



**FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**AGENDA**

**MONDAY, APRIL 27, 2026  
4:00 P.M.**

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

**THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>

**MEETING ID: 820 0317 2211**

**AUDIO PASSCODE: 363170**

**Dial by your location**

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);  
+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)

**Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>**

**PUBLIC COMMENTS:** Members of the public may submit public comments and comments on agenda items in one of the following ways:

**SUBMIT COMMENTS BEFORE THE MEETING:**

- By emailing to our Board Secretary at [leckert@fpud.com](mailto:leckert@fpud.com)
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District's Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Board during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

**REMOTELY MAKE COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing \*9 to notify the moderator that you wish to speak during the current item.

**MAKE IN-PERSON COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

*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.*

**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. NEW EMPLOYEE ANNOUNCEMENT**

1. Erick Solis, Plant Operator-In-Training
2. Mark Delgado, Plant Operator-In-Training
3. David Troutt, Plant Operator-In-Training
4. Jesse Amezcua, Plant Operator II
5. Nate McNair, Plant Operator II
6. Thomas Garcia, Electrical & Controls Technician I
7. Ryan Berry, Maintenance Technician I
8. Aleck Leigan, Maintenance Technician I
9. Michael Johnson, Maintenance Technician I

**B. YEARS OF SERVICE**

1. Ken Hubbard – 20 Years

**II. CONSENT CALENDAR----- (ITEMS D–F)**

*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. March 23, 2026 Regular Board Meeting
2. April 6, 2026 Special Board Meeting
3. April 8, 2026 Special Board Meeting

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

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

- D. REVIEW PRELIMINARY DRAFT FISCAL YEAR 2026-27 OPERATING AND CAPITAL BUDGET EXPENDITURES

*Presented by: Dave Shank, Assistant General Manager/CFO*

**IV. ACTION / DISCUSSION CALENDAR----- (ITEMS E-I)**

- E. CONSIDER CUSTOMER REQUEST FOR BILL ADJUSTMENT – 1655 WILLOW GLEN RD

*Recommendation: Staff will support Board direction on this item.*

- F. CONSIDER UPDATE OF EMERGENCY DECLARATION FOR PIPELINE REPLACEMENT

*Recommendation: The recommended action is for the Board to continue the emergency action to replace the failed pipelines.*

- G. CONSIDER AWARD OF THE WATER RECLAMATION PLANT CREEK CROSSING REPLACEMENT PROJECT

*Recommendation: That the Board award the WRP Creek Crossing Replacement Project to the lowest responsible bidder, M Rae Engineering Inc. in the amount of \$397,000.*

- H. CONSIDER APPROVAL OF LETTER OF CONCERN OVER RATE IMPACTS OF THE PURE WATER SOUTHERN CALIFORNIA PROJECT

*Recommendation: That the Board consider approval of the attached letter with any suggested modifications.*

- I. DISCUSS MAY AND JUNE REGULAR BOARD MEETING DATES

*Recommendation: Staff supports Board direction.*

**V. ORAL/WRITTEN REPORTS------(ITEMS 1-7)**

1. General Counsel
2. General Manager
  - a. EMWD/MWD Update
  - b. Engineering and Operations Report
  - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer

- a. Financial Summary Report
- b. Treasurer's Report
- c. Budget Status Report
- d. Warrant List
4. Public Information Officer
5. Notice of Approval of Per Diem for Meetings Attended
  - Notification of approval for Directors' attendance to the ADA-accessible ramp ribbon cutting event at the Fallbrook Regional Health District with the Community Benefit Program Committee on April 3, 2026.
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION -----(ITEMS 1-3)**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER  
GOVERNMENT CODE SECTION 54957:

*Discuss Performance Evaluation of General Manager*

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER  
GOVERNMENT CODE SECTION 54957:

*Discuss Performance Evaluation of General Counsel*

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PER  
GOVERNMENT CODE SECTION 54957

EMPLOYEE TERMINATION APPEAL HEARING

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

**VII. ADJOURNMENT OF MEETING**

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### **DECLARATION OF POSTING**

I, Lauren Eckert, Executive Assistant/Board Secretary 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, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

April 22, 2026  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary