



AGENDA
Regular Board Meeting
Monday, March 25, 2019, 4:00 p.m.

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

TELECONFERENCE LOCATION

**In addition, Director Gebhart will be teleconferencing pursuant to Government Code section 54953 from the following location:
20489 Wildwood West Drive, Penn Valley, CA 95946**

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) 999-2704 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. YEARS OF SERVICE

1. David Stagg – 30 Years
2. Steve Stone – 25 Years

II. CONSENT CALENDAR----- (ITEMS B – E)

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. January 28, 2019 Regular Board Meeting
2. February 13, 2019 Special Board Meeting
3. March 18, 2019 Special Board Meeting

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

C. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: *That the Board authorize and approve in advance Directors' attendance to the California Special Districts Association's 2019 Special District Leadership Academy Conference, April 7–April 10, 2019, in San Diego, California.*

D. CONSIDER CLAIM BY CAROL JOHNSON FOR MATERIAL EXPENSE

Recommendation: *The Board deny the Claim for material expense in the amount of \$397.46 by Carol Johnson and forward the Claim to ACWA JPIA for resolution.*

E. CONSIDER LETTER OF SUPPORT FOR SB 669 (CABALLERO)—SAFE DRINKING WATER TRUST

Recommendation: *The Board authorize a letter of supporting SB 669 (Caballero)—Safe Drinking Water Trust and direct staff to distribute the letter of support to the District's legislators, the Senate Environmental Quality Committee Members, the Committee's Chief Consultant, and the author of the Bill.*

III. INFORMATION----- (ITEMS F – I)

F. PRESENTATION OF CHECK BY THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA JPIA)

Presented by: *David Drake, ACWA JPIA Executive Committee*

G. REGIONAL CONSERVATION PROGRAMS

Presented by: *Lance Andersen, Mission Resource Conservation District*

H. FISCAL YEAR 2018-19 CAPITAL BUDGET UPDATE

Presented by: Aaron Cook, Senior Engineer

I. NAVAL WEAPONS STATIONS DELIVERIES

Presented by: David Shank, Assistant General Manager/CFO

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

J. CONSIDER SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS BALLOT FOR REGULAR AND ALTERNATE MEMBERS

Recommendation: The Board consider the candidates for one regular and two alternate special districts members to serve on the San Diego Local Agency Formation Commission and authorize the Board President to cast the District's vote.

K. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF
DIRECTORS CALL FOR NOMINATIONS SEAT B; Draft Resolution No. 4964

Recommendation: Staff supports the Board's direction.

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

1. General Counsel
2. SDCWA Representative Report
3. General Manager
 - 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**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)
 - ONE (1) POTENTIAL CASE

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.

March 20, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors