



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

**AGENDA**

**MONDAY, JANUARY 26, 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.**

**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>**

**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.

**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

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. 2025 EMPLOYEE OF THE YEAR; RESOLUTION NO 5103
  - 1. Martin Serrano
- B. YEARS OF SERVICE
  - 1. Joye Johnson – 10 years
- C. NEW CERTIFICATIONS
  - 1. Colter Shannon, Water Distribution Operator, Grade D3
- D. MANAGER'S AWARD
  - 1. Bryan Wagner
  - 2. Martin Serrano
  - 3. Ed Benitez
  - 4. Brandon Salgado
  - 5. Albert Tapia

**II. CONSENT CALENDAR----- (ITEMS E-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.*

- E. CONSIDER APPROVAL OF MINUTES
  - 1. December 8, 2025 Combined Nov./Dec. Regular Board Meeting

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

- F. CONSIDER NOTICE OF COMPLETION FOR SEWER MAIN RELINING FY25 PROJECT

*Recommendation: That the Board authorize staff to file the attached Notice of Completion with the San Diego County Recorder.*

**III. INFORMATION ----- (ITEMS G–J)**

- G. COMMUNITY BENEFIT PROGRAM COMMITTEE LOGO

*Presented by: Jim Mendelson, Community Benefit Program Committee Chair*

- H. ENGINEERING & OPERATIONS KEY PERFORMANCE INDICATORS

*Presented by: Aaron Cook, Engineering Manager*

- I. WELLNESS PROGRAM UPDATE

*Presented by: Isabel Casteran, Safety & Risk Officer*

- J. UPDATE FOR THE IMPLEMENTATION OF THE OPERATIONS AND MAINTENANCE AT THE CAMP PENDELTON SOUTHERN AND NORTHERN TERTIARY TREATMENT PLANTS

*Presented by: Regional & Community Coordination Committee*

**IV. ACTION / DISCUSSION CALENDAR ----- (ITEMS K–Q)**

- K. CONSIDER MIGRATION OF CITYWORKS ENTERPRISE ASSET MANAGEMENT SOFTWARE TO A CLOUD BASED SOLUTION

*Recommendation: That the Board approve the Trimble contract in the amount of \$35,625 annually for the first two years and \$37,406 annually for year three.*

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

*Recommendation: That the Board supports the exploration and development of an IGSA with NAVWPNSTA.*

- M. CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR THE RED MOUNTAIN RESERVOIR LINER REHABILITATION PROJECT

Recommendation: That the Board approve a professional services agreement with Arcadis, in the amount not to exceed \$150,000, for the first phase of the Red Mountain Reservoir Liner Rehabilitation Project feasibility study.

N. CONSIDER DEPARTMENT 4 PERSONNEL CHANGES

Recommendation: That the Board approve the re-classification of the Construction Supervisor to Construction and System Services Supervisor, the re-classification of System Services Supervisor to Crew Leader, the addition of a new Utility Worker I position, the budget changes of these positions, and updates to the organizational chart.

O. CONSIDER BOARD NOTIFICATION OF EMERGENCY DECLARATION FOR PIPE REPAIR

Recommendation: That the Board be notified that the emergency declaration made by the General Manager has resulted in the construction work as documented above.

P. CONSIDER ANNUAL REVIEW OF DIRECTORS' PER DIEM COMPENSATION

Recommendation: Staff supports Board decision.

Q. CONSIDER THE PURCHASE OF A SERVICE TRUCK, BACKHOE LOADER, AND DUMP TRUCK IN ACCORDANCE WITH THE APPROVED FLEET AND HEAVY EQUIPMENT REPLACEMENT PLAN

Recommendation: That the Board approve staff to procure one backhoe/loader from RDO Equipment for \$147,944.34, one service truck from Transwest for \$189,427.97, and one dump truck from Velocity Truck Center for \$161,246.54.

**V. ORAL/WRITTEN REPORTS----- (ITEMS 1-7)**

1. General Counsel
2. General Manager
  - a. EMWD/MWD Updates
  - 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

**VI. 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 21, 2026  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary