



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, OCTOBER 24, 2016
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. MANAGER'S AWARD

1. Todd Lange
2. Todd Jester
3. Josh Hargrove
4. Jose Mendoza
5. Todd Golem

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

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 September 26, 2016

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

C. NOTICE OF COMPLETION FOR DAILY PUMP STATION IMPROVEMENTS

Recommendation: That the Board authorize staff to file the attached Notice of Completion with the San Diego County Recorder.

D. RESOLUTION NO. 4892 ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Recommendation: It is recommended that the District adopt Resolution No. 4892 adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

III. INFORMATION ----- (ITEMS E – F)

E. FALLBROOK BEAUTIFICATION ALLIANCE

Presented by: Jerri Patchett

F. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO):
DISTRICT LATENT POWERS ACTIVATION, EXPANSION, AND/OR
DIVESTITURE

IV. ACTION CALENDAR ----- (ITEMS G – J)

G. REQUEST FOR FALLBROOK PUBLIC UTILITY DISTRICT TO INSTALL
STREET LIGHTS ADJACENT TO THE WASTEWATER TREATMENT PLANT
ON ALTURAS ROAD (JAN SCOTT)

Recommendation: Staff supports the Board's direction.

H. 2016 UPDATE TO THE LOCAL CALIFORNIA ENVIRONMENTAL QUALITY
ACT GUIDELINES AND REPEAL OF ARTICLE 33 OF THE ADMINISTRATIVE
CODE; RESOLUTION NO. 4893

Recommendation: The Board adopt Resolution No. 4893 approving the 2016 Update to the Local California Environmental Quality Act (CEQA) Guidelines and to repeal Article 33 of the Administrative Code.

I. 30-INCH GATE VALVE FOR FISCAL YEAR 2016-17

Recommendation: That the Board award the bid to HD Supply in the total amount of \$26,321.65 inclusive of taxes and FOB Fallbrook in order to ensure reliable operation of the water distribution system.

J. DISTRICT YARD PAVING AWARD

Recommendation: That the Board authorize award of District Yard Paving Project to the apparent lowest responsible bidder of Eagle Paving Company at an amount of \$148,795 if they are able to meet all District requirements.

V. **ORAL / WRITTEN REPORTS** ----- (ITEMS 1 – 6)

1. General Legal Counsel
2. SDCWA Representative / General Manager
3. Administrative Services Manager / Treasurer
4. Assistant General Manager
5. Public Affairs Specialist
6. Director Comments/Reports on Meetings Attended

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**

1. PUBLIC EMPLOYEE APPOINTMENT PER GC § 54957

Title: 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 Boultinghouse, 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 Boultinghouse, further declare under penalty of perjury under the laws of the State of California, that the foregoing is true and correct.

October 18, 2016
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors