



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

REVISED AGENDA

**MONDAY, JANUARY 27, 2025
4:00 P.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125**

THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

Join Zoom Meeting

<https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwVGVaUFNkQnA2bHA4Zz09>

MEETING ID: 820 0317 2211

AUDIO PASSCODE: 363170

Dial by your location

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);

Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwVGVaUFNkQnA2bHA4Zz09>

PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:

SUBMIT COMMENTS BEFORE THE MEETING:

- By emailing to our Board Secretary at leckert@fpud.com
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District's Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Board during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Board President will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Board President will inquire prior to Board discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

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.

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. ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS

1. President
2. Vice-President

B. APPOINTMENTS TO BOARD STANDING COMMITTEES

1. Fiscal Policy & Insurance
2. Personnel
3. Engineering & Operations

C. 2024 EMPLOYEE OF THE YEAR; RESOLUTION NO 5086

1. Annalece Bokma

D. YEARS OF SERVICE

1. Antonio Campos – 15 years

E. NEW EMPLOYEE ANNOUNCEMENT

1. Ian Smith, Accounting Technician I
2. Brock Bergholz, Utility Worker I

F. NEW CERTIFICATIONS

1. Joe Di Carlo, Electrical & Instrumentation Technologist II

II. CONSENT CALENDAR----- (ITEMS G–J)

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. CONSIDER APPROVAL OF MINUTES

1. December 9, 2024 Combined Nov./Dec. Regular Board Meeting
2. December 12, 2024 Special Board Meeting

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

H. CONSIDER EASEMENT QUITCLAIM AT LANGE RESERVOIR SITE

Recommendation: That the Board adopt Resolution No. 5087 authorizing to quitclaim the existing described easement at the Lange Reservoir site.

I. CONSIDER EASEMENT QUITCLAIM AT BEAVERCREEK LANE

Recommendation: That the Board adopt Resolution No. 5088 authorizing to quitclaim for the existing described easements between Beaver Creek Lane and Fallbrook Street.

J. CONSIDER ASSOCIATE ENGINEERING POSITION

Recommendation: That the Board approve the new position to replace the existing vacant Engineering Technician position and the resulting organizational chart change.

III. **INFORMATION** ----- (ITEMS K–N)

K. METROPOLITAN WATER DISTRICT UPDATE

*Presented by: Joe Mouawad, EMWD General Manager and
Jeff Armstrong, EMWD/MWD Director*

L. MID-YEAR OPERATING BUDGET UPDATE

Presented by: David Shank, Assistant General Manager/CFO

M. FY24-25 CAPITAL PROJECTS UPDATE

Presented by: Aaron Cook, Engineering Manager

N. ESTABLISHMENT OF A REGIONAL LEADERSHIP DEVELOPMENT PROGRAM FOR ORANGE, SAN DIEGO, AND RIVERSIDE COUNTIES

Presented by: Jack Bebee, General Manager

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

- O. CONSIDER UPDATE OF EMERGENCY DECLARATION FOR PIPE REPAIR ON BEAVERCREEK LANE, JOSTEN WAY, AND W FALLBROOK STREET

Recommendation: *The recommended action is for the Board to continue the emergency action to replace the failed pipelines.*

- P. CONSIDER PROCUREMENT OF CHLORAMINE BOOSTING SYSTEM FOR THE 8MG RESERVOIR

Recommendation: *That the Board authorize procurement of the Big Wave Water Technologies Chloramine Boosting System from D&H Water Systems for \$149,000.*

- Q. CONSIDER AWARD OF CONSTRUCTION MANAGEMENT & INSPECTION PROFESSIONAL SERVICES AGREEMENT

Recommendation: *That the Board award a professional services agreement with MKN for an amount not to exceed \$120,000.*

- R. CONSIDER PROCUREMENT OF REPLACEMENT PUMPS FOR OVERLAND TRAIL LIFT STATION

Recommendation: *That the Board authorize procurement of the replacement pumps from the lowest responsible bidder, Sloan Electromechanical, for \$437,353.60.*

- S. CONSIDER PROCUREMENT OF REPLACEMENT UPS FOR THE UV TREATMENT PLANT

Recommendation: *That the Board authorize procurement of the replacement UPS from the lowest responsible bidder, Sloan Electromechanical, for \$167,724.*

- T. CONSIDER FORMATION OF A REGIONAL AND COMMUNITY COORDINATION STANDING BOARD COMMITTEE

Recommendation: *That the Board establish the Regional and Community Coordination Committee and select two Board members to serve on the Committee and direct staff to update the administrative code for Board approval to reflect the new committee. That the Board direct staff to initiate the process of soliciting applications for the vacant seat and the three Community Benefit Program Committee seats that are set to expire at the beginning of 2026.*

- U. CONSIDER MEMORANDUM OF UNDERSTANDING FOR DEVELOPMENT OF AN OPERATIONS CONTRACT FOR THE CAMP

PENDLETON NORTHERN AND SOUTHERN TERTIARY TREATMENT PLANTS

Recommendation: That the Board approve the Memorandum Understanding (MOU) for Development of an Operations Contract for the District to Operate the Camp Pendleton Northern and Southern Tertiary Treatment Plants on Camp Pendleton.

V. CONSIDER ANNUAL REVIEW OF DIRECTORS' PER DIEM COMPENSATION

Recommendation: Staff supports Board decision.

V. **ORAL/WRITTEN REPORTS**----- (ITEMS 1-7)

1. General Counsel
2. General Manager
 - a. EMWD/MWD Updates
 - b. Engineering and Operations Report
 - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer
 - a. Financial Summary Report
 - b. Treasurer's Report
 - c. Budget Status Report
 - d. Warrant List
4. Public Information Officer
5. Notice of Approval of Per Diem for Meetings Attended
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**----- (ITEM 1)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SECTION 54956.9(D)(2):

One (1) case

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (As Necessary)

VII. **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.

January 23, 2025
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary