



FALLBROOK PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

AGENDA

MONDAY, SEPTEMBER 24, 2018
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.

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.

A. CONSIDER APPROVING MINUTES

- 1. August 27, 2018 Regular Board Meeting

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

- B. CONSIDER AUTHORIZING STAFF TO FILE THE NOTICE OF COMPLETION FOR THE ROOF REPAIR AND REPLACEMENT AT THE WASTEWATER RECLAMATION PLANT PROJECT WITH THE COUNTY OF SAN DIEGO, ASSESSOR/RECORDER/COUNTY CLERK

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

- C. CONSIDER AUTHORIZING STAFF TO FILE THE NOTICE OF COMPLETION FOR OLD STAGE PIPELINE REPLACEMENT PROJECT WITH THE COUNTY OF SAN DIEGO, ASSESSOR/RECORDER/COUNTY CLERK

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

III. INFORMATION ----- (ITEMS E—I)

- D. FISCAL YEAR FINANCIAL RESULTS (PRESENTATION BY AGM/CFO)
- E. PRESENTATION OF CERTIFICATE OF RECOGNITION FROM ASSEMBLYWOMAN WALDRENS OFFICE ON SMR PROPERTY

IV. ACTION / DISCUSSION CALENDAR ----- (ITEMS J—S)

- F. CONSIDER APPROVAL OF MUTUAL SERVICES AGREEMENT BETWEEN FALLBROOK PUBLIC UTILITY DISTRICT AND VALLEY CENTER MUNICIPAL WATER DISTRICT

Recommendation: That the Board approve the attached mutual services agreement between the Fallbrook Public Utility District and the Valley Center Municipal Water District.

- G. CONSIDER AUTHORIZING ADDITIONAL FUNDING REQUEST FOR AS-NEEDED PAVING SERVICES

Recommendation: That the Board authorize an additional \$315,000 in funding to be added to the As-Needed Paving contract for the remainder of fiscal year 2018/2019.

- H. CONSIDER APPROVAL FOR PURCHASE OF (2) FORD F-150 TRUCKS & DROP DOWN TAIL TRAILER

Recommendation: That the Board approve the purchase of one Trail-Eze trailer for \$70,280 from Trail-Eze and (2) F150 pickup trucks for \$52,637.21 from Tuttle-Click Automotive Group in order to maintain a reliable District fleet to complete necessary

infrastructure repairs and replacement. \$130,000 was budgeted for these items in the approved FY 2018/19 budget.

- I. CONSIDER APPROVAL FOR ROAD AND ASPHALT REPAIR/REPLACEMENT ON WINTERHAVEN RD/ WINTERWARM DR.

Recommendation: That the Board approve the bid submitted by Joe's Paving for repair of road and asphalt on Winterhaven/Winterwarm Roads in the amount of \$52,718.82

- J. CONSIDER APPROVAL FOR CONSULTANT FOR ENGINEERING SERVICES FOR ASSET MANAGEMENT PROGRAM

Recommendation: That the Board authorize award of Engineering Services for Assessment of the District's Valve and Pipeline Replacement Program to HDR, Inc. in the not-to-exceed amount of \$151,175 to help ensure the District's Pipeline and Valve Replacement Program has established an appropriate level of capital replacement expenditure.

- K. CONSIDER APPROVAL FOR PROFESSIONAL SERVICES FOR THE EVALUATION AND IMPLEMENTATION OF COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS

Recommendation: That the Board authorize award of Professional Services for the Evaluation and Implementation to Black & Veatch for the amount of \$98,560 to ensure that the District's CMMS will fill both current and future needs and to reduce the on-going operating costs for the District.

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

VII. ADJOURNMENT OF MEETING

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DECLARATION OF POSTING

I, Kelly Laughlin, Acting 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, Kelly Laughlin, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

SEP 19 2018
Dated / Fallbrook, CA

Kelly Laughlin
Acting Secretary, Board of Directors