standards Strategy Panel, (2008, 2013)
  - Member, National Policy Committee (2015-2017)

- *National Conference on Weights and Measures:*  
Vice Chair; Chair, Liaison Committee; member (1983-2006)
- *California Agricultural Commissioners and Sealers Association (1983-2006)*  
Vice President, Weights and Measures Affairs  
Chair, Consumer Protection Committee  
Member, Legislative Committee  
Member, Pesticide Regulatory Affairs Committee
- *National Association of Consumer Agency Administrators:*  
President, Secretary, Treasurer, Member Board of Directors (1990-2006)
- *Superfund Authorization, Community Right to Know (SARA, Title III, Region VI):*  
Chair, member, Local Emergency Planning Committee (LEPC), (1994-2000)
- *State Water Resources Control Board:*  
Technical Advisory Committee on Non-point Source Pollution from Pesticides, (1998-2003)
- *State Air Resources Board:*  
Technical Advisory Committee on Methyl Bromide Commodity Treatment,  
(1999-2002)
- *State Department of Pesticide Regulation:*  
Member, Pesticide Registration and Evaluation Committee (1999-2006)
- *San Onofre Nuclear Generating Station:*  
Member, Inter-Jurisdictional Planning Committee (1983-2006)
- *San Diego County Farm Bureau:*  
Ex-officio Member, Board of Directors, (1983-2006)
- *City of San Diego:*  
Ex-officio Member, Agricultural Advisory Board, (1983-2006)
- *San Diego Bay Interagency Water Quality Panel:*  
Chair, Executive Committee (1994-2004)
- *Ford Motor Company:*  
Chair, Los Angeles Dispute Settlement Board (1994-1998)

## **PROJECTS/PROGRAMS**

### *Conflict Resolution and Problem Solving*

- Created and chaired San Diego County Agricultural/Urban Interface Conflict Resolution Board
- Directed, reviewed and presented the report of the San Diego Wildland Task Force to the San Diego County Board of Supervisors on Mitigation Strategies for Reducing Wildland Fire Risks (August 2003)
- Established and chaired the San Diego County Farm Worker Health Initiative which brings together diverse and often opposing interests to find and implement solutions for farm workers, with health providers and growers

### *Consumer Protection*

- Promoted and established California's first price verification (scanner) enforcement program
- Obtained Board of Supervisors approval of ordinance for Agricultural Enterprise and Consumer Disclosure
- Enforced laws and regulations pertaining to the accuracy of price verification (scanner) systems, commercial weighing and measuring devices, and petroleum products (gasoline octane)
- Enforced laws and regulations pertaining to standards for eggs, organic produce and farmers' markets
- Conducted, in cooperation with City Attorney, District Attorney, Attorney General and U.S. Attorney, multiple investigations and civil and criminal enforcement actions in consumer protection



#### *Environmental and Public Health Protection*

- Enforced laws and regulations for pesticides and hazardous materials storage
- Developed and implemented, award winning, Africanized Honey Bee Awareness education program
- Initiated and received an Environmentally Friendly Pest Control CALEPA award for Integrated Pest Management (IPM) Program and IPM Advisory Committee
- Administered a broad range of programs and issues including agricultural land use; invasive species prevention, detection and eradication; export and import of agricultural commodities; veterinary pathology for the identification and suppression of wildlife-borne diseases such as avian influenza
- Developed analysis and strategy for first regulation change in pesticide mil tax disbursement in over 20 years to reflect statewide changes in crops, population and issues that was accepted and approved by County Agricultural Commissioners and provided the basis for the new regulatory language adopted in 2005

#### *Administration, Enforcement and Public Policy*

- Planned, organized and administered programs and activities as Director of the County of San Diego Department of Agriculture, Weights and Measures and the Office of the County Veterinarian.
- Provided opinion and expertise to local, state and federal executive and legislative representatives as representative for County of San Diego and for CA Agricultural Commissioners and Sealers Association
- Developed five-year departmental Strategic Plan aimed at cost control and business process improvement
- Chaired, Executive Committee, of the 42 member San Diego Bay Interagency Water Quality Panel, as the representative of the California Department of Pesticide Regulation

#### **AWARDS**

- California Women in Government – Public Administration Award, 1985
- California State Beekeepers Association – Distinguished Service Award – outstanding Service to the Beekeeping Community, 2004
- San Diego County Flower and Plant Growers Association – Outstanding Person of the Year - 2004
- A Rose – Impact Weighed and Measured Award – North County Times, 2006
- California Agricultural Commissioners and Sealers Association – Life Member - in Recognition of Dedication and Outstanding Service, 2006

**MEMO**

**TO:** Board of Directors  
**FROM:** Mary Lou West, Secretary *mw*  
**DATE:** August 20, 2019  
**SUBJECT:** Consider Adopting Resolution No. 4980 Appointing a Candidate to Fill Vacancy for Board of Directors Subdistrict No. 1

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Purpose

To make an appointment to the vacant seat on the Board of Directors ("Board") of the Fallbrook Public Utility District in Subdistrict No. 1.

Summary

Due to the resignation of Alvin W. Gebhart from the Board, which was effective the close of the regular meeting on July 22, 2019, a vacancy occurred in the seat for Subdistrict No. 1. At a special meeting on July 22, 2019, the Board took action to direct staff to take the necessary steps to fill the vacancy by appointment pursuant to section 1780 of the Government Code. On July 23, 2019, a Notice of Vacancy was posted in three conspicuous places in the District and on the District's website; and on August 1, 2019, the Notice of Vacancy was published in the Village News along with an advertisement of the call for candidates.

Following candidate interviews and a review of each candidate's Statement of Qualifications, the Board may vote to fill the vacancy in Subdistrict No. 1 by appointment. The appointment would take effect immediately and will end upon expiration of the current term following the November 2020 general election.

Recommended Action

That the Board adopt Resolution No. 4980 appointing a candidate from the selection process to fill the vacancy and unexpired term for Subdistrict No. 1 on the Board of Directors of the Fallbrook Public Utility District effectively immediately.

**RESOLUTION NO. 4980**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK  
PUBLIC UTILITY DISTRICT APPOINTING A CANDIDATE TO FILL  
VACANCY FOR BOARD OF DIRECTORS SUBDISTRICT NO. 1**

\* \* \* \* \*

**WHEREAS**, the Subdistrict No. 1 seat on the Board of Directors of the Fallbrook Public Utility District has been vacated by virtue of the resignation of Alvin W. Gebhart; and

**WHEREAS**, state law authorizes the Board of Directors to fill the vacancy by appointment within sixty (60) days of the official vacancy date, which was effective the close of the regular Board meeting on July 22, 2019; and

**WHEREAS**, the term of office for Subdistrict No. 1 will not end until the November 2020 general election is certified or December 4, 2020, whichever is later.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Fallbrook Public Utility District that \_\_\_\_\_ be and hereby is appointed to fill the unexpired term of Alvin W. Gebhart, Subdistrict No. 1 representative on the Board of Directors of the Fallbrook Public Utility District to become effective immediately.

**PASSED AND ADOPTED** by the Board of Directors of the Fallbrook Public Utility District at a special meeting of the Board held on the 20<sup>th</sup> day of August, 2019, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

\_\_\_\_\_  
President, Board of Directors

ATTEST:

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