



**FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**AGENDA**

**MONDAY, AUGUST 26, 2019  
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 Board Secretary at (760) 999-2704 for assistance.*

*Writings that are public records 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

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 2019**

1. Sky Peterson, Utility Worker

**B. MANAGER'S AWARD RECIPIENTS**

1. Colter Shannon
2. Alex Galloway
3. Jamison Davis
4. Josh Couveau
5. Kevin Stamper
6. Jose Mendoza
7. Mateo Morgan

**II. CONSENT CALENDAR-----**(ITEMS C-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.*

C. CONSIDER APPROVAL OF MINUTES

1. July 22, 2019 Regular Meeting
2. July 22, 2019 Special Meeting
3. August 20, 2019 Special Meeting

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

D. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: *That the Board authorize advance approval for Directors' attendance to the following meetings or events:*

1. *Metropolitan Water District of Southern California Tours (inspection trips) hosted by the San Diego County Water Authority delegation: (a) State Water Project/Bay-Delta, Sept. 13-14, 2019; (b) State Water Project/Bay-Delta, Oct. 18-19, 2019; (c) Colorado River Aqueduct System, Nov. 8-9, 2019; (d) Colorado River Aqueduct System, Dec. 13-14, 2019; (e) Hoover Dam & Colorado River Aqueduct System, Jan. 31-Feb. 1, 2020; (f) Hoover Dam & Colorado River Aqueduct System, May 15-16, 2020; and*
2. *2019 CSDA Annual Conference and Exhibitor Showcase, Sep. 25-28, 2019, Anaheim, California.*

III. **INFORMATION**----- (ITEMS E-I)

E. PRESENTATION BY MARY MACIEL, STUDENT INTERN, FALLBROOK HIGH SCHOOL

F. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

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

H. COMMUNITY BENEFIT WATER USERS FY 2018-19 ANNUAL REPORT

I. FY 2018-19 YEAR-END BUDGET STATUS REPORT

IV. **ACTION / DISCUSSION CALENDAR**----- (ITEMS J-O)

J. CONSIDER PUBLICATION OF ANNUAL FINANCIAL STATEMENT

Recommendation: *That the Board approve the draft financial statement developed by staff for publication in the Village News in accordance with Section 6066 of the Government Code.*

- K. CONSIDER THE CALL FOR BALLOTS FOR THE SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

Recommendation: *That the Board select one nominee from the slate of candidates and authorize the Board President, or duly-appointed alternate board member, to cast its vote in the San Diego County Consolidated Redevelopment Oversight Board Election.*

- L. CONSIDER CALL FOR NOMINATIONS TO SOLICIT EIGHT SPECIAL DISTRICTS MEMBERS TO SERVE ON THE SPECIAL DISTRICTS ADVISORY COMMITTEE

Recommendation: *Staff supports Board direction.*

- M. CONSIDER ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD BALLOT

Recommendation: *That the Board select the Nominating Committee's Recommended Slate or select candidates from the Individual Board Candidate Nominations and authorize the Board President to cast its vote in the Association of California Water Agencies Region 10 Board Election for the 2020-2021 term.*

- N. CONSIDER FORMAL APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT AND RAINBOW MUNICIPAL WATER DISTRICT REGARDING "PLANNING PROCESS AND GENERAL TERMS FOR CONSIDERATION OF THE ANNEXATION OF RAINBOW MUNICIPAL WATER DISTRICT AND FALLBROOK PUBLIC UTILITY DISTRICT INTO EASTERN MUNICIPAL WATER DISTRICT FOR WHOLESAL IMPORTED WATER SERVICE" (MOU)

Recommendation: *That the Board approve the MOU for execution by President McDougal.*

- O. CONSIDER PREPARATION OF RESOLUTION OF APPLICATION TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO) (AND RELATED MATERIALS) FOR EXCLUSION/DETACHMENT OF TERRITORY FROM SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) AND ANNEXATION TO EASTERN MUNICIPAL WATER DISTRICT (EMWD)

Recommendation: *Staff supports Board direction.*

**V. ORAL/WRITTEN REPORTS------(ITEMS 1-8)**

1. General Counsel
2. SDCWA Representative Report
3. General Manager
  - a. Engineering and Operations Report
4. Assistant General Manager/Chief Financial Officer
  - a. Treasurer's Report
  - b. Budget Status Report
  - c. Warrant List
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous
  - a. Report on Reimbursements

ADJOURN TO CLOSED SESSION

**VI. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2)

*Two (2) Potential Cases*

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

*Agency Designated Representative: Board President McDougal*

*Unrepresented Employee: General Manager*

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GC § 54957

*Title: General Manager*

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

**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 21, 2019  
Dated / Fallbrook, CA

/s/ Mary Lou West  
Secretary, Board of Directors