



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

AGENDA

MONDAY, FEBRUARY 25, 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 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 2019

1. Joshua Hargrove

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

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. December 13, 2018 Special Board Meeting

2. February 4, 2019 Special Board Meeting

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

III. INFORMATION----- (ITEMS C – F)

C. CUSTOMER SERVICE ENHANCEMENTS

D. ENGINEERING AND OPERATIONS KEY PERFORMANCE INDICATORS

E. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTRICT BUDGET AWARDS

F. FISCAL YEAR 2019-2020 BUDGET PREPARATION SCHEDULE

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

G. CONSIDER GRANT FUNDING FOR WATER CONSERVATION PROGRAMS

Recommendation: That the Board approve of the MOU established between FPUD and CWA to fund FPUD's "Drought Tolerant Plant Voucher Pilot Program" and the "FPUD Water Conservation and Sustainability Garden." If approved, staff will provide an update on the programs prior to implementation after funding is secured.

H. CONSIDER SANTA MARGARITA RIVER CONJUNCTIVE USE PROJECT (SMRCUP) FACILITIES CONTRACTOR PREQUALIFICATION AND BID SOLICITATION

Recommendation: That the Board authorize staff to solicit bids from the pre-qualified Contractors for the Santa Margarita River Conjunctive Use Project Facilities. Also, that the board authorize the bid and construction phases of the IEC contract in order to continue progress towards construction of the SMRCUP project and develop our own local water supply.

I. CONSIDER AWARD OF DE LUZ ROAD PIPELINE REPLACEMENT PROJECT

Recommendation: That the Board reject the bid submitted by Direct Project, Inc. as non-responsive and authorize award of the De Luz Road Pipeline Replacement Project to the apparent lowest responsive and responsible bidder, EJ Meyer Company at an amount of \$888,888, if they are able to meet all District requirements.

J. CONSIDER COMPLETION OF PLANNED FUND TRANSFERS; RESOLUTION NO. 4960

Recommendation: *That the Board authorize staff to make the transfers and adopt Resolution No. 4960.*

- K. CONSIDER AMENDING ARTICLE 27, INVESTMENT POLICY, OF THE ADMINISTRATIVE CODE; RESOLUTION NO. 4957

Recommendation: *That the Board adopt Resolution No. 4957 approving the proposed changes to Article 27 of the Administrative Code.*

- L. CONSIDER CONCURRENCE IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION NO. 4958

Recommendation: *The Board adopt Resolution No. 4958 concurring in the nomination of Paul E. Dorey of Vista Irrigation District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.*

- M. CONSIDER CONCURRENCE IN NOMINATION TO CALIFORNIA WATER INSURANCE FUND BOARD OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY; RESOLUTION NO. 4959

Recommendation: *The Board adopt Resolution No. 4959 concurring in the nomination of Andrew Morris of the Santa Rosa Regional Resources Authority to the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority.*

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

- N. POTENTIAL INCREASE IN COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS (ADMINISTRATIVE CODE SECTION 2.12); ORDINANCE NO. 343

Recommendation: *Hold the public hearing and consider adoption of Ordinance No. 343, to increase Board compensation from \$100 to \$105 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. 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, 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.

February 20, 2019
Dated / Fallbrook, CA

/s/ Mary Lou West
Secretary, Board of Directors