



**FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**AGENDA**

**PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER EXECUTIVE ORDERS ISSUED BY GOVERNOR NEWSOM RELATED TO THE COVID-19 STATE OF EMERGENCY THIS MEETING WILL BE CONDUCTED VIA WEB AND TELECONFERENCE USING THE BELOW INFORMATION, AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC MAY PARTICIPATE. INSTEAD MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE BOARD MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.**

<https://zoom.us/j/92821244566?pwd=NzZmNU0yZlJ3amd3czYydysvcHNLUT09>

MEETING ID 928 2124 4566  
AUDIO CALL-IN 1-669-900-9128  
AUDIO PASSCODE 111103

**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](mailto: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.

**MAKE COMMENTS DURING THE MEETING:** The Board President 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.

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

**MONDAY, MARCH 22, 2021  
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) 999-2704 for assistance so the necessary arrangements can be made.*

**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. Jeff Evans – 20 years
2. Nick Iliev – 5 years

B. EMPLOYEE ANNOUNCEMENTS

1. Matt Lian
2. Alex Galloway

C. NEW EMPLOYEE ANNOUNCEMENTS

1. Eddie Rodriguez, Meter Services/Construction Supervisor

**II. CONSENT CALENDAR ----- (ITEMS D–G)**

*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. February 22, 2021 Regular Board Meeting

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

E. CONSIDER CLAIM FOR INUNDATION OF WATER ONTO REAL PROPERTY

Recommendation: *The aggregate cost of the claims related to the incident will exceed the District retrospective allocation point of \$25,000. Staff recommends*

*rejection of this claim, and any and all claims resulting from this incident, and to forward all claims for this incident to ACWA/JPIA for resolution.*

- F. CONSIDER ADOPTING RESOLUTION NO. 5007 CONCURRING IN NOMINATION OF JO MACKENZIE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

*Recommendation: That the Board adopt Resolution No. 5007 concurring in nomination of Jo MacKenzie to represent the Southern Network, Seat A, on the California Special Districts Association Board of Directors.*

- G. CONSIDER APPROVAL OF THE SINGLE AUDIT CONDUCTED ON THE SANTA MARGARITA CONJUNCTIVE USE PROJECT TREATMENT PLANT

*Recommendation: Approve the Single Audit and Resolution 5008 making the recommended changes to the District's Administrative Code.*

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

- H. EMPLOYEE SATISFACTION SURVEY RESULTS

*Presented by: Lisa Chaffin, Human Resources Manager*

**IV. ACTION / DISCUSSION CALENDAR -----(ITEMS I – N)**

- I. CONSIDER REQUEST FROM CUSTOMER TO ADDRESS BOARD ON ACCOUNT #016742-000

*Recommendation: That the Board support the approach provided by staff to the customer and provide a one-time credit to the account of \$1,086.72, based on the lowest amount that could have been incurred if the account was placed on standby 6-months prior.*

- J. CONSIDER AWARD OF GUM TREE PIPELINE REPLACEMENT PROJECT (JOB 3141)

*Recommendation: The Board authorize award of the Gum Tree Pipeline Replacement Project to the lowest responsible bidder, SRK Engineering for \$428,500.*

- K. CONSIDER REQUEST FOR APPROVAL TO PROCEED WITH SCADA INTEGRATIONS RFP FOR CONVEYER PROJECT

*Recommendation: The Board authorize a services agreement with SCADA Integrations for the Conveyer Upgrade Project at a total value of \$128,470, to be completed in two phases.*

- L. CONSIDER PROFESSIONAL SERVICES CONTRACT FOR SANTA MARGARITA GROUNDWATER TREATMENT PLANT OPERATIONS PLAN

*Recommendation: The Board authorize a Professional Services Agreement with Arcadis U.S. Inc. for an amount not to exceed \$72,320.*

- M. CONSIDER CALL FOR NOMINATIONS, ALTERNATE SPECIAL DISTRICT MEMBER TO SERVE ON THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

*Recommendation: If any member of the Board of Directors expresses a desire for nomination to the vacant position, upon a motion made and passed by the Board, staff will assist the nominee in completing the necessary paperwork for submittal to LAFCO by the deadline for nominations, which is Friday, April 23, 2021.*

- N. CONSIDER REQUEST FOR APPROVAL TO AWARD ONE-TIME PAVING PROJECT TO ONYX PAVING COMPANY, INC.

*Recommendation: The Board approve the award of a one-time paving project to Onyx Paving Company, Inc. in the amount of \$77,120.00*

**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. Financial Summary Report
  - b. Treasurer's Report
  - c. Budget Status Report
  - d. Warrant List
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
  - a. Notification of Approval for Directors' Attendance for Virtual Cybersecurity Training.
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION-----**(ITEMS 1-3)****

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

*One (1) Potential Case (Claim filed by Michael Rude and Terri Rude)*

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)

*One (1) Potential Case*

3. 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, Lauren Eckert, Executive Assistant/Board 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, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

March 17, 2021  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary