



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

AGENDA

**MONDAY, JULY 27, 2026
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.

TELECONFERENCE LOCATION

In addition, Director McDougal will be teleconferencing pursuant to Government Code section 54953 from the following location: Sandy Creek Yacht Club Marina (A-28), 8714 Lime Creek Rd., Volente, TX 78641

Join Zoom Meeting

<https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>

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=UU10YWltMkVwWGVaUFNkQnA2bHA4Zz09>

Members of the public may participate in the meeting from any of the above locations.

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

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. NEW EMPLOYEE ANNOUNCEMENT
 - 1. Sean Barney, Utility Worker I
 - 2. Matt Perez, Utility Worker I
 - 3. Andres Cervantez, Instrumentation, Electrical & Controls Technician I
 - 4. Bronson Duncan, Utility Worker I
 - 5. Amoreena Charles, High School Intern
 - 6. Zion Cowan, High School Intern
 - 7. Carl Eagleton, Utility Worker I
- B. NEW CERTIFICATIONS
 - 1. Jake Robinson, Water Treatment Operator, Grade T5
 - 2. Matt Lian
 - a. Collection System Maintenance, Grade 2
 - b. Backflow Prevention Assembly Tester
- C. YEARS OF SERVICE
 - 1. Chad Wodarczyk – 5 years
- D. MANAGER'S AWARD
 - 1. Mick Cothran

II. CONSENT CALENDAR----- (ITEMS E–H)

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.

- E. CONSIDER APPROVAL OF MINUTES
 - 1. June 29, 2026 Regular Board Meeting and Public Hearing

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

F. CONSIDER ADVANCE APPROVAL TO ATTEND MEETINGS

Recommendation: That the Board authorize and approve, in advance, Directors' attendance to the Fallbrook Regional Health District Ribbon Cutting Ceremony on July 31, 2026 in Fallbrook, California.

G. CONSIDER NOTICE OF COMPLETION – 3267 SEWER RELINING

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

H. CONSIDER PUBLICATION OF ANNUAL FINANCIAL STATEMENT

Recommendation: That the Board approve the draft financial statement developed by staff for publication in the Village News in accordance with Section 6066 of the Government Code.

III. ACTION / DISCUSSION CALENDAR -----(ITEMS I–M)

I. CONSIDER UPDATE ON EMERGENCY DECLARATION FOR PIPE REPAIR

Recommendation: No further action required at this time. Emergency work has been completed.

J. CONSIDER PURCHASE OF TWO JCB 512-56 TELEHANDLERS FOR CAMP PENDLETON

Recommendation: That the Board authorize staff to purchase two JCB 512-56 Telehandlers from Equipment Depot for the amount of \$425,612.50.

K. CONSIDER ADJUSTMENTS TO INFORMATION TECHNOLOGY MANAGER POSITION SALARY DUE TO UPCOMING VACANCY

Recommendation: That the Board consider and approve an increase for the Information Technology Manager position.

L. CONSIDER ADJUSTMENTS TO OPERATIONS MANAGER POSITION SALARY DUE TO UPCOMING VACANCY

Recommendation: That the Board consider and approve an increase for the Operations Manager position.

M. CONSIDER CONTINUATION OF SMARTCOVER MONITORING SERVICES FOR THE CAMP PENDLETON SYSTEM

Recommendation: *That the Board authorize the General Manager to procure the additional monitoring services with Smartcover for the Camp Pendelton System from the IGSA funds for an amount of \$320,530.*

IV. ORAL/WRITTEN REPORTS------(ITEMS 1-7)

1. General Counsel
2. General Manager
 - a. MWD/EMWD Update
 - b. Engineering and Operations Report
 - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer
 - a. Treasurer's Report
 - b. Warrant List
4. Public Information Officer
5. Notice of Approval of Per Diem for Meetings Attended
 - a. Notification of approval for Directors' attendance at the North County Fire Protection District Roy Noon Meeting Hall ribbon cutting event on July 15, 2026.
6. Director Comments/Reports on Meetings Attended
7. Miscellaneous

VI. 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.

July 22, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant / Board Secretary