



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

**MONDAY, JULY 26, 2021  
4:00 P.M.**

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

---

**AGENDA**

**TELECONFERENCING AND PUBLIC COMMENT INSTRUCTIONS**

**PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER EXECUTIVE ORDERS ISSUED BY GOVERNOR NEWSOM RELATED TO THE COVID-19 STATE OF EMERGENCY THIS MEETING WILL BE CONDUCTED VIA WEB AND TELECONFERENCE USING THE BELOW INFORMATION. HOWEVER, MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THIS MEETING BY ATTENDING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON ARE ENCOURAGED TO PARTICIPATE IN THE BOARD MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88419428007?pwd=NOM5V0pkSkdiNXdBUBWd2Z4NVd0Zz09>

**Meeting ID:** 884 1942 8007

**Passcode:** 179408

**Dial by your location**

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver);  
+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/kep5OIHFr>

**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 Acting Board Secretary at [mavisc@fpud.com](mailto:mavisc@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 Board Secretary at (760) 999-2704 for assistance.*

**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. YEARS OF SERVICE

1. Roscoe Tanner – 15 years

**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.*

B. CONSIDER APPROVAL OF MINUTES

1. June 28, 2021 Regular Board Meeting
2. July 14, 2021 Special Board Meeting and Facilities Tour

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

C. NOTICE OF COMPLETION – POINT OF ENTRY UPGRADES

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

D. NOTICE OF COMPLETION – FENCING REPLACEMENT AND UPGRADES

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

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

E. ENGINEERING & OPERATIONS KEY PERFORMANCE INDICATORS PRESENTATION

*Presented by: Jason Cavender, Operations Manager  
Aaron Cook, Engineering Manager*

IV. **ACTION / DISCUSSION CALENDAR**-----**(ITEM F)**

F. REQUEST FOR ADDITIONAL DEPOSIT TO LAFCO

*Recommendation: That the Board authorize the General Manager to provide an additional deposit to SDLAFCO of \$60,000.*

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. Financial Summary Report
  - b. Treasurer's Report
  - c. Budget Status Report
  - d. 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

VI. **CLOSED SESSION**-----**(ITEMS 1-2)**

1. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

*Unrepresented Employee: General Manager*

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER  
GOVERNMENT CODE SECTION 54957:

*Discuss Performance Evaluation of General Manager*

**VII. ADJOURNMENT OF MEETING**

\* \* \* \* \*

**DECLARATION OF POSTING**

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

7/21/21  
Dated / Fallbrook, CA

/s/Mavis Canpinar  
Acting Executive Assistant /  
Board Secretary