



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, AUGUST 28, 2017
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

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. EMPLOYEE OF THE QUARTER FOR AUGUST 2017
 - 1. Ken Hubbard, Utility Technician

II. CONSENT CALENDAR-----(ITEMS B-D)****

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.

- B. APPROVAL OF MINUTES
 - 1. Regular Board Meeting of July 24, 2017

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

C. ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: The Board authorize Advance Approval to Attend Meetings for Directors' attendance to the following events: Understanding the Brown Act, September 6, 2017; 2017-18 Metropolitan Water District of Southern California Tours hosted by the San Diego County Water Authority; the Regional Water Authority Facilities Tour, September 13, 2017; 2017 CSDA Annual Conference and Exhibitor Showcase, September 25-28, 2017, and Advanced Water Purification Demonstration Project Tour hosted by Padre Dam, date to be determined.

D. NOTICE OF COMPLETION

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

III. **INFORMATION**-----**(ITEMS E–G)**

E. STATUS REPORT OF PARCELS WITH DEFERRED WATER AVAILABILITY /
STANDBY CHARGES

F. STATUS REPORT OF COMMUNITY SERVICE WATER USAGE

G. ADVANCED METERING INFRASTRUCTURE (AMI) AND WATERSMART
SOFTWARE UPDATE

Presented by: Mick Cothran, Noelle Denke, and Todd Jester

IV. **ACTION / DISCUSSION CALENDAR** -----**(ITEMS H–I)**

H. AWARD OF 8 MG RESERVOIR RECOATING

Recommendation: That the Board authorize award of the 8 MG Reservoir Recoating project to the lowest responsible bidder of AMP United at an amount of \$804,060.

I. STATE LEGISLATIVE OPTIONS FOR FUNDING SANTA MARGARITA RIVER
PROPERTY PURCHASE AND PROTECTION

Recommendation: Staff supports Board direction.

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

1. General Legal Counsel
2. SDCWA Representative/General Manager
3. Assistant General Manager
4. Public Affairs Specialist

5. Director Comments/Reports on Meetings Attended
6. Log of Board Requests

ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION

1. CONFERENCE TO PROVIDE DIRECTION TO REAL PROPERTY NEGOTIATORS 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 J. BRADY AND JACK BEBEE

UNDER NEGOTIATION: TERMS

2. PUBLIC EMPLOYMENT PER GC 54957

TITLE: GENERAL MANAGER; CONSIDERATION OF REQUEST FOR RETIREMENT

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As Necessary*)

VII. 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 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

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

August 23, 2017
Dated / Fallbrook, CA


Secretary, Board of Directors