



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

NOTICE AND AGENDA

THURSDAY, DECEMBER 13, 2018
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) 728-1125, ext. 1130 for assistance so the necessary arrangements can be made.

Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.

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.

II. INFORMATION----- (ITEMS A – B)

A. PRESENTATION ON CAPITAL PROGRAM AND SMRCUP PROJECT

B. PRESENTATION ON PROPOSED RATES FOR CY 2019

III. ACTION / DISCUSSION CALENDAR ----- (ITEMS C – E)

C. CONSIDER ADOPTING RESOLUTION NO. 4950 APPROVING THE INCREASED RATES FOR WATER AND RECYCLED WATER SERVICE CHARGES, AND RATES FOR WASTEWATER SERVICE CHARGES, AND TAKING OTHER RELATED ACTIONS

Recommendation: That the Board adopt Resolution No. 4950 adopting calendar year 2019 rates and charges for water, recycled water, and wastewater services.

D. CONSIDER SANDIA & BUCKNELL RESERVOIRS RECOATING PROJECT

Recommendation: That the Board reject award of the Sandia & Bucknell Painting and Coating Project and re-bid the project.

E. CONSIDER CALL FOR NOMINATIONS, SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

Recommendation: If any member of the Board of Directors expresses a desire for nomination to one of the two positions, 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 Monday, January 7, 2019.

IV. **ADJOURNMENT OF MEETING**

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DECLARATION OF POSTING

I, Mary Lou West, 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 24 hours prior to the meeting in accordance with Government Code § 54956.

I, Mary Lou West, further declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

December 6, 2018
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors