



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

A G E N D A

MONDAY, JULY 25, 2016
BEGIN: 2:30 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.

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

ADJOURN TO CLOSED SESSION

I. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PER GC § 54956.9(a)(d)(1): US v. FPU D SETTLEMENT DISCUSSIONS
2. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9(D)(2), (E)(1)
3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PER GC § 54956.8

Property: Santa Margarita River Property (about 1,380 acres of wild watershed land north of Fallbrook around the Santa Margarita River Preserve)

Agency negotiators: Brian Brady and Robert James

Negotiating parties: Western Rivers Conservancy

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

II. PRELIMINARY FUNCTIONS

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.

III. CONSENT CALENDAR----- (ITEM A)

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.

A. CONSIDER APPROVING MINUTES

1. Special Board Meeting / LAFCO Workshop of June 16, 2016

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

IV. ACTION CALENDAR ----- (ITEMS B – G)

B. CONSIDER KHOURY QUITCLAIM REQUEST AND RESOLUTION NO. 4888

Recommendation: That the Board authorizes the quitclaim and adopts Resolution No. 4888.

C. CONSIDER AWARD OF SOLAR MIXER FOR WATER RECLAMATION PLANT (WRP)

Recommendation: That the Board authorize award of the Solar Mixing System to Medora Corporation for \$39,978 at the WRP in order to reduce electrical operating costs at the WRP.

D. CONSIDER CHANGE ORDER FOR PLANT 2 FORCEMAIN REPLACEMENT PROJECT

Recommendation: That the Board approve the attached Change Order #2 for the Plant 2 Forcemain Replacement Project to address changes required for differing existing utility locations and additional paving required by the county and increase the contract amount for JR Filanc Construction Co. to \$703,347.52.

- E. CONSIDER EARLY PRE-PAYMENT OPTION OF ANNUAL EMPLOYER PORTION OF CALPERS UNFUNDED LIABILITY

Recommendation: Staff supports Board direction.

- F. CONSIDER FORMING AN AD HOC CONSERVATION COMMITTEE

Recommendation: Staff supports the Board's direction.

- G. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO): DISTRICT LATENT POWERS ACTIVATION, EXPANSION, AND/OR DIVESTITURE

Recommendation: Staff supports the Board's direction.

V. ORAL / WRITTEN REPORTS----- (ITEMS 1 – 6)

1. General Legal Counsel
2. SDCWA Representative/General Manager
3. Administrative Services Manager/Treasurer
4. Assistant General Manager
5. Public Affairs Specialist
6. Director Comments/Reports on Meetings Attended

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957(b)(1): TITLE – GENERAL MANAGER

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Mary Lou Boultinghouse, 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 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

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

July 21, 2016
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors