



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING / PUBLIC HEARING

REVISED AGENDA

MONDAY, FEBRUARY 24, 2020
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) 999-2704 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 FEBRUARY 2020

1. Chris Hamilton

B. INTRODUCTION OF NEW EMPLOYEE

1. Hugo Santillan, Utility Worker 1

C. EMPLOYEE ANNOUNCEMENTS

1. Jeff Evans

II. CONSENT CALENDAR----- (ITEMS D – E)

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.

- D. APPROVAL OF MINUTES
1. January 27, 2020 Regular Board Meeting

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

- E. NOTICE OF COMPLETION – DE LUZ ROAD PIPELINE REPLACEMENT

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

III. INFORMATION----- (ITEMS F – G)

- F. REVIEW OF COMMUNICATION PLAN

Presented by: *Noelle Denke, Public Affairs Specialist*

- G. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

Presented by: *Aaron Cook, Senior Engineer*

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

- H. CONSIDER REVISION OF ADMINISTRATIVE CODE ARTICLE 29, DISTRICT EMERGENCY RESPONSE PLAN (ERP); RESOLUTION NO. 4990

Recommendation: *That the Board adopt Resolution No. 4990 revising Administrative Code Article 29, Emergency Action Plan (EAP), with the proposed changes.*

- I. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS – SEATS B AND C

Recommendation: *Staff supports the Board's direction.*

- J. CONSIDER SCADA PROGRAMMING SERVICES FOR SMRCUP

Recommendation: *That the Board authorize a Professional Services Agreement with Zak Controls for an amount not to exceed \$301,738.*

K. CONSIDER WATER RECLAMATION PLANT HEADWORKS COVER REPLACEMENT

Recommendation: That the Board authorize award of the headworks cover replacement to the lowest responsible bidder, GSE Construction Company Inc. for \$149,800.

L. CONSIDER LOWER SANTA MARGARITA WATER SUPPLY RELIABILITY PILOT PROJECT

Recommendation: That the Board authorize a Professional Services Agreement with Hazen and Sawyer for an amount not to exceed \$745,000.

M. CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH PUDGIL AND COMPANY

Recommendation: That the Board approve the General Manager to enter into the attached professional services agreement with Pudgil and Company for a retainer fee of \$5,000 per month to provide public information support services to the District for the detachment/exclusion from the SDCWA and annexation to EMWD process.

N. CONSIDER LETTER OF OPPOSITION TO AB 1184 (GLORIA)

Recommendation: That The Board authorize the General Manager to work with the Board President to prepare and issue a letter of opposition to AB 1184 (Gloria) – Public records: writing transmitted by electronic mail: retention.

V. **PUBLIC HEARING** ----- (ITEM O)

O. POTENTIAL INCREASE IN COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS (ADMINISTRATIVE CODE SECTION 2.12); ORDINANCE NO. 346

Recommendation: Hold the public hearing and consider adoption of Ordinance No. 346, to increase Board compensation from \$105 to \$110.25 for each day's service to the District and to update Section 2.12 of the District's Administrative Code to reflect the updated amount.

VI. **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. Financial Summary Report
- b. Treasurer's Report
- c. Budget Status Report
- d. 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

VII. CLOSED SESSION------(ITEMS 1-2)

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

Name of Case: Otay Water District v. Fallbrook Public Utility District, San Diego Co. Sup. Ct. No. 37-2020-00004572-CU-MC-CTL

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

Name of Case: Bonnie Kessner and Andrea McCartney-Page, et al. vs. City of Santa Clara et al., Santa Clara Co. Sup. Ct. Case Number unspecified.

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*As necessary*)

VIII. 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(a).

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.

February 20, 2020
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary