



**FALLBROOK PUBLIC UTILITY DISTRICT  
MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE**

**AGENDA**

**WEDNESDAY, JUNE 17, 2026  
11:00 A.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/81085176159?pwd=YUe3pYHvA16ASCoL9Zi8AhV3815UuP.1>**

**Meeting ID: 810 8517 6159**

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**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 Committee during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

**REMOTELY MAKE COMMENTS DURING THE MEETING:** The Committee Chair will inquire prior to Committee 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 Committee Chair will inquire prior to Committee 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 Board Secretary at (760) 999-2704 for assistance.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

**II. ACTION / DISCUSSION -----(ITEMS A-C)**

- A. ENGINEERING SUPPORT SERVICES FOR CAMP PENDELTON WATER RECLAMATION PLANTS
- B. CAMP PENDELTON SERVICE CONTRACT FOR HIGH EFFICIENCY BLOWERS FOR SOUTHERN REGIONAL TERTIARY TREATMENT PLANT (SRTP) AND SOUTHERN REGIONAL TERTIARY TREATMENT PLANT (SRTP)
- C. ENTERING INTO A 5-YEAR CONTRACT WITH VERTEXONE SOFTWARE LLC (WATERSMART PLATFORM)

**III. 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.

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 11, 2026 \_\_\_\_\_  
Dated / Fallbrook, CA

/s/ Lauren Eckert \_\_\_\_\_  
Executive Assistant/Board Secretary

**M E M O**

**TO:** Engineering & Operations Committee  
**FROM:** Jack Bebee, General Manager  
**DATE:** June 17, 2026  
**SUBJECT:** Engineering Support Services for Camp Pendelton Water Reclamation Plants

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**Description**

As part of the Intergovernmental Government Services Agreement (IGSA) with Camp Pendleton there is a need for additional specialized engineering support services.

**Purpose**

As part of the operation and maintenance of the Camp Pendleton Water Reclamation Plants there are some more complex engineering projects that require outside expertise. Staff prepared a Request for Proposals and sent it to three firms with local staff with this expertise. The District received three proposals and determined that Carollo was the most qualified for this work. Staff recommends awarding the Engineering Support Services Contract to Carollo for a not-to-exceed amount of \$200,000.

**Budgetary Impact**

There is no budget impact. The contract will be funded within the approved IGSA with Camp Pendleton.

**Recommended Action**

That the Committee recommend 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.

**M E M O**

**TO:** Engineering & Operations Committee  
**FROM:** Carl Quiram, Operations Manager  
**DATE:** June 17, 2026  
**SUBJECT:** Camp Pendelton Service Contract for High Efficiency Blowers for Southern Regional Tertiary Treatment Plant (SRTTP) And Southern Regional Tertiary Treatment Plant (SRTTP)

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Description

Like the Fallbrook WRP, CPEN uses high efficiency blowers manufactured by Nueros to provide the air needed for treatment and air scouring.

Purpose

High Efficiency blowers are one of the most complicated and expensive pieces of machinery at the treatment plants. The blowers can only use proprietary parts and the warrantee gets voided if anyone else works on them.

The District has similar blowers and has a service contract with the manufacturer (Nueros) to maintain the equipment. Staff recommends entering into a similar contract for the blowers at the CPEN treatment plants. The fee for the service contract for SRTTP (based on a 3 yr contract) is \$89,850 per year. For NRTTP the cost for the same 3 yr period is \$88,125 per year for a total of \$177,975 per year. The cost of this work will be paid through the federal funded Intergovernmental Government Services Agreement (IGSA) money.

Budgetary Impact

There is no budget impact. The contract will be funded within the approved IGSA with Camp Pendelton.

Recommended Action

That the Committee recommend 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.

MEMO

**TO:** Engineering and Operations Committee  
**FROM:** Noelle Denke, Public Information Officer  
**DATE:** June 17, 2026  
**SUBJECT:** Entering into a 5-year Contract with VertexOne Software LLC (WaterSmart platform)

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Purpose

To recommend entering into a 5-year contract with VertexOne Software LLC for continued use of the WaterSmart customer leak notification platform.

Summary

Staff recommends entering into a five-year agreement with VertexOne Software LLC to maintain the WaterSmart platform. A multi-year contract would lock in current pricing, and improve budget predictability.

Background

The District currently uses the WaterSmart platform to support customer account management, leak notifications and meter data operations. The existing agreement, as outlined in the attached order form, includes annual fees for VX.smart for Water SaaS and the VertexOne Digital Base.

The annual cost per year is shown in Table 1 below:

| <b>Year</b>  | <b>Annual Cost (\$)</b> |
|--------------|-------------------------|
| 1            | \$25,009.60             |
| 2            | \$25,759.89             |
| 3            | \$26,532.73             |
| 4            | \$27,328.68             |
| 5            | \$28,148.54             |
| <b>Total</b> | <b>\$132,779.44</b>     |

The agreement is structured as a 12-month term with annual prepayment, with the recommended option to extend the contract to a five-year term.

A fixed rate over five years allows for more accurate long-term budgeting and financial planning.

Recommended Action

That the Committee recommend that the Board authorize entering into a five-year contract with VertexOne Software LLC for the WaterSmart platform for a total \$132,779.44. This action will provide rate stability, improve budget certainty, support operational efficiency, and ensure uninterrupted service for customers.