



AGENDA
Regular Board Meeting
Monday, December 12, 2016, 4:00 p.m.

Board of Directors of the Fallbrook Public Utility District
990 East Mission Road, Fallbrook, CA 92028

TELECONFERENCE LOCATION

In addition, President Davies will be teleconferencing pursuant to Government Code section 54953 from the following location:
University of Utah, Patient and Family Housing, Conference Room, 2080 W. North Temple, Salt Lake City, Utah 84116

The public may participate in the meeting from either of the above locations.

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. SEATING OF DIRECTORS

1. Al Gebhart, Subdistrict No. 1
2. Jennifer DeMeo, Subdistrict No. 3
3. Don McDougal, Subdistrict No. 4

B. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS

1. President
2. Vice President

C. APPOINTMENTS TO BOARD STANDING COMMITTEES

1. Fiscal Policy & Insurance
2. Personnel
3. Water Resources

D. EMPLOYEE OF THE QUARTER FOR NOVEMBER 2016

1. Todd Jester

E. MANAGER'S AWARDS

1. Noelle Denke
2. Larry Ragsdale
3. Jeff Marchand

F. OUTGOING EMPLOYEE RECOGNITION COMMITTEE MEMBERS

1. Ginny Walker
2. Mick Cothran
3. Steve Stone
4. Matt Perez
5. Josh Hargrove
6. Chris Hamilton
7. Steve Rucker
8. Tedd Theodore
9. Ace Rule

II. **CONSENT CALENDAR**----- (ITEM G)

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.

G. 2017 BOARD MEETING SCHEDULE

Recommendation: The Board establish the 2017 Board Meeting Schedule, as proposed, to include combining the November and December regular Board meeting dates to Monday, December 11, 2017.

III. **INFORMATION**----- (ITEM H)

H. RECOGNITION AND COMMENDATION OF STUDENT ARTWORK

Presented by: Noelle Denke, Public Affairs Specialist

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

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

Status Update.

- J. SANTA MARGARITA PROPERTY UPDATE

Recommendation: No action is requested at this time.

- K. LOCAL PREFERENCES POLICY FOR PURCHASES

Recommendation: The District currently uses a number of local vendors that are able to provide products and services at competitive costs for the ratepayers, but the local preferences policy is not clearly articulated in the District's Administrative Code. It is recommended that based on Board input staff formalize this policy with Legal Counsel and bring an updated local preference policy for Board review and approval including a process to better solicit local vendors.

- L. PURCHASE OF AIR-VACUUM VALVES

Recommendation: That the Board award the bid to Pacific Pipeline in the total amount of \$25,082.78, inclusive of taxes, in order to ensure the District maintains a reliable sewage collection and disposal system.

- M. AWARD OF ADDITIONAL RECYCLED WATER PUMP AND VARIABLE
FREQUENCY DRIVE FOR WRP

Recommendation: That the Board authorize award of a contract to Cortech Engineering Inc. for the procurement of a Vertical Lineshaft Pump And Variable Frequency Drive for \$96,400 to increase the recycled water delivery capacity to meet the needs of the recent expansion of the recycled distribution system.

- N. AMEND ARTICLE 21 OF THE ADMINISTRATIVE CODE TO INCORPORATE
PREVIOUSLY APPROVED WATER RATE CHANGES FOR JANUARY 1, 2017
THROUGH DECEMBER 31, 2017
RESOLUTION NO. 4894

Recommendation: That the Board adopt Resolution No. 4894 amending Article 21, to incorporate previously approved water rates effective January 1, 2017 for Calendar Year 2017.

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

VI. 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 and under the laws of the State of California that the foregoing is true and correct.

12-8-16
Dated / Fallbrook, CA

Mary Lou Boultinghouse
Secretary, Board of Directors