



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, OCTOBER 23, 2017
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.

II. CONSENT CALENDAR----- (ITEMS A—C)

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.

A. APPROVAL OF MINUTES

1. Regular Board Meeting of September 25, 2017
2. Special Board Meeting of October 17, 2017

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

B. CLAIM FOR PROPERTY DAMAGE

Recommendation: That the Board deny the Claim for Property Damage by Mrs. Hansen for her driveway and forward the Claim to the Association of California Water Agencies Joint Powers Insurance Authority for resolution.

C. COMPLETION OF "OF COUNSEL" SERVICES

Recommendation: That the Board discharge the services of Of Counsel to the District, pursuant to Section 6 of the Contract for "Of Counsel" Legal Services by and between the Fallbrook Public Utility District and Robert H. James, effective on October 31, 2017, and that written notice of discharge be provided.

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

D. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD)
ISSUES UPDATE

- UPDATE ON CALIFORNIA WATER FIX AND MWD BAY DELTA ACTIONS
- MWD FINANCIAL PLANNING PRACTICES
- MWD'S LOCAL RESOURCES PROGRAM

Presented by: Meena Westford, Special Projects Manager of the Metropolitan Water District of Southern California

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

E. AWARD OF HARRIS PUMP STATION ELECTRICAL IMPROVEMENTS

Recommendation: That the Board authorize award of the Harris Pump Station Electrical Improvements project to the lowest responsible bidder of California Building Evaluation and Construction, Inc. at an amount of \$392,750.

F. MEMORANDUM OF UNDERSTANDING FOR SHARED FACILITY USE WITH
NORTH COUNTY FIRE PROTECTION DISTRICT

Recommendation: That the Board authorize the Acting General Manager to execute the "Memorandum of Understanding (MOU) for Shared Facility Use" between Fallbrook Public Utility District and North County Fire Protection District to develop the District boardroom into an Emergency Operations Center to better coordinate emergency response between the agencies.

G. CONSIDERATION OF COMPENSATION FOR ACTING GENERAL MANAGER
(INCLUDING APPROVAL OF AMENDED SALARY SCHEDULE)

Recommendation of the Board President Based on Completion of Negotiations: That the Board authorize an approximate 10% increase in compensation to the Assistant General Manager, effective September 11, 2017, for service as the Acting General Manager of the District, and approve an amended Salary Schedule. That the Board further direct the General Counsel and District Human Resources Manager to draft a letter agreement for execution by the Board President and the Acting General Manager memorializing the increase in compensation other legally required provisions.

H. MODIFICATIONS TO DIRECTOR PER DIEM (ADMINISTRATIVE CODE
SECTIONS 2.12 AND 12.1.1)
ORDINANCE NO. 341
RESOLUTION NO. 4917

Recommendation: The Personnel Committee recommends the following: (1) The Board adopt Ordinance No. 341 decreasing the amount of the per diem compensation. The recommended amount is \$100 per day. During discussion, one committee member suggested a \$125 per diem per day; and (2) The Board adopt Resolution No. 4917 to make changes to the District's Administrative Code regarding meetings and other events eligible for compensation and reimbursement.

I. POTENTIAL FUNDING FOR LOCAL SUPPLY DEVELOPMENT

Recommendation: This item is for discussion only. No action is required.

J. UPDATES TO "REGULATIONS FOR USE OF THE SANTA MARGARITA
RIVER PROPERTY OWNED BY THE DISTRICT"
ORDINANCE NO. 340

Recommendation: That the Board adopt Ordinance No. 340 revising the "Regulations for Use of the Santa Margarita River Property Owned by the District" to add a new subsection to prohibit operating drones within the Santa Margarita River Property.

K. WATER MANAGEMENT AT HEYNEMAN PARK

Recommendation: Approve the development of a policy for users with a community benefit discount based on their usage and an established water budget for the property.

L. POTENTIAL NOMINATION TO THE SAN DIEGO CHAPTER OF THE
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD

Recommendation: Staff supports the Board's direction.

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

1. General Legal Counsel
2. SDCWA Representative
3. Acting General Manager
4. Assistant General Manager/Chief Financial Officer
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
7. Director Comments/Reports on Meetings Attended
8. Log of Board Requests

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GC § 54956.8:

PROPERTY: 1492 NORTH STAGECOACH LANE, FALLBROOK, CA
AGENCY NEGOTIATORS: JACK BEBEE, JEFF MARCHAND
NEGOTIATING PARTIES: BRUCE E. SCHWANDT, TRACEY L. SCHWANDT
UNDER NEGOTIATION: TERMS

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.

10-18-17
Dated / Fallbrook, CA

Mary Lou West
Secretary, Board of Directors