



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

AGENDA

**MONDAY, JUNE 29, 2026
4:00 P.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.

TELECONFERENCE LOCATION

In addition, Director McDougal will be teleconferencing pursuant to Government Code section 54953 from the following location: Sandy Creek Yacht Club Marina (A-28), 8714 Lime Creek Rd., Volente, TX 78641

Join Zoom Meeting

<https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVAUFNkQnA2bHA4Zz09>

MEETING ID: 820 0317 2211

AUDIO PASSCODE: 363170

Dial by your location

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);

Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVAUFNkQnA2bHA4Zz09>

Members of the public may participate in the meeting from any of the above locations.

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 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.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Board President will inquire prior to Board 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 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

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. Colter Shannon – 10 years
- B. NEW CERTIFICATIONS
 - 1. Aiden Crayne, Engineer in Training

II. CONSENT CALENDAR----- (ITEMS C–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.

- C. CONSIDER APPROVAL OF MINUTES
 - 1. May 20, 2026 Regular Board Meeting / Public Hearing

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

- D. CONSIDER ADOPTION OF RESOLUTION NO. 5105 PLACING FIXED CHARGE SPECIAL ASSESSMENTS TO ADD DELINQUENT AND UNPAID CHARGES ON THE TAX ROLL

Recommendation: *That the Board adopt Resolution No. 5105 placing fixed charge special assessments to add delinquent and unpaid charges on the annual tax roll for 2026-27 by the San Diego County Treasurer-Tax Collector.*

- E. CONSIDER ADOPTION OF ORDINANCE NO. 362 FIXING WATER STANDBY OR AVAILABILITY CHARGES FOR 2026-27

Recommendation: *The Board adopt Ordinance No. 362 as prepared and authorize the Secretary of the Board of Directors to send a certified copy to the Board of*

Supervisors of the County of San Diego and Auditor and Controller of the County of San Diego.

- F. CONSIDER APPROVAL OF THE AMENDED SALARY SCHEDULE (EFFECTIVE JULY 1, 2026) FOR ALL DISTRICT EMPLOYEES, EXCEPT THE GENERAL MANAGER, BY ADOPTION OF RESOLUTION NO. 5106

Recommendation: That the Board adopt Resolution No. 5106 adopting the amended salary schedule (effective July 1, 2026) for all District employees, except the General Manager.

III. PROPOSED FISCAL YEAR 2026–27 BUDGET ----- (ITEM G)

- G. CONSIDER ADOPTING THE DISTRICT'S RECOMMENDED FISCAL YEAR 2026-27 OPERATING AND CAPITAL BUDGET

Recommendation: Adopt the Budget Resolution No. 5107 – This approves the Recommended Fiscal Year 2026-27 Budget and authorizes the General Manager, subject to the limitations provided in the resolution, to execute the Budget and operate the District.

IV. INFORMATION ----- (ITEMS H–I)

- H. EMPLOYEE SATISFACTION SURVEY RESULTS

Presented by: John Marchetta, Human Resources Manager

- I. ERP PROCESS UPDATE

Presented by: Dave Shank, Assistant General Manager/CFO

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

- J. 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

- K. CONSIDER CONTINUATION OF ENGAGEMENT OF FERNANDEZ, JENSEN, AND KIMMELSHUE (FJK) FOR STATE REPRESENTATION AND THE RBW GROUP (RBW) FOR FEDERAL REPRESENTATION

Recommendation: That the Board authorize the General Manager to enter into an agreement with FJK for State representation for two years for a total of \$240,000 and RBW for a total of \$360,000 and approve updated Exhibit "B" to the

Mutual Services Agreement Between FPUD, RMWD and VCMWD to reimburse their share of the costs.

- L. CONSIDER 2026 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, (SEAT C), SOUTHERN NETWORK

Recommendation: *That the Board select one candidate from the slate of candidates in the 2026 California Special Districts Association Board of Directors Election, (Seat C), Southern Network for the 2027-2029 term and authorize the District General Manager to cast its vote by electronic ballot.*

- M. CONSIDER EXTENDING AGREEMENT WITH VERTEXONE SOFTWARE LLC (WATERSMART PLATFORM) FOR ADDITIONAL FIVE YEARS

Recommendation: *Staff recommends that the Board authorize extending the agreement with VertexOne Software LLC for the WaterSmart platform for an additional five years, for a total \$132,779.44. This action will provide rate stability, improve budget certainty, support operational efficiency, and ensure uninterrupted service for customers.*

- N. CONSIDER CAMP PENDLETON SERVICE CONTRACT FOR HIGH EFFICIENCY BLOWERS FOR SOUTHERN REGIONAL TERTIARY TREATMENT PLANT (SRTTP) AND NORTHERN REGIONAL TERTIARY TREATMENT PLANT (NRTTP)

Recommendation: *It is recommended that the Board approve the request to enter service contracts with Nueros for both plants for service/maintenance contracts for 3 years for \$177,975 per year.*

- O. CONSIDER ENGINEERING SUPPORT SERVICES FOR CAMP PENDLETON WATER RECLAMATION PLANTS

Recommendation: *It is recommended that the Board authorize staff to execute a professional services agreement with Carollo Engineers for Engineering Support Services for the Camp Pendleton Water Reclamation Plants for a not to exceed amount of \$200,000.*

- P. CONSIDER ADMINISTRATIVE CODE CHANGES TO ARTICLE 23

Recommendation: *That the Board of Directors adopt Resolution No. 5108 and the attached proposed amendments to Article 23, Section 23.5.1(3) of the Administrative Code.*

- Q. CONSIDER REQUEST FOR ADDITIONAL HIGH SCHOOL INTERN

Recommendation: *That the Board approve a second High School Internship Program position.*

- R. CONSIDER AMENDED EMPLOYMENT AGREEMENT BETWEEN FALLBROOK PUBLIC UTILITY DISTRICT AND JACK BEBEE (2026)

Recommendation: That the Amended Employment Agreement between Fallbrook and General Manager Jack Bebee be approved effective July 1, 2026.

VII. PUBLIC HEARINGS -----(ITEM S)

This agenda item encompasses two separate, consecutively scheduled public hearings and proposed resolutions that relate to the District's Urban Water Management Plan (UWMP) preparation and administration

- (1). HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF WATER SHORTAGE CONTINGENCY PLAN; RESOLUTION NO. 5109.

Recommendation: Hold a public hearing and consider adoption of Resolution 5109, adopting the District's Water Shortage Contingency Plan.

- (2). HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF 2025 URBAN WATER MANAGEMENT PLAN; RESOLUTION NO. 5110

Recommendation: Hold a public hearing and consider adoption of Resolution 5110, adopting the District's 2025 Urban Water Management Plan.

VIII. ORAL/WRITTEN REPORTS -----(ITEMS 1-7)

1. General Counsel
2. General Manager
 - a. MWD/EMWD Update
 - b. Engineering and Operations Report
 - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer
 - a. Financial Summary Report
 - b. Treasurer's Report
 - c. Budget Status Report
 - d. Warrant List
4. Public Information Officer
5. Notice of Approval of Per Diem for Meetings Attended
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

IX. 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.

June 24, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary