



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
COMBINED NOVEMBER/DECEMBER REGULAR BOARD MEETING

AGENDA

MONDAY, DECEMBER 10, 2018
4:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

Any person with a disability who requires a modification or accommodation to participate in the meeting should call the Secretary at (760) 728-1125, ext. 1130.

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. SEATING OF DIRECTORS

1. Kenneth Endter, Division No. 2
2. Charley Wolk, Division No. 5

B. RECOGNITION AND COMMENDATION OF STUDENT ARTWORK

C. COMMEMORATE MILT DAVIES'S RETIREMENT FROM THE BOARD OF DIRECTORS

D. EMPLOYEE OF THE QUARTER FOR NOVEMBER 2018

1. Mavis Canpinar

- E. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS
 - 1. President
 - 2. Vice-President

- F. APPOINTMENTS TO BOARD STANDING COMMITTEES
 - 1. Fiscal Policy & Insurance
 - 2. Personnel
 - 3. Water Resources

- II. **CONSENT CALENDAR**-----**(ITEMS G – H)**
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.

- G. CONSIDER APPROVING MINUTES
 - 1. October 22, 2018 Regular Board Meeting

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

- H. CONSIDER 2019 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE

Recommendation: The Board establish the 2019 Board of Directors' regular meeting schedule, to include postponing the May regular meeting by two days to Wednesday, May 29, 2019, at 4 p.m. and combining the November and December regular Board meetings to Monday, December 9, 2019, at 4 p.m.

- III. **INFORMATION**-----**(ITEMS I – J)**

- I. INTRODUCTION OF NEW SENIOR ACCOUNTANT, VERONICA TAMZIL

Presented by: Jack Bebee, General Manager

- J. CITRIC ACID PILOT STUDY PRESENTATION

Presented by: Devin Casteel, System Operations Supervisor

- IV. **ACTION / DISCUSSION CALENDAR**-----**(ITEMS K – N)**

- K. CONSIDER CLAIM FOR PROPERTY DAMAGE

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

- L. DISCUSS COMMUNICATION PLAN AND CONSIDER AMENDING THE ADMINISTRATIVE CODE TO ADOPT ARTICLE 33, SOCIAL MEDIA POLICY; RESOLUTION NO. 4948

Recommendation: That the Board amend the Administrative Code to adopt Article 33, Social Media Policy, and adopt Resolution No. 4948.

- M. CONSIDER RESOLUTION NO. 4949 AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE FOR A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE LSMR IPR PILOT PROJECT

Recommendation: That the Board adopt Resolution No. 4949 authorizing the General Manager to execute the financial assistance agreement should our pilot project application be approved by the Deputy Director of the State Water Resources Control Board.

- N. CONSIDER MANAGEMENT OF THE PROCEEDS FROM THE SALE OF THE SANTA MARGARITA PROPERTY

Recommendation That the Board direct staff to establish separate accounts to hold the proceeds from the sale of the property to help offset long-term water costs. \$6.2 million will be set aside to fund the rate stabilization fund, to off-set debt payments in dry years for the Santa Margarita Conjunctive Use Project. The Balance will be set aside in another account to help off-set long-term pension obligations and will be put into a pension obligation off-set fund.

That the Board authorize staff on the approval of the FP&I committee to later invest these funds from these accounts with PFM for the rate stabilization fund or PARS for the Pension Obligation Off-Set Fund.

V. ORAL/WRITTEN REPORTS------(ITEMS 1-9)

1. General Counsel
2. SDCWA Representative Report
3. General Manager
4. Assistant General Manager/Chief Financial Officer
 - a. Treasurer's Report
 - b. Budget Status Report
 - c. Warrant List
5. Operations Manager/Senior Engineer
 - a. Engineering and Operations Report
6. Public Affairs Specialist
7. Notice of Approval of Per Diem for Meetings Attended

8. Director Comments/Reports on Meetings Attended
9. Miscellaneous

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):
 - NUMBER OF POTENTIAL CASES: ONE (1)

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 72 hours prior to the meeting in accordance with Government Code § 54954.2.

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.

December 5, 2018
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors