



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, FEBRUARY 26, 2018
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. EMPLOYEE OF THE QUARTER FOR FEBRUARY 2018
 - 1. Matt Lian

II. CONSENT CALENDAR----- (ITEMS B-C)

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.

- B. APPROVAL OF MINUTES
 - 1. Regular Board Meeting of January 22, 2018

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

C. CONSIDER EXCUSING DIRECTOR'S ABSENCE FROM A PREPAID MEETING

Recommendation: That the Board excuse Director DeMeo' absence from the Council of Water Utilities meeting on January 16, 2018, and not require Director DeMeo to reimburse the District the \$40 reservation fee paid on her behalf.

III. **INFORMATION**-----**(ITEMS D-F)**

D. WATER RECLAMATION PLANT OPERATIONS EFFICIENCY REPORT

Presented by: David Deem, Chief Plant Operator and Owni Toma, Environmental Compliance Tech

E. REVIEW OF PIPELINE AND VALVE REPLACEMENT NEEDS AND CAPITAL IMPROVEMENT CHARGE

Presented by: Jack Bebee, Acting General Manager

F. PRESENTATION OF THE PROPOSAL RECEIVED FROM THE WILDLANDS CONSERVANCY ON THE PRESERVATION OF THE SANTA MARGARITA PROPERTY

Presented by: Jack Bebee, Acting General Manager

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

G. CONSIDER AUTHORIZING AWARD OF THE OLD STAGE PIPELINE REPLACEMENT PROJECT TO SRK ENGINEERING

Recommendation: That the Board authorize award of the Old Stage Pipeline Replacement Project the apparent lowest responsible bidder of SRK Engineering, Inc. at an amount of \$523,420.

H. CONSIDER REQUEST FOR SEWER ANNEXATION

Recommendation: That the Board provide direction and authorize staff to move forward with preparing materials for consideration by the Board and subsequent submission to LAFCO for annexation of the development to LAFCO. The property owner is responsible for annexation and capacity fees and filing fees to both the District and LAFCO.

I. CONSIDER AWARD OF AS-NEEDED PAVING CONTRACTORS

Recommendation: That the Board authorize an asphalt paving contract not-to-exceed a total of \$328,400 based on the unit costs bid to Joe's Paving Company as the primary contractor with Kirk Paving, Inc. being the secondary contractor using their unit costs bid (The total combined amount by both Contractors will not exceed \$328,400). That the Board authorize a concrete Paving contract not-to-exceed \$164,800 to Hardy and Harper, Inc. based on the unit costs in their bid. By utilizing this approach, the District will be able to minimize impacts due to pipeline repair and construction.

J. CONSIDER LETTERS OF OPPOSITION TO SB 623

Recommendation: That the Board adopt a position of opposition to Senate Bill 623, unless it is amended, and authorize staff to submit the following letters to legislators on behalf of the Board and District.

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

1. General Legal Counsel
2. SDCWA Representative
3. Acting General Manager / Assistant General Manager/District Engineer
 - a. Engineering Report Summary
 - b. Annual Production; Total Potable Production
 - c. Ag and M&I Sales; Recycled Water Production & Sales
 - d. 12-Month Running Water Sales
 - e. Meter Exchange; Backflow Testing
 - f. Sewer Overflow/Spills
4. Assistant General Manager/Chief Financial Officer
 - a. Treasurer's Report
 - b. Budget Status Report
 - c. Warrant List
 - d. Finance Projects Schedule
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

1. CONFERENCE TO PROVIDE DIRECTION TO REAL PROPERTY NEGOTIATORS PER GC § 54956.8

PROPERTY: SANTA MARGARITA RIVER PROPERTY (ABOUT 1,380 ACRES OF WILD WATERSHED LAND NORTH OF FALLBROOK AROUND THE SANTA MARGARITA RIVER PRESERVE)

AGENCY NEGOTIATORS: JACK BEBEE, ACTING GENERAL MANAGER

NEGOTIATING PARTIES: THE WILDLIFE CONSERVANCY

UNDER NEGOTIATION: DISCUSSION OF ESSENTIAL TERMS
NECESSARY AS A CONDITION PRECEDENT TO DETERMINATION OF
PRICE AND TERMS OF PAYMENT

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6:

AGENCY DESIGNATED NEGOTIATORS: BOARD OF DIRECTORS

UNREPRESENTED EMPLOYEE: ACTING GENERAL MANAGER

3. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957:

TITLE: GENERAL MANAGER (UPDATE ON AND DISCUSSION REGARDING
GENERAL MANAGER RECRUITMENT)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Kelly Laughlin, Acting 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, Kelly Laughlin, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

02-22-2018
Dated / Fallbrook, CA

Kelly Laughlin
Acting Secretary, Board of Directors