



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

REGULAR BOARD MEETING

AGENDA

TUESDAY, MAY 29, 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

- 1. Antonio Campos

B. MANAGER'S AWARD

- 1. Debra Potter

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

C. CONSIDER APPROVAL OF MINUTES

1. Regular Board Meeting of April 23, 2018

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

D. CONSIDER 2018-19 APPROPRIATION GROWTH RATE AND ADOPT RESOLUTION NO. 4932

Recommendation: That the Board adopt Resolution No. 4932 setting the tax appropriation limit for 2018-19 at \$3,048,685, which includes the Fallbrook and De Luz service areas and Improvement District "S".

E. CONSIDER CLAIM FOR PROPERTY DAMAGE FILED BY DAVID ENLOW

Recommendation: That the Board deny the Claim for property damage and forward the Claim to ACWA/JPIA for resolution.

F. CONSIDER CLAIM FOR PROPERTY DAMAGE FILED BY SANDRA KINSLER

Recommendation: That the Board deny the Claim for property damage and forward the Claim to ACWA/JPIA for resolution.

G. CONSIDER SAFETY AND RISK ADMINISTRATOR TITLE AND JOB DESCRIPTION REVISIONS AND ADOPT RESOLUTION NO. 4928

Recommendation: That the Board approve the Safety and Risk Administrator job title change to Safety and Risk Officer and the proposed changes to the job description and adopt Resolution No. 4928.

H. CONSIDER CREATION OF SENIOR ENGINEER POSITION AND ADOPT RESOLUTION NO. 4933

Recommendation: That the Board approve the Senior Engineer job description and the salary range established for the position and adopt Resolution No. 4933.

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

I. KEVIN COLLINS, PURCHASING/WAREHOUSE SUPERVISOR

Introduction by: Jack Bebee, Acting General Manager

J. PRESENTATION OF DRAFT ANNUAL DISTRICT BUDGET

Presented by: David Shank, Assistant General Manager/Chief Financial Officer

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

- K. CONSIDER FUNDING NEEDS FOR PUBLIC PROGRAMS IN THE COMMUNITY OF FALLBROOK (ITEM REQUESTED BY FALLBROOK CHAMBER OF COMMERCE AND OTHER LOCAL COMMUNITY GROUPS)

Presented by: Lila MacDonald, Executive Director of Fallbrook Chamber of Commerce

- L. CONSIDER APPROVING CHANGE ORDER NO. 4 FOR THE FPUD 8 MG RESERVOIR PAINTING PROJECT

Recommendation: That the Board approve Change Order No. 4 for the 8 MG Reservoir Painting Project in the amount of \$19,843.88 to install a new cathodic protection system and increase the total contract amount for AMP United for this project to \$863,765.88.

- M. CONSIDER SECURITY FENCING AT THE DISTRICT OFFICE

Recommendation: That the Board approve Option 1 to ensure the office and yard facilities are properly secured. Pending input from the Board the additional fencing under Option 2 could be included in a later phase of fencing in the following Fiscal Year (Fiscal Year 2019/2020).

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

1. General Counsel
2. SDCWA Representative Report
3. Acting General Manager and Assistant General Manager/District Engineer
 - a. Engineering and Operations Report
4. Assistant General Manager/Chief Financial Officer
 - a. Treasurer's Report
 - b. Budget Status Report
 - c. Warrant List
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 ----- (ITEMS 1–3)

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Negotiators: Jack Bebee, Acting General Manager; Lisa Chaffin, Human Resources Manager

Employee Organization: Fallbrook Public Utility District Employees' Association; Fallbrook Management Employees' Association

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(1)

Name Of Case: Paula Clark v. Fallbrook Public Utility District et al. (Case No. 37-2018-00024322-CU-0E-CM)

3. CONFERENCE WITH LABOR NEGOTIATORS PER GOVERNMENT CODE SECTION 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

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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(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.

May 24, 2018
Dated / Fallbrook, CA


Secretary, Board of Directors