FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE REGIONAL AND COMMUNITY COORDINATION COMMITTEE

AGENDA

THURSDAY, JANUARY 15, 2026
9:00 A.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/86779614855?pwd=qtyrRScqVcwivei7Zb5QEH9EBnxOX1.1
MEETING ID: 867 7961 4855
AUDIO PASSCODE: 139524

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Find your local number: https://us06web.zoom.us/u/kdtwJJ7KrK

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
- 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 Committee Chair 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 Committee Chair will inquire prior to 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.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION/DISCUSSION---------- (ITEMS A–B)

A. INTERGOVERNMENTAL SUPPORT AGREEMENT (IGSA) – NON-BINDING LETTER OF INTENT FOR OPERATION AND MAINTENANCE OF NAVAL WEAPONS STATION SEAL BEACH, DETACHMENT FALLBROOK WATER DISTRIBUTION SYSTEM

B. FINAL AGREEMENT WITH CAMP PENDLETON (INFORMATION)

III. 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.

January 8, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

M E M O

TO: Regional and Community Coordination Committee
FROM: Carl Quiram, Operations Manager
DATE: January 15, 2026
SUBJECT: Intergovernmental Support Agreement (IGSA) – Non-Binding Letter of Intent for Operation and Maintenance of Naval Weapons Station Seal Beach, Detachment Fallbrook Water Distribution System

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Purpose

To obtain approval from the Board for the exploration and development of an Intergovernmental Services Agreement (IGSA) with Naval Weapons Station Seal Beach Detachment Fallbrook (NAVWPNSTA) to operate the potable water system on the base.

Summary

The District has been approached by NAVWPNSTA staff to assist in the operation of the potable water system on base. FPUD currently delivers potable water to the base through a 4-inch meter at the end of W. Elder St.

Due to the design of the base water system it is difficult to maintain water quality. The preliminary discussions that FPUD staff had with NAVWPNSTA staff is to have FPUD take over the maintenance of the system as well as the sampling and dosing of tanks as needed. FPUD will also develop a 5-year CIP which will be kept up to date yearly if an IGSA is approved.

Budgetary Impact

There will be savings to the District Ratepayers in shared services and efficiencies of scale.

Recommended Action

That the Committee supports the exploration and development of an IGSA with NAVWPNSTA.

Attachment – Draft Letter of Intent

Fallbrook Public Utility District

990 East Mission Road
Fallbrook, California
92028-2232
www.fpud.com
(760) 728-1125

Board of Directors

Dave Baxter
Division 1

Ken Endter
Division 2

Jennifer DeMeo
Division 3

Don McDougal
Division 4

Charley Wolk
Division 5

Staff

Jack Bebee
General Manager

David Shank
Assistant General Manager/ Chief Financial Officer

Lauren Eckert
Executive Assistant/ Board Secretary

General Counsel

Paula de Sousa
Best Best & Krieger

Captain Kyle Caldwell
Commanding Officer
Naval Weapons Station Seal Beach Detachment Fallbrook
800 Seal Beach Blvd,
Seal Beach, CA 90740

11 January 2026

SUBJECT: Intergovernmental Support Agreement (IGSA) – Non-Binding Letter of Intent for Operation and Maintenance of Naval Weapons Station Seal Beach, Detachment Fallbrook Water Distribution System

Dear Captain Caldwell:

This letter is to confirm the intent of Fallbrook Public Utilities District (FPUD) to enter into an IGSA with Naval Weapons Station Seal Beach Detachment Fallbrook (NAVWPNSTA) to provide operation and maintenance services to the potable water distribution system in accordance with Title 10 United States Code (USC) 2679.

FPUD intends to provide comprehensive operation, maintenance, and repair services for the water distribution system, including but not limited to:

- Distribution System Maintenance: Implementation of a maintenance program that ensures consistent and adequate chlorine residual within distribution system, inclusive of hydrant flushing, valve exercising (at least annually), leak detection surveys, total chlorine residual monitoring, annual backflow testing, and main line cleaning as needed.
- Storage Tank Operation and Maintenance: Routine inspections and maintenance of the water storage tanks, including the performance of annual, semi-annual, and monthly inspections, as well as complete inspections every 3-5 years, or more frequently if conditions warrant. This includes cleaning, disinfection, and repair of tank components, and maintenance of coatings.
- System Repairs: Conducting system repairs, including but not limited to pump leaks, line breaks, valve repairs, and hydrant repairs.
- Reporting: Providing monthly and annual reports summarizing all activities performed, including inspections, maintenance, repairs, and chlorine monitoring results. Conducting annual audits, sanitary surveys, and cross connection control surveys.
- Capital Improvements: Develop a 5-year Critical Repair List to be used for providing recommendations for capital improvement projects pertaining to the NAVWPNSTA Water System.

FPUD currently provides this service for the Fallbrook community and will follow a competitive solicitation process. The term of this agreement shall be 10 years from the effective date of a signed IGSA.

Fallbrook Public Utilities District is pleased to partner with Naval Weapons Station Seal Beach Detachment Fallbrook in this endeavor.

Sincerely,

Jack Bebee
General Manager
(760) 728-1125
Jackb@fpud.com