



**NOTICE AND AGENDA
Special Board Meeting
Monday, November 21, 2016, 4:00 p.m.**

**Board of Directors of the Fallbrook Public Utility District
990 East Mission Road, Fallbrook, CA 92028**

TELECONFERENCE LOCATION

**In addition, Vice-President Wolk will be teleconferencing pursuant to Government Code section 54953 from the following location:
11679 River Bend Drive, Leavenworth, WA 98826**

The public may participate in the meeting from either of the above locations.

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----- (ITEMS A – B)

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 October 24, 2016

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

B. CLAIM FOR DAMAGES BY JIRI NEMECEK

Recommendation: Staff recommends denying the Claim and forwarding to the ACWA/JPIA for resolution.

III. **INFORMATION**-----**(ITEM C)**

C. RECYCLED WATER MASTER PLAN

Presented by: Jack Bebee, Assistant General Manager

IV. **ACTION CALENDAR**-----**(ITEMS D – I)**

D. SANTA MARGARITA RIVER CONJUNCTIVE USE PROJECT

Status Update.

E. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO):
DISTRICT LATENT POWERS ACTIVATION, EXPANSION, AND/OR
DIVESTITURE

Status Update.

F. AWARD OF 1 MG RESERVOIR RECOATING

Recommendation: That the Board authorize award of the 1 MG Reservoir Recoating Project to the lowest responsible bidder of Simpson Sandblasting and Specialty Coatings at an amount of \$332,285.

G. AWARD OF REPLACEMENT WASHER/COMPACTOR FOR WRP

Recommendation: That the Board authorize award of a contract to JBI Water and Wastewater Equipment for the sole source procurement of a Duperon Washer/Compactor for \$40,000 to replace the Washer/Compactor at the WRP to protect downstream equipment at the Water Reclamation Plant.

H. PAVING OF PORTION OF BEAVER CREEK LANE FOR BEAVER CREEK
PIPELINE REPLACEMENT PROJECT

Recommendation: That staff follow the no-cut policy for construction in private roads. Staff will verify the extent of sealing that was completed within the last three (3) years and seal these sections with an approximate additional cost of \$15,000. The finalized additional amount will be included in a subsequent change order to the project for Board approval.

I. CONTRACT FOR EXECUTIVE SEARCH SERVICES

Recommendation: It is recommended that the Board of Directors authorize a contract between the Fallbrook Public Utility District (FPUD) and a selected Executive Recruitment firm to be named not to exceed \$30,000 total. This level of recruitment should be handled by an outside recruiter and coordinated by FPUD's Human Resources Manager to ensure national exposure and build a strong candidate pool.

V. **ORAL / WRITTEN REPORTS**----- (ITEMS 1 – 6)

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

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):
 - ONE (1) POTENTIAL CASE
2. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957:
 - 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 Boultinghouse, 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 Boultinghouse, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

November 16, 2016
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors