



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

AGENDA

**MONDAY, SEPTEMBER 21, 2026
2:30 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/85927355788?pwd=bf3slybqOWEOfcYgZ9zNi3H9cF30X.1>

Meeting ID: 859 2735 5788

Passcode: 414540

Dial by your location

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+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/85927355788?pwd=bf3slybqOWEOfcYgZ9zNi3H9cF30X.1>

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 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-D)

- A. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS
- B. AWARD OF HVAC MAIN OFFICE IMPROVEMENT PROJECT – PHASE B
- C. REQUEST FOR TEMPORARY SEWER SERVICE AGREEMENT FOR APN 105-075-65
- D. RATTLESNAKE TANK SITE IMPROVEMENTS PROJECT CHANGE ORDER

III. ADJOURNMENT OF MEETING

* * * * *

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.

September 17, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

MEMO

TO: Engineering and Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: September 21, 2026
SUBJECT: Engineering and Operations Key Performance Indicators

Purpose

To provide information to the Board on the Key Performance Indicators (KPIs) that have been developed for Engineering and Operations.

Summary

The primary purpose for developing and tracking KPIs is to provide a performance measurement system that gives management the ability to analyze data, make better decisions, and improve the organization. District KPIs are largely focused on Capital Improvement Projects (CIP), Preventative Maintenance (PM), leak response, and regulatory compliance.

Recommended Action

This is an information item. No action needed.

M E M O

TO: Engineering & Operations Committee
FROM: Kevin Collins, Purchasing/Warehouse/Fleet Supervisor
DATE: September 21, 2026
SUBJECT: Award of HVAC Main Office Improvement Project – Phase B

Description

Request for Board approval to award the HVAC Main Office Improvement Project – Phase B, to Direct AC.

Purpose

The main administration building completed a remodel/expansion in 1994/1995; since then, HVAC systems have only been replaced upon failure, leaving several of these units critically close to the end of their useful life. A large portion of these units are approaching 30 years of service and are not fully operational. In addition to the age of existing HVAC units, the interior space utilization has seen significant changes and modifications over the past 30 years. This offers an opportunity for modernization and reconfiguration of HVAC systems to better fit the needs of the existing layouts.

In November 2024, FPUD hired DHK Engineers to conduct a study to determine the exact scope of work and cost analysis needed to complete an HVAC overhaul. To provide minimal disruption to the workforce, and to assist with budgeting, DHK recommended a three-phase approach, with the second and third phases focusing on Operations, Manager's Offices, Engineering, and Accounting. The second and third phases will be combined into Phase B.

In August 2026, FPUD purchasing staff issued an RFP for Phase B. The RFP was posted on FPUD's website and emailed to ten local HVAC contractors. A total of eight contractors attended the mandatory site-walk, and of those eight, three provided bids; Direct AC at \$137,448.00, KMA HVAC & Construction at \$204,000.00 and Edwards Construction at \$545,290.00.

Budgetary Impact

The work will be completed within the authorized capital budget for FY26.

Recommended Action

The Committee recommend to the Board award of the HVAC Main Office Improvement Project – Phase B to Direct AC in the amount of \$137,448.00.

M E M O

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: September 21, 2026
SUBJECT: Request for Temporary Sewer Service Agreement for APN 105-075-65

Description

To request the Board approve a Temporary Sewer Service Agreement (TSSA) between Floate Family Trust and the Fallbrook Public Utility District to allow a sewer service lateral to be remote from the owner's property.

Purpose

The owners are planning to build a home on parcel 105-075-65, on the end of Rancho Ryan Rd, and have requested to connect to the end of the existing sewer approximately 150 linear feet away. There is already an existing utility easement within Rancho Ryan Rd, so no new easements will be required. There are no plans to extend the sewer beyond this parcel, so requiring an extension is not necessary. In the event the sewer collection system were expanded in the future, adding infrastructure on the west side of the parcel, the property owner would be required to connect to that future main line.

The attached figure shows the parcel and the location of the proposed private lateral.

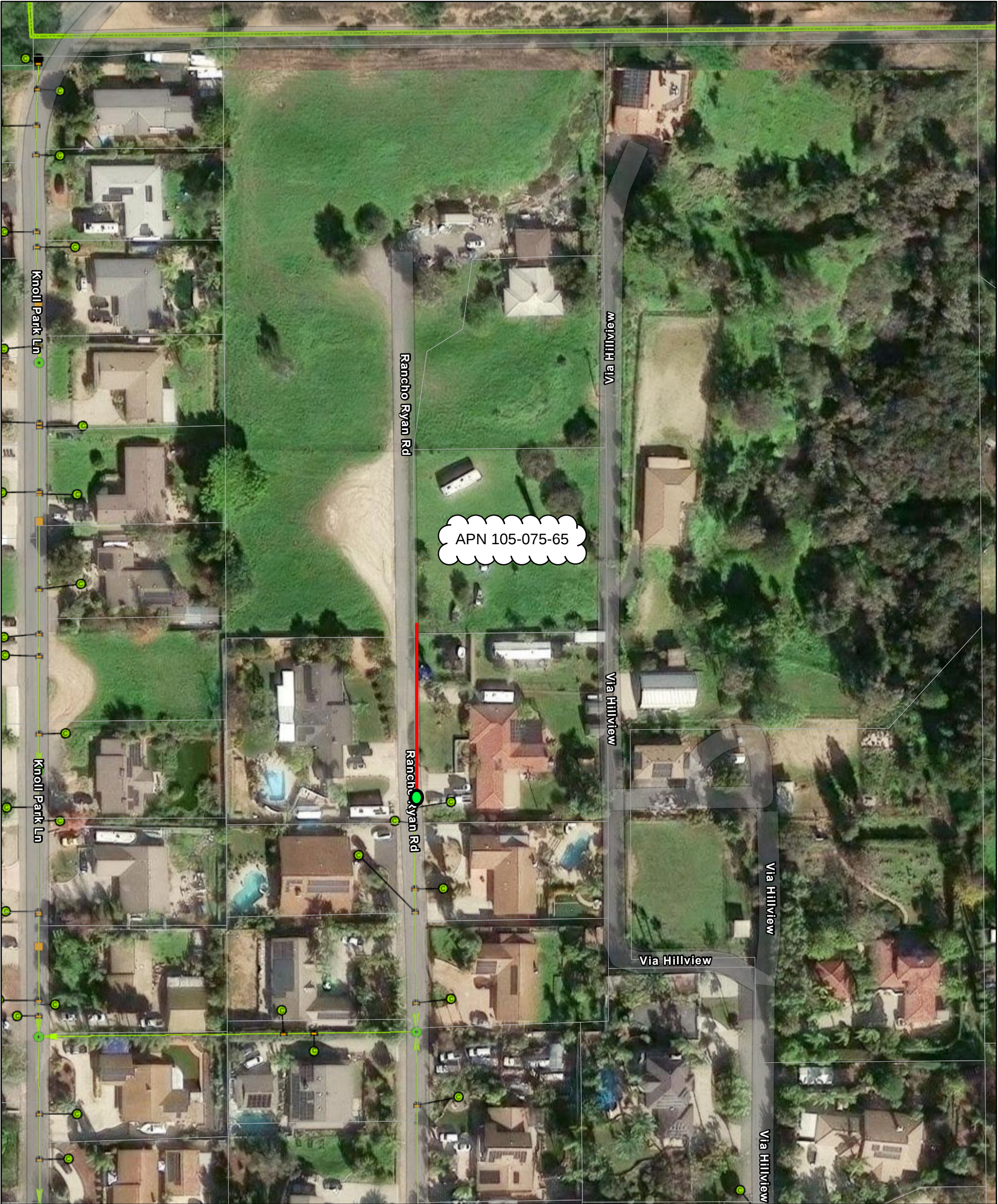
Budgetary Impact

None

Recommended Action

That the committee recommend to the Board authorizing of a Temporary Sewer Service Agreement between the Fallbrook Public Utility District and Floate Family Trust.

TSSA APN 105-075-65



9/16/2026, 2:40:57 PM

- SEWER BOUNDARY

SEWER MAIN

GRAVITY
- MANHOLE

DISTRICT CO

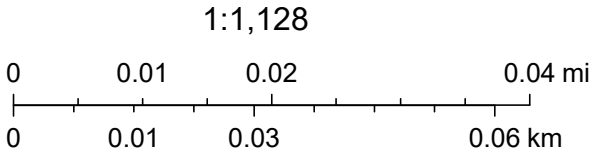
MANHOLE

SEWER LATERAL
- WYE

CLEANOUT

SEWER TROUBLE SPOTS

6 MONTH



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M E M O

TO: Engineering & Operations Committee
FROM: Aaron Cook, Engineering Manager
DATE: September 21, 2026
SUBJECT: Rattlesnake Tank Site Improvements Project Change Order

Description

Request for authorization for additional costs on the Rattlesnake Tank Site Improvements Project.

Purpose

Rattlesnake Tank is a 3.5 million gallon steel reservoir that was installed in the 1950's. The site improvement project was awarded on October 28, 2024 to NMN Construction and was substantially complete as of February 2026. During construction, the scope of the work was revised due to encountering more rock than anticipated and unforeseen challenges to the planned slope stabilization work. The value of the extra work related to the additional rock removal has been a point of disagreement between the District and the Contractor, and has yet to be resolved. The additional costs in this change order are for agreed upon values for a revised approach to the slope stabilization work.

The total value of the proposed change order is \$48,735,91. A previously approved change order added \$41,836.43. The original contract amount was \$818,000. With these additional costs, the total contracted project costs will be \$908,572.34.

With authorization, the contractor can be paid for the work that is not in dispute while staff continue to negotiate the value of the rock removal effort.

Budgetary Impact

The additional costs will be paid from the Board authorized total water capital budget. No adjustment to the Board adopted authorization is required.

Recommended Action

That the committee recommend to the Board approval of the pending change order request for work performed by NMN Construction for the Rattlesnake Tank Site Improvements Project, in the amount of \$48,735.91.