FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING / PUBLIC HEARING

MINUTES

WEDNESDAY, MAY 20, 2026
4:00 P.M.

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

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

President Endter called the May Regular Meeting of the Board of Directors of the Fallbrook Public Utility District to order at 4:00 p.m.

A quorum was established, and attendance was as follows:

Board of Directors

Present: Ken Endter, Member/President
Dave Baxter, Member/Vice President
Don McDougal, Member
Charley Wolk, Member

Absent: Jennifer DeMeo, Member

General Counsel/District Staff

Present: Jack Bebee, General Manager
David Lloyd, Acting General Counsel
Dave Shank, Assistant General Manager/CFO
Annalece Bokma, Accounting Technician II
Jodi Brown, Management Analyst
Isabel Casteran, Safety and Risk Officer
Aaron Cook, Engineering Manager
Mick Cothran, Engineering Technician II
Noelle Denke, Public Information Officer
Kelly Laughlin, Human Resources Technician
John Marchetta, Human Resources Manager
Faye Robinson, Customer Service Specialist
Jake Robinson, Systems Operator II
Brandon Salgado, Crew Leader
Hugo Santillan, Crew Leader
Colter Shannon, Crew Leader
Lauren Eckert, Executive Assistant/Board Secretary

Also present were others, including, but not limited to: David Green, Gerald Green, Jackie Green, and Stephani Baxter,

PLEDGE OF ALLEGIANCE

President Endter led the Pledge of Allegiance

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

MOTION: Director McDougal moved to approve the agenda, as presented; Director Wolk seconded. Motion carried; VOTE:

AYES:	Directors Baxter, Endter, McDougal, and Wolk
NOES:	None
ABSTAIN:	None
ABSENT:	Director DeMeo

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.

Gerald and Jackie Green stepped to the podium to address the Board about a large bill they had received due to an increase in water usage. They did not believe they had a leak on their property.

General Manager Bebee announced that we would verify the meter reads, but it looked like there was a leak or increased usage over a period of 10 days. He stated we could add this to the June agenda to provide more information to the Board after staff tests the meter.

There were no public comments on agenda items A through C.

A. EMPLOYEE OF THE QUARTER FOR MAY 2026
   1. Faye Robinson

The Board recognized Faye Robinson as the Employee of the Quarter for May 2026.

B. YEARS OF SERVICE
   1. Kelly Laughlin – 10 years
   2. Annalece Bokma – 10 years

3. Jake Robinson – 10 years

The Board recognized Kelly Laughlin, Annalece Bokma, and Jake Robinson for their 10 years of service to the District.

C. EMPLOYEE PROMOTIONS ANNOUNCEMENT
1. Colter Shannon, Crew Leader
2. Hugo Santillan, Crew Leader
3. Brandon Salgado, Crew Leader

The Board recognized Colter Shannon, Hugo Santillan, and Brandon Salgado for their promotion to Crew Leader.

II. <u>CONSENT CALENDAR</u>-- (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.

D. CONSIDER APPROVAL OF MINUTES
1. April 27, 2026 Regular Board Meeting

<u>Recommendation</u>: The Board approve the minutes of the aforementioned meeting of the Board of Directors of the Fallbrook Public Utility District.

E. CONSIDER ADOPTION OF 2026-27 APPROPRIATION GROWTH RATE; RESOLUTION NO. 5104

<u>Recommendation</u>: That the Board adopt attached Resolution No. 5104 setting the tax appropriation limit for 2026-27 at $4,567,774, which includes the Fallbrook and DeLuz service areas and Improvement District "S".

F. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

<u>Recommendation</u>: That the Board authorize and approve, in advance, Directors' attendance at the Fallbrook Chamber of Commerce 2026 Awards and Installation Luncheon on June 24, 2026 in Fallbrook, California.

There were no public comments on Consent Calendar items.

MOTION: Director McDougal moved to approve the Consent Calendar, as presented; Director Baxter seconded. Motion carried; VOTE:

AYES: Directors Baxter, Endter, McDougal, and Wolk
NOES: None

ABSTAIN: None
ABSENT: Director DeMeo

III. INFORMATION --(ITEMS G–H)

G. DRAFT UPDATE OF THE 2025 URBAN WATER MANAGEMENT PLAN

Presented by: *Aaron Cook, Engineering Manager*
There were no public comments on agenda item G.

Staff provided an update on the draft 2025 Urban Water Management Plan. General Manager Bebee noted there will be a public hearing in June to approve the plan. He commended Engineering Technician Mick Cothran for the detailed work he did on the plan, adding that most agencies need to hire an outside consultant.

Director Wolk suggested Engineering Technician Cothran be considered for a Manager's Award.

H. RECOMMENDED FISCAL YEAR 2026-27 OPERATING AND CAPITAL BUDGET

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

There were no public comments on agenda item H.

AGM/CFO Shank presented a slideshow on the recommended Fiscal Year 2026-27 Operating and Capital Budget.

IV. PUBLIC HEARING --(ITEM I)

I. PUBLIC HEARING FOR AB 2561 COMPLIANCE – JOB VACANCY TRACKING AND REPORTING REQUIREMENTS UNDER THE MEYERS-MILIAS-BROWN ACT

Recommendation: That the Board complete the Public Hearing process in accordance with AB 2561

At 4:27 p.m., President Endter opened the Public Hearing to hear an update on the District's job vacancy reporting requirements under the Meyers-Milias-Brown act and to receive public comments related to this.

Human Resources Manager Marchetta provided the Board with an update of the District's job vacancies.

Hearing no public comments, President Endter closed the Public Hearing at 4:31 p.m.

V. ACTION / DISCUSSION CALENDAR ---------------------------------------(ITEMS J–L)

J. CONSIDER AWARD OF SEWER LATERAL RELINING PROJECT

Recommendation: That the Board award the Sewer Lateral Relining Project to the lowest responsible bidder, Modern Pipe Solutions, Inc. in the amount of $123,660.

There were no public comments on agenda item J.

General Manager Bebee provided an overview of this item, noting it went through the Engineering & Operations Committee.

MOTION: Director McDougal moved to award the Sewer Lateral Relining Project to the lowest responsible bidder, Modern Pipe Solutions, Inc. in the amount of $123,660; Director Wolk seconded. Motion carried; VOTE:

AYES:	Directors Baxter, Endter, McDougal, and Wolk
NOES:	None
ABSTAIN:	None
ABSENT:	Director DeMeo

K. CONSIDER AWARD OF THE HIGH SCHOOL AND SANTA MARGARITA PIPELINE REPLACEMENT PROJECTS

Recommendation: That the Board award the High School and Santa Margarita Drive Pipeline Replacement Projects to the lowest responsible bidder, Gentry General Engineering Inc. for $2,094,232.

There were no public comments on agenda item K.

Engineering Manager Cook provided an overview of this item and presented maps of the project areas.

Director Wolk asked if the high school pipe will be PVC. Engineering Manager Cook responded that based on the environment it is in, due to ground water, it will need to be PVC.

MOTION: Director McDougal moved to award the High School and Santa Margarita Drive Pipeline Replacement Projects to the lowest responsible bidder, Gentry General Engineering, Inc. for $2,094,232; Director Baxter seconded. Motion carried; VOTE:

AYES: Directors Baxter, Endter, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: Director DeMeo

L. 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.

There were no public comments on agenda item L.

MOTION: Director Baxter moved to continue the emergency action to replace the failed pipelines; Director McDougal seconded. Motion carried; VOTE:

AYES: Directors Baxter, Endter, McDougal, and Wolk
NOES: None
ABSTAIN: None
ABSENT: Director DeMeo

VI. ORAL/WRITTEN REPORTS-- (ITEMS 1—7)

1. General Counsel
   - Acting General Counsel Lloyd reported on a bill update that may affect the Brown Act.
2. General Manager
   a. EMWD/MWD Update
   b. Engineering and Operations Report
   c. Federal Funding Efforts Report
   - General Manager Bebee provided an overview of the printed EMWD report that was provided to the Board at the meeting.
   - General Manager Bebee announced in the future, the Board could schedule a tour of the Camp Pendleton plants in groups of one or two.
3. Assistant General Manager/Chief Financial Officer
   a. Financial Summary Report
   b. Treasurer's Report
   c. Budget Status Report
   d. Warrant List
   - AGM/CFO Shank reported that reports for both April and May would be included in the June agenda packet.
4. Public Information Officer
   - PIO Denke reported on the District's recent plant giveaway and increased attendance at community events.

5. Notice of Approval of Per Diem for Meetings Attended
    - Notification of approval for Directors' attendance to the Water Coalition luncheon on May 15, 2026.
        - Director Wolk reported on his attendance at the Water Coalition luncheon on May 15, 2026.
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

ADJOURN TO CLOSED SESSION

Acting General Counsel Lloyd announced the Board would be going into Closed Session to discuss items VII.1 through 4.

The Board of Directors adjourned to Closed Session at 4:56 p.m.

VII. <u>CLOSED SESSION</u> --(ITEMS 1–4)

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

    Discuss Performance Evaluation of General Manager

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

    Agency Designated Representative: Board President Endter

    Unrepresented Employee: General Manager

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

    Discuss Performance Evaluation of General Counsel

4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

    <u>Agency Designated Negotiators</u>: Jack Bebee, General Manager; John Marchetta, Human Resources Manager

    <u>Employee Organizations</u>: Fallbrook Public Utility District Employees' Association; Fallbrook Management Employees' Association

RECONVENE TO OPEN SESSION

The Board came out of Closed Session and reconvened to Open Session at 5:20 p.m.

REPORT FROM CLOSED SESSION *(as necessary)*

There was no reportable action taken in Closed Session.

VIII. ADJOURNMENT OF MEETING

There being no further business to discuss, the May Regular Meeting of the Board of Directors of the Fallbrook Public Utility District was adjourned at 5:21 p.m.

President, Board of Directors

ATTEST:

Secretary, Board of Directors