



**FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
COMBINED NOVEMBER/DECEMBER REGULAR BOARD MEETING**

**REVISED AGENDA**

**MONDAY, DECEMBER 4, 2023  
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);  
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**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 Board Secretary at (760) 999-2704 for assistance.*

**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. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS

1. President
2. Vice-President

B. APPOINTMENTS TO BOARD STANDING COMMITTEES

1. Fiscal Policy & Insurance
2. Personnel
3. Engineering & Operations

C. YEARS OF SERVICE

1. Veronica Tamzil – 5 years

D. NEW CERTIFICATIONS

1. Kayla Ochoa – Environmental Compliance Inspector, Grade I

E. EMPLOYEE OF THE QUARTER FOR NOVEMBER 2023

1. Jodi Brown

F. NEW EMPLOYEE ANNOUNCEMENT

1. Gregory McAnally, Utility Worker 1

**II. CONSENT CALENDAR-----**(ITEMS G-I)****

*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.*

G. CONSIDER APPROVAL OF MINUTES

1. October 23, 2023 Regular Board Meeting
2. November 15, 2023 Special Board Meeting

*Recommendation:* That the Board approve the minutes of the aforementioned meetings of the Board of Directors of the Fallbrook Public Utility District.

H. CONSIDER 2024 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE

*Recommendation:* The Board establish the 2024 Board of Directors' regular meeting schedule, to include combining the November and December regular Board meetings to Monday, December 2, 2024, at 4 p.m.

I. CONSIDER NOTICE OF COMPLETION FOR FENCING AT 2.8 MG TANK

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

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

J. CROPSWAP PRESENTATION

*Presented by:* Justin Haessly, Water Use Efficiency & Grants Manager,  
Rancho California Water District

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

K. CONSIDER UPDATE OF EMERGENCY DECLARATION FOR PIPELINE REPLACEMENTS

*Recommendation:* The recommended action is for the Board to continue the emergency action to replace the failed pipelines.

L. CONSIDER APPROVING DISTRICT'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR FISCAL YEAR 2022-23

*Recommendation:* The Committee recommends that the Board approve the ACFR for Fiscal Year Ending June 30, 2023.

M. CONSIDER ELECTRIC VEHICLE SUPPLY EQUIPMENT GRANT FROM SDG&E AGREEMENT

*Recommendation:* That the Board accept the SDG&E Power Your Drive for Fleets Grant agreement so that the design can be finalized and put out to bid.

N. CONSIDER APPROVAL FOR SCADA SUPPORT SERVICES TO ARCADIS

*Recommendation:* That the Board approve a contract with Arcadis in the not-to-exceed amount of \$125,000 year one, and \$100,000 years two and three.

- O. CONSIDER ADOPTING RESOLUTION NO. 5064 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. 5064 adopting calendar year 2024 rates and charges for water, recycled water and wastewater services.

- P. CONSIDER AWARD OF VIA ARROYO PIPELINE REPLACEMENT

*Recommendation:* That the Board award of the Via Arroyo Pipeline Replacement Project to the lowest responsible bidder, CCL Contracting, Inc. for \$2,635,000.

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

1. General Counsel
2. General Manager
  - a. Engineering and Operations Report
  - b. 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

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION------(ITEMS 1-2)**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1):

NAME OF CASE: *San Diego County Water Authority v. San Diego Local Agency Formation Commission, Fallbrook Public Utility District, et al. (37-2023-000036018-CU-TT-CTL)*

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(4):

*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 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.

November 29, 2023  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary